

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

The City Council of the City of Nolanville, Texas met in a Regular Meeting in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

REGULAR MEETING MINUTES for THURSDAY, January 2, 2014

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Christina Rosenthal called the meeting to order at 6:01 p.m. and announced that a quorum was present. Council members Dennis Biggs, Ernesto Servan, and Dave Brackmann were present. Council members Sherri Morales and Sherese Karlsson were absent.

1. INVOCATION:

Invocation was given by Police Department Chaplin, Duane Hampton.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Rosenthal.

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.

John Blankenship spoke about Bella Charca, Heritage Estates. Mr. Blankenship explained that he was unaware of the timeline on the Special Exception. He looks forward to the item being placed on the next agenda to request that it be removed.

4. ANNOUNCEMENTS:

- Bob Pena, Director of Public Works gave recognition to the School of Wags for their generous donation to City's Animal Shelter. School of Wags' staff was introduced and a certificate was given to the organization for their charitable support.
- Mayor Rosenthal announced and recognized Amanda Feeney, Administrative Assistant at City Hall as the Employee of the Quarter for January 2014. Mrs. Feeney was chosen unanimously. A certificate was given to Mrs. Feeney for her outstanding performance.
- Chief Kent announced his appointment of two (2) new reserve officers, Kathryn Medrano and Bryan Nimerick. Chief Kent swore in the new reserve officers and the officers were pinned by one of their family members. Sgt. Lacroix also recognized the new officers and spoke highly of them.

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5. **REPORTS:**

- A. **Public Works Department** – Director of Public Works, Bob Pena provided a report summary on Ordinance and Animal Control Enforcement, Permits and Inspections.
- B. **Police Department** – Chief Gary Kent provided a report summary of the Case Breakdown, Arrests, Total Calls for Service and Citations. Chief also added that his department will be working to assist with the redirection of traffic due road construction on Avenue H.
- C. **Fire Department** – Absent, report summary not provided at this time.

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 requested to be removed.

7. **CONSENT AGENDA:**

- A. Consider approval of minutes for Regular Council meeting on December 19, 2013.
- B. Consider approval of Resolution No. 01-02-2014
A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY; PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

Motion was made by Councilmember Dave Brackmann to approve the Consent Agenda; motion was seconded by Councilmember Ernesto Servan. Motion carried unanimously 3-0.

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


- A. Discussion and update on the electric provider and electric contract selection

City Manager, Stephen Pearl provided the City Council an update on the electric provider chosen.

9. **ADJOURNMENT**

Motion was made by Councilmember Dennis Biggs to adjourn at 6:31 p.m.; motion was seconded by Councilmember Dave Brackmann. Motion carried 3-0.

Date Minutes approved by Council: January 16, 2013


Christina Rosenthal
Mayor


Crystal Briggs
City Secretary

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