



THE STATE OF TEXAS  
CITY OF NOLANVILLE

**REGULAR MEETING MINUTES**  
**THURSDAY, OCTOBER 5, 2017 at 6:00 PM.**

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Mayor Christina Rosenthal called the meeting to order at 6:00 p.m. and announced that a quorum was present. Mayor Pro-tem Butch Reis and Council members Joan Hinshaw, George French III, David Williams and James Bilberry were present.

1. **INVOCATION:**

Invocation was given by Pastor Patricia Warden.

2. **PLEDGE TO THE FLAGS:**

Mayor Christina Rosenthal led the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM:**

There weren't any visitors or citizens requesting to address the City Council.

4. **ANNOUNCEMENTS:**

- **Park Update**  
Kara Escajeda, City Manager advised City Council of the termination letter sent in reference to the construction of the Community Center. She also stated that the attorney in process of filing claim with Surety Bond that would accept the next bidder on the list or the Surety themselves to take over the project.
- **Special Events Update: National Night Out October 3<sup>rd</sup>, Circus October 10<sup>th</sup>**  
The City Manager provided the Special Events Update and added that the City will be holding its first Food Truck event, Thoughtful Citizens' Day and the City Wide Garage Sale the weekend of November 3<sup>rd</sup>.

5. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control provided by Chris Atkinson, Director of Public Works.
- **Police Department** –Monthly Status Report was provided by Chief Daniel Porter.
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities – Fire Department Personnel Absent.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Elizabeth Hicks, Operations Coordinator.

**6. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**

*If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.*

*No items were requested to be removed from the Consent Agenda.*

**7. CONSENT AGENDA:**

A. Consider approval of Minutes for Regular Council Meeting of September 7, 2017 and Special Call Meetings of September 20, 2017.

B. Consider Approval of Monthly Financial Report for September 2017.

**Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda with the requested Correction on Item 6B on the Special Call Meeting Minutes for September 20, 2017; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.**

**8. NEW BUSINESS AND ACTION ITEMS:**

A. Discussion and possible action to approve purchase of 2017 Ford Police Interceptor SUV from CapFleet Upfitters in the amount of \$40,111.00.

**Motion was made by Councilmember George French III to approve purchase of 2017 Ford Police Interceptor SUV from CapFleet Upfitters in the amount of \$40,111.00; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.**

B. Discussion and possible action to approve EDC purchase of Recycle Trailer from Protainer in the amount of \$13,925.00.

**Kara Escajeda, City Manager requested this item be tabled until January 2018.**

**Motion was made by Councilmember James Bilberry requested this item be tabled until January 2018; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 5-0.**

**9. WORKSHOP: (*Workshop began at 6:39 pm*)**

**A. Road Maintenance Plan**

**Chris Atkinson provided an overview of the Road Maintenance Plan and answered questions asked by the City Council.**

**B. Code of Ethics**

**City Councilmember Joan Hinshaw was able to find a more simplified Rule of Procedure to utilize as a template. Other Councilmembers agreed to submit**

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any recommendations to the City Secretary to produce a master policy for review and possible action in an upcoming meeting.

**C. Ordinance Review Plan for Fiscal Year**

The City Manager explained to City Council that many of the ordinances are being reviewed and modified. Kara is requesting their review and input as well. The attorney will be reviewing these ordinances prior to final approval. Some of the ordinances are substandard building, park ordinance, speed limit and curfew.

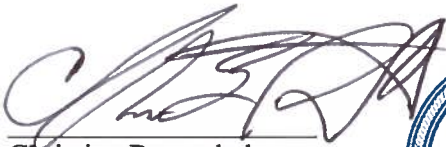
**D. Status of TxDOT Projects**

Public Notice for bids are being published for TxDOT Old Nolanville Road Pedestrian Improvement for bid acceptance in November.

**10. ADJOURNMENT**

Meeting adjourned at 7:06 pm.

*Date Minutes approved by Council: October 19, 2017*



Christina Rosenthal  
Mayor



Attest:



Crystal Briggs  
City Secretary

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