

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, MARCH 1, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present. **3 Councilmembers Present, 2 Absent**

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.

Robby Taylor, 262 W Fir, Nolanville, TX, Spoke to the council about the issues with Central Bell County Fire and Rescue and stated that the Fire Department needed to be controlled and ran by the city.

4. **REPORTS:**

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

Bob gave his monthly report on the Building Permits, Inspections, Ordinance Violations and Animal Control. Also, that the Animal Clinic would be held on April 28, 2012 and that he was trying to schedule a Spring Clean-up.

- **Police Department** –Monthly Report (Chief Kent) **Chief Kent addressed the Council that he had the opportunity again to speak at the Bella Charca HOA and to discuss further the Neighborhood Watch Program.**
- **Fire Department** – Financial Report, Bi Monthly Status Report (Fire Dept) **Captain Wright gave the Bi-Monthly Status Report but did not have the Financial Report, Councilmember Hampton asked Captain Wright once again about the Financial Breakdown for the CBCFR, Captain Wright let Councilman Hampton know that he would have it at the next Council meeting.**

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5. ANNOUNCEMENTS :

The City is in the planning stages for our 1st annual City of Nolanville Trainwhistle Jamboree. Members of the public are welcome to attend and help out.

City Manager announced to the council and to public present at the meeting that the city's next annual event, Nolanville Trainwhistle Jamboree, was in the planning stages and stated that if anyone would be interested in helping with the event or would like updates on the meetings to please leave their email address and he would get the information via email to them.

The City Website is up and running and it can be accessed by the public at www.ci.nolanville.tx.us.

City Manager provided the council and the public in attendance at the meeting that the city website was now up and running and gave the website address. Also, let them know that there was still work to be done on the site, but that you could go online and pay court fines, water bills and trash bills.

6. PUBLIC HEARING:

A. Public Hearing on Annexation Petition of property located in the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship.

Mayor Stewart read the Public Hearing on Annexation Petition and announced that the public could speak at this time for or against this petition. There were no comments from the public.

7. 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.

None

8. CONSENT AGENDA:

A. Consider approval of minutes for regular council meeting on February 16, 2012.
(City Secretary)

B. Consider approval of City of Nolanville Policy and Procedures for Businesses/Agencies/Companies/Corporations to Post Special Events on City Website Calendar (City Manager)

Motion was made by Councilmember Huckaba to approve the Consent Agenda as is. Motion seconded by Councilmember Matthews. Motion passed 3-0.

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9. OLD BUSINESS AND ACTION ITEMS:

A. None

10. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to grant or refuse Petition for Annexation to proceed with the annexation of the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship.

City Manager announced that this was the beginning of the procedure to go through for the Voluntary Annexation for Bella Charca Phase III. The Voluntary Annexation Petition has been received by the city and it is now up to the council to refuse or grant the petition for the annexation for Bella Charca Phase III.

Motion was made by Councilmember Huckaba to accept the Voluntary Annexation Petition for the Bella Charca Phase III of Nolanville, TX.

Motion was seconded by Councilmember Matthews. Motion passed 3-0.

- B. Discussion and possible action on directing the Planning and Zoning Commission to prepare a preliminary report concerning zoning for the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship, the area proposed for annexation and to hold a public hearing on said report.

City Manager announced that this was for the Planning and Zoning to be able to make their report at their meeting stating that it would designated as an R1 Annexation.

Motion was made by Councilmember Hampton to accept the action on directing the Planning and Zoning Commission to prepare a preliminary report concerning zoning for the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship, the area proposed for annexation and to hold a public hearing on said report.

Motion seconded by Councilmember Matthews. Motion carried 3-0.

- C. Discussion and possible action on directing the City Manager to prepare a service plan which provides for the extension of full municipal services to the property located in the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship, the

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area proposed for annexation.(City Manager)

City Manager let the council know that this was the process directing him on the initial municipal service plan on how services are to be provided into the area that is to be annexed and to meet the deadlines. This portion will be attached to the Ordinance. Councilmember Hampton ask if there was a timeline and Mr. Pearl did state that there was and that he believed it was 180 days after the finalization to provide services and that each department would be notified; code enforcement, animal control, police, fire department, and the water department.

Motion was made by Councilmember Hampton on directing the City Manager to prepare a service plan which provide for the extension of full municipal services to the property located in the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship, the area proposed for annexation.

Motion seconded by Councilmember Matthews. Motion carried 3-0.

- D. Discussion and possible action to consider the Resolution regarding the Annexation Hearings and Notice for the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship, the area proposed for annexation.

City Manager announced that this Resolution was still part of the process for the Voluntary Annexation stating that there would need to be two (2) Public Hearings to allow the citizens/property owners of the Bella Charca Phase III area to attend these city council meetings on the set dates. The Resolution is to set the dates and times of these public hearings so that proper notification can be sent out to let the property owners know in advance of when the public hearings will be taking place. Stated in the Resolution it shows the dates being April 05, 2012 at 7:00 p.m. and April 19, 2012 at 7:00 p.m.

Motion was made by Councilmember Huckaba to approve and pass
**RESOLUTION 03-01-2012 ANNEXATION HEARINGS RESOLUTION
A RESOLUTION SETTING A DATE, TIME AND PLACE FOR TWO (2)
PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN
PROPERTY BY THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING
AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF
SUCH PUBLIC HEARINGS, AND PROVIDING FOR: FINDINGS OF
FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND
PROPER NOTICE & MEETING.**

Motion was seconded by Councilmember Hampton. Motion carried 3-0.

- E. Discussion and possible action on the Special Event Permit Fee to be waived for Central Bell County Fire and Rescue to Fill the Helmet which is to take place on Saturday, March 3 and Sunday, March 4, 2012 beginning at approximately 8:30 a.m. and proceeding until dark on both days. (Fire Dept)

Chief Smith came before the council stating that the event before them was a Bi-Annual Event that the CBCFR does and explained the purpose of the Fill-

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the-Helmet Fund Raiser. Chief Smith asked that the Special Event Permit Fee be waived for the Central Bell County Fire and Rescue Fill-the-Helmet which would be held on Saturday, March 3, 2012 and March 4, 2012.

Motion was made by Councilmember Matthews that the Special Event Permit Fee not be waived at this time.

Motion was seconded by Councilmember Huckaba. Motion carried 3-0.

- F. Discussion and possible action on the Special Event Permit Fee to be waived for Kay's Motorcycle Shop to hold their Central Texas Bike Night at Kay's Motorcycle Mania on Saturday, March 17, 2012 4pm-9pm with proceeds benefiting Nolanville Food Pantry. (Rod Nash)**

Rod Nash addressed the council of the Central Texas Bike Night and asking that the Special Event Permit Fee be waived. Mr. Nash stated that all proceeds would go to help the Nolanville Food Pantry. He invites everyone to come out and support the food pantry with a minimum \$1.00 donation.

Motion was made by Councilmember Huckaba to waive the Special Events Permit Fee for Kay's Motorcycle Shop to hold their Central Texas Bike Night at Kay's Motorcycle Mania on Saturday, March 17, 2012 from 4pm-9pm with the proceeds benefiting the Nolanville Food Pantry.

Motion seconded by Councilmember Matthews. Motion carried 3-0.

- G. Discussion and possible action on the Special Event Permit Fee to be waived for Kay's Motorcycle Shop to hold their 10th Anniversary Weekend Bash at Kay's Motorcycle Mania on Saturday, March 31, 2012 11am-4pm and Sunday, April 1, 2012 11am-4pm with proceeds benefiting Central Bell County Fire and Rescue. (Rod Nash)**

Rod Nash addressed the council to have the Special Event Permit Fee to be waived for the 10th Anniversary Weekend Bash with the proceeds going to benefit the Central Bell County Fire and Rescue. Mr. Nash stated that they would be serving hamburgers and that there would be 2 bands playing.

Motion was made by Councilmember Huckaba to waive the Special Event Permit Fee for Kay's Motorcycle Mania to hold their 10th Anniversary Weekend Bash on Saturday, March 31, 2012 and April 1, 2012 from 11am-4pm with the proceeds benefiting Central Bell County Fire and Rescue.

Motion seconded by Councilmember Matthews. Motion carried 3-0.

- H. Discussion and possible action on the Graphics for the 2012 Dodge Charger Police Cars (Chief Kent)**

Chief Kent presented the council with the graphics for the 2012 Dodge Charger Police Cars letting the council know that he went back to the drawing board due to the council not approving of the ghost graphics for the cars.

The decals presented will not be ghost graphics and are being designed by Century Graphics. Councilmember Matthews and Councilmember Hampton asked Chief Kent if he was satisfied with the decals, Chief Kent stated that he was very satisfied with them.

Motion was made by Councilmember Hampton to accept the Graphics for the 2012 Dodge Charger Police Cars.

Motion was seconded by Councilmember Matthews. Motion carried 3-0.

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- I. Discussion on Zoning of Duplexes in Nolan Ridge Area (City Manager)
City Manager addressed the council on the Nolan Ridge Area letting them know that he wanted to bring the council up to date on what was going on. He stated that when the zoning was done in this area that it was not handled correctly and that there was controversy on the type of zoning that was on the map and that it had been brought to his attention due to one of the duplexes that was trying to be sold. He has suggested that this area be zoned as an R2 which is a two (2) family dwelling on the new zoning map in which then the issue will be resolved. Since the passing of the Ordinance on the Temporary Moratorium the city was safe right now with the way the zoning is being handled. This was discussion only and there was no action to be taken on this subject.

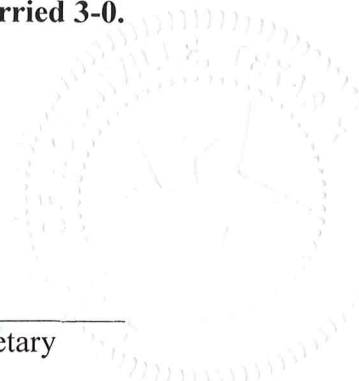
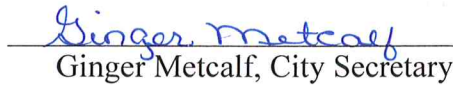
11. ADJOURNMENT

**Motion was made by Councilmember Matthews to adjourn at 7:40 p.m.
Motion was seconded by Councilmember Hampton. Motion carried 3-0.**

Date Minutes Approved by Council: March 15, 2012



Charlie Stewart Sr., Mayor



Ginger Metcalf, City Secretary