
**THE STATE OF TEXAS
CITY OF NOLANVILLE**

MINUTES FOR TUESDAY, JULY 31, 2011

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. CALL TO ORDER

Meeting was called to order by Mayor Pro-Tem Huckaba at 6:00 p.m.

2. ROLL CALL

There were four City Councilmember's presents: Mayor Pro-Tem Huckaba, Councilmember Matthews, Councilmember Morales, and Councilmember Hampton. Mayor Stewart and Councilmember Hicks were not present.

3. APPROVAL OF AGENDA

Motion was made by Councilmember Hampton and seconded by Councilmember Morales to approve the agenda. Motion carried 4-0.

4. DISCUSSION AND DECISION:

A. Submit 2012 – 2013 Fiscal Year Proposed Budget

City Manager presented the council with the proposed budget for the fiscal year 2012-2013. He discussed each department and the number differences from last year. City Manager explained that the Maintenance and Operating funds would stay the same but that there would be an increase in the Interest and Sinking funds. He also stated that the city would be adding employee retirement from the Texas Municipal Retirement System which was a big benefit for the employees now and those later; discussed how the tax increase would affect the city budget; also discussed park improvements, street and road repair, improvements to the municipal court and various other projects that could possibly incur within the next fiscal year. Overall, he felt like this was going to be a prosperous year and that everything was going good.

B. Discussion and possible action to approve Resolution No. 07-31-2012

A RESOLUTION OF THE CITY OF NOLANVILLE DESIGNATING PERSONS WITH SIGNING AUTHORITY ON CITY BANK ACCOUNTS.

Motion was made by Councilmember Morales to approve Resolution No. 07-03-2012

A RESOLUTION OF THE CITY OF NOLANVILLE DESIGNATING PERSONS WITH SIGNING AUTHORITY ON CITY BANK ACCOUNTS.

Motion was seconded by Councilmember Hampton. Motion carried 4-0.

C. Discussion and possible action to approve Resolution "TEXAS MUNICIPAL RETIREMENT SYSTEM"

AN ORDINANCE PROVIDING FOR THE PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM AND THE SUPPLEMENTAL DEATH BENEFITS FUND BY THE CITY OF NOLANVILLE, TEXAS; AND TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE MUNICIPAL ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

There was a typing error on the heading of part "C", Discussion and possible action to approve Resolution; it should have read, "Discussion and possible action to approve Ordinance."

Motion was made by Councilmember Hampton to correct the heading of part "C" to read;

Discussion and possible action to approve Ordinance "TEXAS MUNICIPAL RETIREMENT SYSTEM".

Motion was seconded by Councilmember Morales. Motion carried 4-0.

Motion was made by Councilmember Hampton to approve Ordinance "TEXAS MUNICIPAL RETIREMENT SYSTEM"

AN ORDINANCE PROVIDING FOR THE PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM AND THE SUPPLEMENTAL DEATH BENEFITS FUND BY THE CITY OF NOLANVILLE, TEXAS; AND TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE MUNICIPAL ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

Motion was seconded by Councilmember Morales. Motion carried 4-0.

5. ADJOURNMENT

Motion was made by Councilmember Matthews to adjourn at 6:31 p.m.

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

Date Minutes Approved by Council: August 16, 2012

Brenda K Huckaba
Brenda Huckaba, Mayor Pro-Tem

Ginger Metcalf
Ginger Metcalf, City Secretary