

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, JANUARY 5, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. **INVOCATION:** Given by Chief Kent
2. **PLEDGE TO THE FLAGS:** Lead by Mayor Stewart
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.

Maria Ruiz, 202 N 5th, Nolanville, TX, came before the council asking about limbs on the abandoned property next to her location, wanting to know if the limbs could be cut and left on the property. Bob Pena stated that he would investigate the situation.

4. **REPORTS:**

Public Works, Animal Control, Code Enforcement –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control)

Bob Pena announced to the council that all was running good and reported 18 violation letters, 42 violation notices and 25 violation citations, give update on the animal control and also stated the boil water restrictions was still in effect until further notice from WCID #3.

Police Department –Monthly Report (Chief Kent)

Chief Kent announced to the council that the Police Department had been busy, but it was a good busy. Stated he was thankful for the Citizen Watch and that it was a tremendous help in the city. Chief Kent made mention that the Safe Children Community Watch is coming along well and this program is to make the community aware that Nolanville is a safe place for the children. Also, the Police Officers and the Reserves are working well on the Community Policing.

Fire Department – Financial Report, Bi Monthly Status Report

Captain Wright gave the Bi-Monthly Status Report for the City of Nolanville. Councilmember Huckaba asked about the Financial Report and Captain Wright stated that he would have the report at the next City Council meeting.

Minutes for Thursday, January 5, 2012

5. **ANNOUNCEMENTS :**

**Chief Kent – Announcement and pinning of new Reserve Officers:
Heather Schott, Antonio “Tony” Liendo, Eric Curtin
Alejandro Pichardo, Michael Chandler, James Jones.**

Chief Kent announced the new Reserves and let the council know of the tremendous job that they have done in their training. To help in the presentation of the Reserves receiving their badges were; Cpl. William Chandler, Lt. David Ross, Sgt. Dave LaCroix, Sgt. Charlie Rodriguez, Cpl. Keisha Murray. After the pinning of the Reserves, Chief Kent then had them turn, face the council and then presented the new City of Nolanville Police Reserves.

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.

7. **CONSENT AGENDA:**

A. Consider approval of minutes for Regular Council Meeting held on Thursday, December 15, 2011. (City Secretary)

B. Consider approval of minutes for Special Called Meeting held on Thursday, December 29, 2011 (City Secretary)

Motion was made by Councilmember Hicks to approve the Consent Agenda. Motion was seconded by Councilmember Matthews. Motion passed 5-0.

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

A. Discussion and possible action to accept and approve the Audit for FY End October 1, 2010 – September 30, 2011 City Audit – Donald Allman, CPA

Mr. Allman presented the council with the Fiscal Year Audit for 2010-2011. He thanked the council for the opportunity of working with the city once again. Mr. Allman stated that the city was in good financial standing as of the end of the fiscal year.

Motion was made by Councilmember Hicks to approve the Audit report for Fiscal year 2010-2011 as presented by Mr. Donald Allman. Motion was seconded by Councilmember Matthews. Motion passed 5-0.

B. Discussion and possible action for Renewal of the Lease Agreement for the Food Pantry (Mary Faye McDonald)

Mrs. McDonald came before the council with the new Lease Agreement and was recommending that the Water and Gas be taken off the initial agreement. She stated that the water is not used that much in the restrooms and that she usually restocks the restrooms with supplies and there is no gas. When ask how many containers she had to accommodate the pantry, she stated she had 2 refrigerators and 3 freezers. Mrs. McDonald also asked if she could make her payments every

6 months instead of once every month. Mrs. McDonald is aware that she still needs to look for another facility to be able to move her food pantry.

Motion was made by Councilmember Matthews to remove the water and gas from the contract and for Mrs. McDonald to still be looking for another facility for her Food Pantry. Motion was seconded by Councilmember Morales. Motion passed 3 for and 2 did not vote.

Councilmember Hicks stated that she would like to address the payment dates for the Lease agreement. A motion was made by Councilmember Hicks to remove the water and gas and allow Mrs. McDonald to make her payment every 6 months instead of once a month. Motion was seconded by Councilmember Hampton. Motion passed 5-0.

C. Discussion and possible action on Interlocal agreement between the City of Nolanville and Bell County Water Control and Improvement District #3. For the Plaza Wastewater Line Improvements. (Kerbow & Associates)

Mr. Steve Kerbow, with Kerbow and Associates discussed where in the process the grant was. City Manager and Mr. Kerbow stated that the Interlocal Agreement was between the City of Nolanville and the WCID #3. Mr. Kerbow stated that the Grant could only be received by Counties and Cities therefore the grant was through the City for the water department. Councilmember Huckaba asked when progress could start to be seen on this project and Mr. Kerbow stated to her that the bids had been awarded October 6, 2011 to Ram Construction and as soon as the contracts were signed then progress would soon be started within a couple months. City Manager explained that the Interlocal Agreement is to make sure both parties (the City and WCID#3) understand what obligations must be met for the grant to be executed properly and that WCID #3 had not yet taken action on the Interlocal Agreement because they tabled the item at their meeting so the agreement could be reviewed by their attorney.

Motion was made by Councilmember Hampton to approve the Interlocal Agreement between the City of Nolanville and WCID#3. Motion was seconded by Councilmember Matthews. Motion passed 5-0.

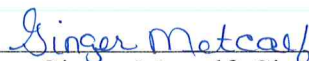
9. ADJOURNMENT

Motion was made by Councilmember Matthews to adjourn at 8:05 p.m. Motion seconded by Councilmember Hampton. Motion passed 5-0.

Date Minutes Approved by Council: January 19, 2012



Charlie Stewart Sr., Mayor



Ginger Metcalf, City Secretary

Minutes for Thursday, January 5, 2012