



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 2, 2017 at 6:00 PM.

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 Councilmember 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/citizens requesting to speak.

4. **PUBLIC HEARINGS:**

Mayor Christina Rosenthal opened the Public Hearing at 6:02 pm.

The City of Nolanville conducted a Public Hearing on the following:

- **Juvenile Curfew Ordinance No. D 17-11:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ESTABLISHING A CURFEW FOR MINORS AND PARENTAL RESPONSIBILITY; SETTING THE HOURS OF CURFEW FOR MINORS; PROVIDING FOR AFFIRMATIVE DEFENSES TO PROSECUTION; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

- **Park Facilities Ordinance No. D 17-11:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO THE MANAGEMENT, OPERATIONS, USES, AND REGULATION OF CITY PARK FACILITIES; PROHIBITING SPECIFIED ACTIVITIES; PROVIDING FOR PARK USE RULES; PROVIDING FOR USE PERMITS AND APPEAL OF DENIALS THEREOF; PROVIDING FOR A PROCESS TO APPROVE THE NAMING OF PARK FACILITIES; PROVIDING FOR A FINE NOT TO EXCEED \$500.00 FOR VIOLATIONS OF THIS

ORDINANCE, AND A FINE NOT TO EXCEED \$2,000.00 FOR VIOLATIONS OF ANY REGULATIONS ADOPTED HEREIN OR HEREBY THAT GOVERN FIRE SAFETY OR PUBLIC HEALTH AND SANITATION; MAKING FINDINGS OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; AND FINDING PROPER NOTICE AND MEETING.

Public Hearing closed at 6:10 pm.

5. RECOGNITION:

- **Commendation for Meritorious Conduct – Officer Donald McGlothlin**

This Recognition was postponed and will be placed on a future meeting.

6. ANNOUNCEMENTS:

City Manager provided updates on the following:

- **Construction Updates**
- **November 3, 2017 – Rescheduling of National Night Out events to include Movie Night, Bicycle Rodeo and Food Trucks**
- **November 4, 2017 – Thoughtful Citizens’ Day, City Wide Garage Sale, Bulk Drop Off, Recycling and Tree Planting.**

7. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement –(Director absent) Report to be provided at next Regular Meeting.**
- **Police Department –Monthly Status Report provided by Chief Daniel Porter.**
- **Central Bell County Fire and Rescue – Monthly Service Reports and Training and Educational Activities provided by Lieutenant Carlson.**
- **Acadian Ambulance Service – Monthly Status Report provided by representative Robert Hicks.**

8. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of October 19, 2017 .**

Councilmember Joan Hinshaw made a motion to approve the Minutes of Regular Council Meeting of October 19, 2019; motion second by Mayor Pro-tem Butch Reis. All voted in favor. Motion carried 5-0.

RCM Minutes for November 2, 2017

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

- A. Discussion and possible action to approve the Code of Conduct for City Council, Boards and Commissions.

Councilmember David Williams made a motion to table this item; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action to approve EDC purchase of Recycle Trailer from Protainer in the amount of \$13,925.00. *(Tabled Item from RCM of October 5, 2017)*

Councilmember David Williams made a motion to approve EDC purchase of Recycle Trailer from Protainer in the amount of \$13,925.00; motion second by Mayor Pro-tem Butch Reis. Three (3) voted in favor and two (2) against. Motion carried 3-2.

Councilmember George French III requested that Minutes be noted that he was very much against purchase of this Recycle Trailer. He felt this money can be better utilized elsewhere.

- C. Discussion and possible action to approve Alpha Paving's Proposal for street repairs in the amount of \$26,716.05.

Mayor Pro-tem Butch Reis made a motion to approve Alpha Paving's Proposal for street repairs in the amount of \$26,716.05 ; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

- D. Discussion and possible action to approve **Juvenile Curfew Ordinance No. D 17-11:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS,
ESTABLISHING A CURFEW FOR MINORS AND PARENTAL
RESPONSIBILITY; SETTING THE HOURS OF CURFEW FOR MINORS;
PROVIDING FOR AFFIRMATIVE DEFENSES TO PROSECUTION;
PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS
(\$500.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE
AND PROVIDING AN EFFECTIVE DATE.**

Councilmember James Bilberry made a motion to approve Juvenile Curfew Ordinance No. D 17-11; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

E. Discussion and possible action to approve **Park Facilities Ordinance No. R 17-11:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO THE MANAGEMENT, OPERATIONS, USES, AND REGULATION OF CITY PARK FACILITIES; PROHIBITING SPECIFIED ACTIVITIES; PROVIDING FOR PARK USE RULES; PROVIDING FOR USE PERMITS AND APPEAL OF DENIALS THEREOF; PROVIDING FOR A PROCESS TO APPROVE THE NAMING OF PARK FACILITIES; PROVIDING FOR A FINE NOT TO EXCEED \$500.00 FOR VIOLATIONS OF THIS ORDINANCE, AND A FINE NOT TO EXCEED \$2,000.00 FOR VIOLATIONS OF ANY REGULATIONS ADOPTED HEREIN OR HEREBY THAT GOVERN FIRE SAFETY OR PUBLIC HEALTH AND SANITATION; MAKING FINDINGS OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; AND FINDING PROPER NOTICE AND MEETING.

Councilmember Joan Hinshaw made a motion to approve Park Facilities Ordinance No. R 17-11; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

F. Conduct interviews for the position of President for Economic Development Corporation.

City Council may enter into Executive Session under Texas Government Code 551.074, Personnel Matters.

Kara Escajeda, City Manager in error recommended to City Council to remove this item. City Council motion and approved removal of this item. This motion was then unanimously rescinded.

Councilmember Joan Hinshaw motion to conduct interviews for the position of President for Economic Development Corporation; motion was second by Councilmember James Bilberry. All voted in Favor. Motion carried 5-0.

7:19 pm - City Council entered into Executive Session under Texas Government Code 551.074, Personnel Matters to conduct interviews.

7:30 pm – Regular Meeting resumed.

G. Discussion and possible action to appoint President for Economic Development Corporation.

Mayor Pro-tem Butch Reis made a motion to appoint Andy Williams to the position of President of the Economic Development Corporation; motion was second by Councilmember George French III. All voted in favor. Motion carried 5-0.

10. ADJOURNMENT

Councilmember Joan Hinshaw made a motion to adjourn the meeting; motion second by Mayor Pro-tem Butch Reis. All voted in favor. Motion carried 5-0.

Meeting adjourned at 7:35 pm.

Date Minutes approved by Council: December 7, 2017



Christina Rosenthal
Mayor



Attest:



Crystal Briggs
City Secretary