

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, FEBRUARY 21, 2013

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present. **Mayor Rosenthal called the meeting to order at 7:02 p.m. and announced that a quorum was present. Councilmembers Sherri Morales, Sherese Karlsson, Duane Hampton was present; Councilmembers Dennis Biggs and Lacie Hicks were absent.**

1. **INVOCATION:** Given by Council Member Hampton
2. **PLEDGE TO THE FLAGS:** Lead by Mayor 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.*

**There was none to speak**

4. **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.**

5. **CONSENT AGENDA:**

- A. Consider approval of minutes for Workshop on February 4, 2013.  
(City Secretary)
- B. Consider approval of minutes for regular council meeting on February 7, 2013.  
(City Secretary)
- C. Consider approval of minutes for Special Called Meeting on February 11, 2013.  
(City Secretary)  
**Motion was made by Councilmember Hampton to approve the Consent Agenda.**  
**Motion was seconded by Councilmember Morales. Motion carried 3-0.**

*Minutes for Thursday February 21, 2013*

## **6. NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to approve the Zoning District Map Amendment Ordinance No. 2013-02-21**

**AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF NOLANVILLE, TEXAS REZONING A FOUR-HUNDRED (400) FOOT WIDE AREA OF LAND PARALLEL AND ADJACENT TO WARRIORS PATH FROM R-1S: SINGLE FAMILY SUBURBAN DISTRICT TO B-2; NEIGHBORHOOD, COMMUNITY RETAIL BUSINESS DISTRICT AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE & HEARING.**

**City Manager stated to the council that this ordinance was just solidifying the zoning that had been approved at the last regular council meeting. He stated that the Ordinance Amendment did not pass and recommended that the council revisit the amendment in the future and possibly reconsider their decisions.**

**Motion was made by Councilmember Hampton, that upon First Reading, to approve the Zoning District Map Amendment Ordinance No. 2013-02-21 AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF NOLANVILLE, TEXAS REZONING A FOUR-HUNDRED (400) FOOT WIDE AREA OF LAND PARALLEL AND ADJACENT TO WARRIORS PATH FROM R-1S: SINGLE FAMILY SUBURBAN DISTRICT TO B-2; NEIGHBORHOOD, COMMUNITY RETAIL BUSINESS DISTRICT AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE & HEARING.**

**Motion was seconded by Councilmember Morales. Motion carried 3-0.**

- B. Discussion on Request to use Community Center for a Fitness Class**

**City Manager let the council know that this had come in as a request from a citizen and would like the council to think about the request and to gather more information before making a decision. The requestor's name is Kara Escajeda and she is a Nolanville resident. She has stated on the request the use of the Community Center possibly on Tuesdays and Thursdays at 6:30pm for approximately 1 hour for a Group Fitness Class.**

**City Manager did state that the Thursday night meetings would not be available due to the Council Meetings being held on that night. He felt Tuesday would be an appropriate day with the exception that if the City needed the facility it would be available for the city.**

**He also said that he would talk with her and get her to come to a meeting to discuss with the rest of the council and have everything worked out before saying yes. Also, will check with the TML Insurance Group to see if the city is covered for activities such as this. He did recommend that the group possibly put up the deposit for the community center just as insurance in case something does happen as far as any damages.**

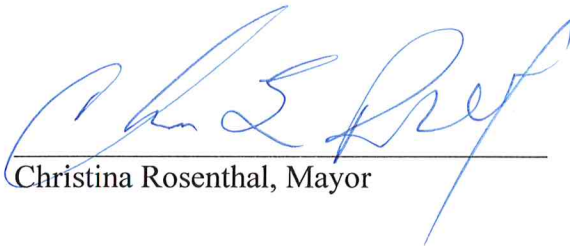
C. Discussion of city goals, plans, and objectives for 2013.

City Manager stated the Economic Development was the top priority of the Council and other city staff. He said that he had spoken to a few citizens during a Bella Charca HOA meeting that he had attended and thought that maybe he had met with some that might be interested in being on the Board of the Economic Development. He asked the council what they were looking for, what their ideas are, and what goals they would like to see for the city. The Councilmember's stated that they felt that there needed to be workshops setup and that also the Comprehensive Plan updates needed to be started. There was no more discussion.


## 7. ADJOURNMENT

Motion was made by Councilmember Hampton to adjourn at 7:24 p.m.  
Motion was seconded by Councilmember Morales. Motion carried 3-0.

Date Minutes Approved by Council: March 7, 2013



Christina Rosenthal, Mayor



Ginger Metcalf, City Secretary