



THE STATE OF TEXAS  
CITY OF NOLANVILLE

**REGULAR MEETING MINUTES**  
**NOVEMBER 16, 2017 AT 6:00 PM**

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Quorum was Present. Mayor Pro-tem Butch Reis called the meeting to order at 6:00 pm. Councilmembers Joan Hinshaw, George French III, David Williams and James Bilberry were present. Mayor Christina Rosenthal was absent.

**1. INVOCATION:**

**Pastor Patricia Warden provided the Invocation.**

**2. PLEDGE TO THE FLAGS:**

**Mayor Pro-tem Butch Reis lead the Pledge to the Flags.**

**3. VISITORS/CITIZENS FORUM:**

**Pastor Patricia Warden thanked the City and CBCFR for additional coverage of the Churches and Pantry.**

**4. ANNOUNCEMENTS:**

- 504<sup>th</sup> Brigade Introduction to City Council

**LTC Burroughs from the 504<sup>th</sup> Military Intelligence Brigade provided a status of troop for the Brigade and Big Army. The Brigade is deployed in Afghanistan, CENTCOM and Africa with 300 Soldiers on Fort Hood that are "Always Ready." They pledged their continued support to the City and Elementary Schools. Council thanked the 504<sup>th</sup> for their past support in events such as the Tree Planting at the Park and Fall Sweep.**

**5. CONSENT AGENDA:**

- A. Consider approval of Monthly Financial Report.**

**Councilmember David Williams made a motion to accept the Monthly Financial Report; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.**

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

- A. Discussion and possible action to approve Bell County Interlocal Agreement for Animal Control Services.

**Councilmember Joan Hinshaw made a motion to approve the Bell County Interlocal Agreement; motion second by Lynn Bilberry. All voted in favor. Motion carried 5-0.**

- B. Discussion and possible action to provide support for Memorandum of Understanding to provide Project Hero Hub Fort Hood Facility Usage.

**Shelly White/Moser provided a briefing on Project Hero.**

**Councilmember Lynn Bilberry made a motion to approve the Memorandum of Understanding for use of the Community Center; motion was Councilmember George French III. All voted in favor. Motion carried 5-0.**

- C. Discussion and possible action to approve Canvass of Election by **Resolution E 17-11:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 7, 2017 BY CERTIFYING THE GENERAL ELECTION AND SPECIAL ELECTION RESULTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

Mayor Pro-tem Butch Reis read the resolution in its entirety and requested a recorded vote.

**Vote**

<b>Mayor Pro-tem Butch Reis</b>	<b>Aye</b>
<b>Councilmember Joan Hinshaw</b>	<b>Aye</b>
<b>Councilmember George French</b>	<b>Aye</b>
<b>Councilmember David Williams</b>	<b>Aye</b>
<b>Councilmember James Bilberry</b>	<b>Aye</b>

**All were in favor of the Resolution E 17-11.**

- D. Mayor Christina Rosenthal will swear in the following re-elected City Council Members:

<b>Council Member Seat 2</b>	<b>Lawrence Butch Reis</b>
<b>Council Member Seat 4</b>	<b>David Williams</b>
<b>Council Member Seat 5</b>	<b>J. Lynn Bilberry</b>

**Mayor Pro-tem Butch Reis was sworn in by Mayor Christina Rosenthal prior to the meeting. In the Mayor's absence, Mayor Pro-tem Butch Reis swore in Councilmember Re-elects David Williams and Lynn Bilberry.**

- E. Discussion and possible action to select a Mayor Pro-tem as required by the City Charter, Section 3.07.

**City Council may enter into executive session under 551.074, Personnel Matters.**

**Councilmember David Williams made a motion to enter an executive session, Joan Hinshaw seconded the motion and all were in favor. Council entered session at 6:36 P.M. and return at 6:49 P.M.**

**Councilmember Lynn Bilberry made a motion to nominate Councilmember George French III as Mayor Pro Tem; motion was second by Councilmember Joan Hinshaw. Motion carried 4-1.**

**7. WORKSHOP:**


Discuss the following:

- A. Fire Department Contract – CBCFR provided financial statements to the Council and requested amendment to contract to increase monthly payment.
- B. Construction Updates- City Manager discussed ongoing construction.
- C. Quiet Zone Discussion- Overview of requirements were briefed by the City Manager.
- D. Citizen Advisory Topics- agenda topics for the next committee meeting were discussed.
- E. Boards & Commission Holiday Event- Holiday Party is December 8<sup>th</sup> at 6:30 P.M.

**8. ADJOURNMENT:**

**The meeting was adjourned at 7:46 P.M.**

*Date Minutes approved by Council: December 7, 2017*

  
Christina Rosenthal, Mayor



  
Crystal Briggs, City Secretary

*Regular Meeting Minutes for November 16, 2017*