



REGULAR MEETING MINUTES  
May 17, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

Invocation was performed by James Bilberry. Mayor Christina Rosenthal led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

No one wish to address the City Council.

3. ANNOUNCEMENTS & PROJECT UPDATES

- Kara Escajeda, City Manager provided a Construction Update.

- Mayor Pro-tem George French III provided the City Council with an update from the Citizens Advisory Meeting.

4. CONSENT AGENDA

A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of May 3, 2018, Workshops of May 1, 2018 and May 9, 2018.

Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda; motion not second. Motion struck by Mayor Christina Rosenthal. Motion was not carried.

Councilmember Butch Reis requested name correction on person who performed Invocation.

**Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda with correction; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

## **5. ACTION ITEMS**

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- A.** Discussion and possible action to approve modification of the Main Street Pedestrian Improvements Bid, CSJ 2057-01-009, from TTG Utilities, Base Bid \$457,489.80 plus selected add alternates.

**Motion was made by Councilmember David Williams to approve modification of the Main Street Pedestrian Improvements Bid, CSJ 2057-01-009, from TTG Utilities, Base Bid \$726, 126.47 plus add alternates B, add D, E, and G and also to authorize City Manager to submit change order for bid Alternate C & add street lighting ; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.**

- B.** Discussion and possible action to approve PROFESSIONAL ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF NOLANVILLE AND GRANT DEVELOPMENT SERVICES, INC for Texas Parks and Wildlife Large Park Grant, Phase II.

**Motion was made by Councilmember James Bilberry to approve the PROFESSIONAL ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF NOLANVILLE AND GRANT DEVELOPMENT SERVICES, INC for Texas Parks and Wildlife Large Park Grant, Phase II; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 5-0.**

- C.** Discussion and possible action to approve Professional Engineering Services Proposal from Jones and Carter for Texas Parks and Wildlife Large Park Grant, Phase II.

**Motion was made by Mayor Pro-tem George French to approve Professional Engineering Services Proposal from Jones and Carter for Texas Parks and Wildlife Large Park Grant, Phase II; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- D.** Discussion and possible action to approve Bridge colors for overpass on Main Street.

**Motion was made by Councilmember Butch Reis to approve Bridge colors for overpass on Main Street to be option 1, blue with gray lettering; motion was second by Councilmember Joan Hinshaw. Four (4) voted in favor and one (1) against. Motion was carried 4-1.**

- E. Discussion and possible action regarding exception to development request from Joseph Zizzo, 1350 Jack Rabbit Road.

**Motion was made by Mayor Pro-tem George French III to table action regarding exception to development request from Joseph Zizzo for additional consideration; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

## **6. WORKSHOP ITEMS FOR DISCUSSION ONLY**

**Workshop began at 6:48 pm.**

**Discussion commenced on the following:**

- Budget for FY 2017-2018
- Impact Fees
- Current Construction Projects
- Smoking Ordinance
- Landscape Policy

## **7. ADJOURNMENT**

**Motion was made by Councilmember James Bilberry to adjourn the meeting; second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0. Meeting adjourned at 7:08 pm.**

*Date Minutes approved by Council: June 7, 2018*

