

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, FEBRUARY 16, 2012

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

1. **INVOCATION:** Given by Mayor Stewart
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:**

- **Fire Department – Financial Report, Bi Monthly Status Report**  
**Captain Wright reported on the Fire Dept. calls and the Status Report for the CBCFR. Captain Wright did not have the financial statements to present to the council.**

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.*  
**There were no items to be removed from the consent agenda.**

6. **CONSENT AGENDA:**

- A. Consider approval of minutes for regular council meeting on February 2, 2012.  
(City Secretary)
- B. Consider approval of Resolution 02-16-2012 of the City of Nolanville to close a Bank Account at the Extraco Bank. (City Treasurer)  
**Motion was made by Councilmember Hicks to approve the Consent Agenda as presented. Motion was seconded by Councilmember Morales. Motion carried 5-0.**

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

**There was none**

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

- A. Discussion and possible action for Friends of Nolanville City Park Committee requesting to have the Deposit and Fee waived for the use of the J.W. Sims Community Center to enable them to hold their meetings.

(Pearlie Williams)

**Ms. Williams was not available to speak to the council on the Deposit and Fee to be waived for the use of the J.W. Sims Community Center to enable the Friends of the Nolanville City Park Committee to hold their meetings. Mayor Stewart elaborated on the issue for Ms. Williams. Councilmember Matthews stated that it would be a good idea for the Park Committee to contact City Hall before their meetings to make sure that the center would be available.**

**Motion was made by Councilmember Matthews to waive the Deposit for the J.W. Sims Community Center for the Friends of Nolanville City Park Committee to hold their meetings**

**Motion was seconded by Councilmember Hicks. Motion carried 5-0.**

- B. Discussion and possible action for Friends of Nolanville City Park Committee for the Special Events Fee to be waived for the next 3-6 months for any Special Events that may occur during this time.

(Pearlie Williams)

**Ms. Williams was not available to speak to the council on the Special Events Fees to be waived for the next 3-6 months for any Special Events that may occur during that time. Mayor Stewart elaborated of the issue for Ms. Williams. Councilmember Huckaba discussed that it was policy that anyone wanting to have a special event had to come before the council for approval, then it would be discussed and decided on at that time whether the Special Events Fee will be waived.**

**Motion was made by Councilmember Hampton not to waive the Special Event Fees as requested by Ms. Williams, this is to enable Ms. Williams to come before the council to inform them of what type of event the Friends of the Nolanville Park Committee is wanting to have, therefore, the waiving of the fees would be discussed at that time. Motion was seconded by Councilmember Huckaba. Motion carried 5-0.**

- C. Discussion and Possible Action on the First Reading of a  
**TEMPORARY MORATORIUM ON BUILDING PERMITS,  
VARIANCES, AND REZONING REQUESTS, FOR  
CONSTRUCTION OF NEW BUILDINGS:**



**ORDINANCE NO. 2012-2-16 0001**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS ("CITY"), ENACTING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, REVIEW, AND APPROVAL OF BUILDING PERMITS, VARIANCES, AND REZONING REQUESTS, FOR CONSTRUCTION OF NEW BUILDINGS; AND PROVIDING FOR THE FOLLOWING: POPULAR NAME; FINDINGS OF FACT; A PURPOSE; COMPLIANCE REQUIRED; SCOPE OF JURISDICTION; APPLICABILITY; EFFECTIVE DATE; DURATION; TEMPORARY SUSPENSION OF CERTAIN APPROVALS; ENFORCEMENT, INCLUDING CRIMINAL FINES NOT TO EXCEED \$500.00 AND CIVIL PENALTIES NOT TO EXCEED \$500.00 PER VIOLATION; A REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.**

City Manager spoke to the council about the Temporary Moratorium on Building Permits, Variances and Rezoning for construction of new buildings, stating that this was for any zoning permits with the exception of R-1.

Councilmember Huckaba made the motion to pass and approve upon first reading Ordinance No. 2012-2-16 0001 the Temporary Moratorium on Building Permits, Variances, and Rezoning Requests, for Construction of New Buildings. Motion was seconded by Councilmember Hampton. Motion carried 5-0.

- D. Discussion and Possible Action on the First Reading of a TEMPORARY MORATORIUM ON PLATTING OF SUBDIVISIONS OF THREE OR MORE LOTS:**

**ORDINANCE NO. 2012-2-16 0002**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS ("CITY"), ENACTING A TEMPORARY MORATORIUM ON THE PLATTING OF SUBDIVISIONS OF THREE (3) OR MORE LOTS; AND PROVIDING FOR THE FOLLOWING: POPULAR NAME; FINDINGS OF FACT; A PURPOSE; COMPLIANCE REQUIRED; SCOPE OF JURISDICTION; APPLICABILITY; EFFECTIVE DATE; DURATION; TEMPORARY SUSPENSION OF CERTAIN APPROVALS; ENFORCEMENT, INCLUDING CRIMINAL FINES NOT TO EXCEED \$500.00 AND CIVIL PENALTIES NOT TO EXCEED \$500.00 PER VIOLATION; A REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.**

City Manager spoke to the council about the Temporary Moratorium on Platting of Subdivisions of three or more lots, stating that this ordinance is in relation to the Platting of land. Motion was made by Councilmember Hampton to approve Ordinance No 2012-2-16 0002, motion died due to a lack of a second motion.

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Motion was then made by Councilmember Hampton to pass and approve upon first reading Ordinance No 2012-2-16 0002 the Temporary Moratorium on Platting of Subdivisions of Three or More Lots. Motion was seconded by Councilmember Huckaba. Motion carried 5-0.

9. ADJOURNMENT

Motion was made by Councilmember Matthews to adjourn at 7:25 p.m. Motion was seconded by Councilmember Morales. Motion carried 5-0.

Date Minutes Approved by Council: March 1, 2012

  
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Charlie Stewart Sr., Mayor

  
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Ginger Metcalf, City Secretary

