

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, FEBRUARY 2, 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. **None were present**

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. **REPORTS:**

- **Public Works, Animal Control, Code Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena – Public Works)
Bob informed the council of the monthly status of the building permits, inspections, violations and animal control. He gave report on the Old Nolanville Road and the repair work that was needing to be done, stating that he had spoken with Bell County about the materials and manpower for this project. Also, announced Howard Hahn as the newest employee to the city in the public works dept.
- **Police Department** –Monthly Report (Chief Kent)
Chief Kent gave his monthly report, he then commented on the field trip that took place from the Cavazos School 2nd grade class. He announced that he had met with the Bella Charca Home Owners Association to answer questions on home safety and would be meeting back with them at a later date. Chief Kent also stated that he is looking into implementing a Police Chaplain for the betterment of his officers in the time of need. And, the closer to spring and summer, that the baseball field would be getting the attention that it needed with the help of the Public Works Dept to be able to get the baseball season started.
- **Fire Department** – Financial Report, Bi Monthly Status Report
Cpt. Wright gave the status report for the Central Bell County Fire and Rescue and also the financial report, stating that the account for the city had

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a balance of \$1,017. 61. Councilmember Hampton had asked Cpt. Wright if they could have a break down on the expenses from the city account so they could see where the finances were being used. Cpt. Wright stated that he would pass the word along and have it at the next meeting.

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.
No items to be removed

6. **CONSENT AGENDA:**

- A. Consider approval of minutes for the Workshop called on January 19, 2012. (City Secretary)
- B. Consider approval of minutes for regular council meeting on January 19, 2012. (City Secretary)
- C. Consider approval of Interlocal Agreement between the City of Nolanville and Bell County Water Control and Improvement District #3 for the Plaza Wastewater Line Improvements:
Motion was made by Councilmember Hicks to approve the Consent Agenda.
Motion seconded by Councilmember Matthews. Motion carried 5-0.

7. **OLD BUSINESS AND ACTION ITEMS:**

- A. None

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

- A. Discussion and possible action for Friends of Nolanville City Park Committee to have Special Event Permit Fees waived for the Annual Easter Egg Hunt to be held on March 31, 2012 from 1:00 p.m. – 3:00 p.m. at the Nolanville City Park.

Councilmember Matthews mentioned to the council that since the Friends of the Nolanville City Park Committee are not associated with the City of Nolanville that the city would not be responsible for any liability that could occur from the events being held at the park by the Friends of the Nolanville City Park Committee.

Motion was made by Councilmember Matthews that the City of Nolanville would not be responsible for any liabilities for the park events and also to waive the Special Permit Fee for the Annual Easter Egg Hunt to be held on March 31, 2012 from 1:00 p.m. - 3:00 p.m. at the Nolanville City Park.
Motion was seconded by Councilmember Morales. Motion carried 5-0.

- B. Discussion and possible action to approve & pass Resolution No. 02-02-2012 of Atmos Energy to extend the effective period of the proposed rates to allow for negotiation of a settlement:

A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED RATE SCHEDULES OF THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION ("COMPANY"), PROVIDING THAT THE RATE SCHEDULES OF SAID COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Motion was made by Councilmember Hampton to pass and approve Resolution No. 02-02-2012 for Atmos Energy to extend the effective period of the proposed rates to allow for negotiation of a settlement.

Motion was seconded by Councilmember Matthews. Motion carried 5-0.

9. ADJOURNMENT

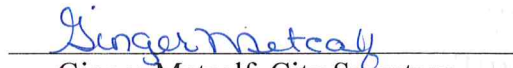
Motion was made to adjourn by Councilmember Matthews at 7:18 p.m.

Motion was seconded by Councilmember Morales. Motion carried 5-0.

Date Minutes Approved by Council: February 16, 2012



Charlie Stewart Sr., Mayor


Ginger Metcalf, City Secretary