

CITY OF NOLANVILLE

REGULAR MEETING MINUTES THURSDAY, March 19, 2015

To consider and to act on the following Agenda:

Mayor Dennis Biggs called the meeting to order at 6:00 p.m. and announced that a quorum was present. Mayor Pro-tem Dave Brackmann, Councilmembers David Escobar, Butch Reis, and Aurelia Ridley were present. Councilmember Ernesto Servan was absent.

1. INVOCATION:

Invocation was given by Mayor Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Dennis Biggs.

- 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.

Marie Reis, requested information on possible having a farmer's market. She also stated that a tree will be donated to the City for dedication to fallen officers.

Deborah King-Biggs expressed concerns on money spent on new city hall versus the money spent on Avenue H lighting

4. ANNOUNCEMENTS:

- A. City Hall's relocation to 101 North 5th Street.**

Crystal Briggs, Interim City Manager advised City Council the City Hall has officially relocated to 101 North 5th Street and that it is still a work in progress. She continued to explain the Public Works department hasn't completely moved until the accessory building is purchased and installed.

- B. Update on Animal Control procedures in the temporary absence of Animal Control certified personnel.**

Crystal Briggs, Interim City Manager explained that the Interlocal Agreement has been executed with Bell County to temporarily handle animal control for vicious animal pick up and that citizens surrendering an animal must be brought to Bell County Animal Control.

C. EDC's update on the 2015 Trainwhistle's Jamboree to be held on May 30, 2015.

Colleen Smith, EDC President, explained they are still trying to acquire food and craft vendors as well as beverage vendors. She continued to provide an update to the council and stated that they are looking into T-Shirts and their design with Dogood Designs, portable potties, as well as clean-up options for event site

5. 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.

6. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council meeting on March 5, 2015.
- B. Consider approval of Parsons Commercial Roofing Scope of Work for roof repairs to 101 North 5th Street in the amount of \$53,518. (Contractor approved vendor of TIPS Purchasing Cooperative).

Motion was made by Mayor Pro-tem Dave Brackmann to approve the Consent Agenda; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 4-0.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action on to accept Target Restoration's bid amount of \$7,950 for sealing the brick at the new City Hall location at 101 North 5th Street to help prevent moisture from entering the building.

Motion was made by Mayor Pro-tem Dave Brackmann to accept Target Restorations bid amount of \$7,950 for sealing the brick at the new City Hall location at 101 North 5th Street; motion was seconded by Councilmember Dave Escobar. All were in favor. Motion carried 4-0.

- B. Discussion and possible action to accept proposal from Fisher & Son's Lock and Key for re-keying door, installing keypads and panic bars to entry ways.

Motion was made by Councilmember Dave Escobar to accept the proposal from Fisher & Son's Lock and Key for rekeying door, installing keypads and panic bars to entryways (proposal attached for \$6,96.19); motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 4-0.

- C. Discussion and possible action to approve the use of an additional \$50,000 from the General Fund Balance to be utilized for unforeseen repairs, security devices and other essential items.

Motion was made by Councilmember Butch Reis to approve the use of an additional \$50, 000 from the General Fund Balance to be utilized for unforeseen repairs, security devices and other essential items; motion was seconded by Mayor Pro-tem Dave Brackmann. All were in favor. Motion carried 4-0.

- D. Discussion and possible action to review, negotiate and approve city manager contract for Kara Escajeda.

Meeting was adjourned to enter into executive session at 6:55 pm.

City Council entered into Executive Session as authorized by Texas Local Government Code Section 551.074 (Personnel Matters).

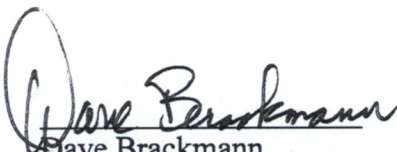
Meeting resumed regular session at 8:28 pm.

Motion was made by Mayor Pro-tem Dave Brackmann to approve the contract with the requested marked changes to the City Manager's Contract and for the attorney to review before executing; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 4-0.

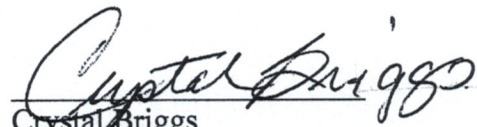
8. ADJOURNMENT:

Motion was made by Mayor Pro-tem Dave Brackmann to adjourn the meeting at 8:29 pm; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 4-0.

Date Minutes approved by Council: April 2, 2015


Dave Brackmann
Mayor Pro-tem

Attest:


Crystal Briggs
City Secretary