

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, OCTOBER 18, 2012

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present. **Mayor Pro-Tem Brenda Huckaba called the meeting to order at 7:07 p.m. and announced that a quorum was present. Donald Matthews, Duane Hampton and Lacie Hicks were present. Sherri Morales was absent.**

1. **INVOCATION: Given by Councilmember Hampton**
2. **PLEDGE TO THE FLAGS: Led by Mayor Pro-Tem Huckaba**
3. **VISITORS/CITIZENS FORUM:** At this time, 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.

*This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose*

**None were present**

4. **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.*  
**There were no items to be removed**

5. **CONSENT AGENDA:**

- A. Consider approval of minutes for regular council meeting on October 4, 2012.  
(City Secretary)  
**Motion was made by Councilmember Hicks to approve the Consent Agenda.**  
**Motion was seconded by Councilmember Hampton. Motion carried 4-0.**

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

- A. Discussion and possible action to waive the Special Event Permit Fee for First Baptist Church of Nolanville to hold a Fall Festival Event on Oct 27, 2012 from 3pm-6pm at the First Baptist Church.  
**Motion was made by Councilmember Matthews to waive the Special Event Permit Fee for First Baptist Church of Nolanville to hold a Fall Festival Event on Oct 27, 2012 from 3pm-6pm at the First Baptist Church.**  
**Motion was seconded by Councilmember Hampton. Motion carried 4-0.**

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- B. Discussion and possible action to waive the Special Event Permit Fee for Kay's Motorcycle Mania "Central Texas Fallen Heroes" for November 11, 2012 from 11 am-6pm. All proceeds will benefit the Central Texas Fallen Heroes Memorial Association.

**Motion was made Councilmember Matthews to waive the Special Event Permit Fee for Kay's Motorcycle Mania "Central Texas Fallen Heroes" for November 11, 2012 from 11 am-6pm. All proceeds will benefit the Central Texas Fallen Heroes Memorial Association.**

**Motion was seconded by Councilmember Hicks. Motion carried 4-0.**

7. ADJOURNMENT

**Motion made by Councilmember Matthews to adjourn the meeting at 7:17 p.m.**

**Motion was seconded by Councilmember Hampton. Motion passed 4-0.**

Date Minutes Approved by Council: November 1, 2012

  
Brenda K. Huckaba  
Brenda Huckaba, Mayor Pro-Tem

Ginger Metcalf  
Ginger Metcalf, City Secretary