

THE STATE OF TEXAS  
CITY OF NOLANVILLE

**NOTICE IS HEREBY GIVEN:** the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

**SPECIAL CALL MEETING MINUTES  
6:00 P.M. ON WEDNESDAY, July 2, 2014**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

**Mayor Christina Rosenthal called the meeting to order at 6:02p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, Dave Brackmann (arrived 6:20pm) and Ernesto Servan were present. Councilmember Sherri Morales was absent.**

**1. INVOCATION:**

**Invocation was given by Chief Gary Kent.**

**2. PLEDGE TO THE FLAGS:**

**The Pledge was led by Mayor Christina 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.

*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.*

**4. ANNOUNCEMENT(S):**

- Announcement and recognition of Bob Pena, Public Works Director as the Employee of the Quarter for July 2014.

**Mayor Christina Rosenthal announced that Bob Pena, Public Works Director was chosen as the Employee of the Quarter for July 2014. The Mayor acknowledged some of his many of Mr. Pena's accomplishments over the past seven (7) years.**

**Mr. Pena accepted the award and thanked the City Council and City Staff.**

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5. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) was provided by Bob Pena, Public Works. He advised the City Council of the Donut Shop on 10<sup>th</sup> Street that is currently under construction. He also explained there shouldn't be any fireworks discharged but to secure your outside pets just in case.
- **Police Department** –Monthly Report provided by Chief Kent. He also advised everyone to really consider safety over the holiday weekend.
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities was provided by Assistant Chief Tony Wright.

6. NEW BUSINESS AND ACTION ITEM:

- A. Discussion and possible action on the upcoming proposed budget for Fiscal Year 2014-2015; revenues and expenditures.

**The City Manager Stephen Pearl provided budget documents to the City Council. Discussion commenced. Some of the items discussed were proposed employee pay salaries to include the future city manager salary and public works director.**


**The City Manager requested City Council to advise him of any changes. He also added that in his absence the Finance Director will be adding the certified totals to present to the City Council in the near future. The certified totals should be received the latter part of July.**

**Motion was made by Dennis Biggs to move forward with the proposed budget for Fiscal Year 2014-2015; motion was seconded by Councilmember Dave Brackmann. Motion carried 4-0.**

7. ADJOURNMENT:

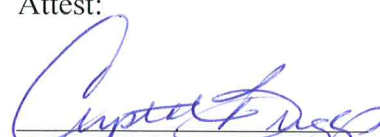
**Motion was made by Dennis Biggs to adjourn at 6:28 p.m.; motion was seconded by Councilmember Sherese Karlsson. Motion carried 4-0.**

*Date Minutes approved by Council: July 17, 2014*

  
Christina Rosenthal  
Mayor



Attest:

  
Crystal Briggs  
City Secretary

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