

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, MARCH 7, 2013

To consider and to act on the following Agenda:

---

Call to Order and Announce a Quorum is Present. **All members were present**

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

**A Representative of the First Baptist Church spoke to the Council about an upcoming Easter Event that they wanted to have at the end of March.**

**Mayor Rosenthal stated that they needed to go by City Hall, apply for a permit and to get on the agenda for the next council meeting.**

4. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)  
**Bob gave the Public Works report stating that there had been 10 Building Permits and 41 Inspections. On the Ordinance Enforcement, there were 5 violation letters, 8 notices and 30 door hangers. Animal Control there was 12 impounds, 3 rescued, 3 adoptions, 1 animal bite. He also gave a summary of the Shot Clinic that was going to be held again on April 20, 2013 from 2:00 to 4:30 and then about the Spring Cleanup that is scheduled for May 1 through May 6, 2013 from 8:00 – 5:00.**
- **Police Department** –Monthly Report (Chief Kent)  
**Chief Kent presented the council with his monthly report showing 12 arrests, 2287 total calls for service and 195 total violations.**
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)  
**Fire Captain Woodard, standing in for Chief Worsdale gave the monthly report for Central Bell County Fire and Rescue, showing 24 EMS calls for the City and 12 Central Bell County Fire and Rescue calls for the city.**

5. **PUBLIC HEARING:**

*Minutes for Thursday March 7, 2013*

- A. First Public Hearing on Annexation Petition of property located in the Bella Charca Phase IV, within the City of Nolanville ETJ, a 15.045 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 228.080 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 recorded in volume 3212, page 460 of the official public records of Bell County, Texas.

**Mayor Rosenthal opened the Public Hearing at 7:11 pm. There was no one to speak and no comments were made.**

**Mayor Rosenthal closed the Public Hearing at 7:12 pm.**

**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.*

**There were no items to be removed**

**7. CONSENT AGENDA:**

- A. Consider approval of minutes for regular council meeting on February 21, 2013.  
(City Secretary)

**Motion was made Councilmember Hampton to approve the consent agenda.**

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

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

- A. Receive report from Nolanville Planning and Zoning Commission of the recommendations on the plat of the 15.045 acres that make up Phase IV of Bella Charca.

**Ms. Candace Landis, Secretary for the Planning and Zoning gave the Recommendation Report to the City Council for the the plat of the 15.045 acres that make up Phase IV of Bella Charca.**

**She stated to the Council that the Planning and Zoning Commission met on March 4, 2013 in a Regular Meeting to discuss and possibly take action to approve the subdivision plat of the 15.045 acres that make up the Phase IV of Bella Charca with the following stipulations being completed in accordance to the City of Nolanville Subdivision Ordinance #7055-08.**

**1) Submit an amended Development Concept Plan for Phase IV,  
(ordinance #7055-08, Section A-2)**

**2) Submit a structural engineer's evaluation that the ADS pipe is equal to or better than what is designated in ordinance #7055-08 Section D.**

- B. Discussion and possible action for the Friends of Nolanville City Park Committee to have the Special Events Permit Fee waived for their Annual Easter Egg Hunt to be held from 1:00 pm – 3:00 pm on Saturday, March 23, 2013.

**Denise Hungerford with the Friends of Nolanville City Park Committee came before the City Council asking for the Special Events Permit Fee to be waived for their Annual Easter Egg Hunt to be held from 1:00-3:00 p.m. on**

*Minutes for Thursday March 7, 2013*

**Saturday, March 23, 2013. She was asked about the Non-Profit Status and she stated that they were a non-profit organization; she was asked if she had the documentation to show this and she informed the council that she had not seen any paperwork. She also let the council know that she was looking into insurance to cover their event but that the one she had spoken to was extremely high, but that she was to call another company to check with them. The council told her that if she would get her Non-Profit information then she could possibly get a discount in the insurance. She told the council that she would look into the information for the non-profit.**

**Motion was made by Councilmember Biggs to waive the Special Events Permit Fee Friends of Nolanville Park Committee for their Annual Easter Egg Hunt to be held from 1:00 pm – 3:00 pm on Saturday, March 23, 2013. Motion was seconded by Councilmember Morales. Motion carried 4-1.**

- C. Discussion and possible action for Kara Escajeda to use the Community Center to hold a Fitness Class possibly two (2) times a week.**

**Ms. Escajeda spoke to the council about the use of the Community Center to hold a Fitness Class for possibly two times a week. She stated that she would work with the city on the days for the center to be used due to the meetings that the city would have. She also told the council that she had gotten the insurance and would provide the city with a copy for the records.**

**Motion was made by Councilmember Biggs to waive the Fee for the use of the Community Center since Ms. Escajeda would not going to be charging a fee for the class but did want the deposit made just in case any damages were done.**

**Christina Rosenthal had told Ms. Escajeda that she would pay the deposit. Motion was seconded by Councilmember Morales. Motion carried 5-0.**

- D. Discussion and possible action on a Service Provider for the City Phone, Fax and Internet Service**

**City Manager spoke to the council about a new Service Provider for the City Phone, Fax, and Internet Service. He stated that he had spoken to Time Warner and that this would be on a 3-year contract and could save the city approximately \$3000.00 - \$5000.00 over the next 3 years. The council felt that it would be a good opportunity for the city.**

**Motion was made by Councilmember Morales to pursue the contract with the new provider for the City Phone, Fax, and Internet Service.**

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

**Motion was made by Councilmember Hampton to allow the City Manager to sign the contract with the new provider.**

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

- E. Discussion and possible action for City Council to set a date for a Workshop.**

**The council discussed to set a date for a Workshop but there were no dates set.**

**Motion was made by Councilmember Biggs to table the date for a Workshop until the next regular meeting.**

**Motion was seconded by Councilmember Hicks. Motion carried 4-1.**

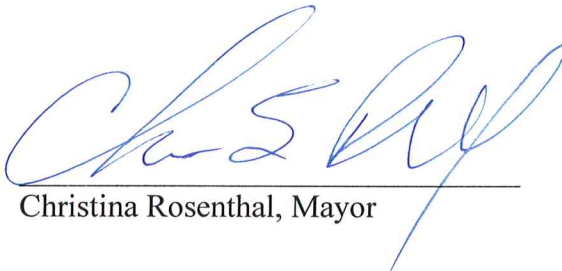
*Minutes for Thursday March 7, 2013*

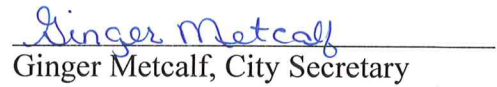
- F. Discussion on changing the Regular Meeting times for the City Council Meetings. **There was discussion on changing the Regular Meeting times for the City Council Meetings from 7:00 pm to 6:00 pm. This item is to be on the next regular meeting agenda.**

9. **ADJOURNMENT**

**Motion was made by Councilmember Hampton to adjourn at 7:43 p.m.  
Motion was seconded by Councilmember Biggs. Motion carried 5-0.**

Date Minutes Approved by Council: March 21, 2013

  
Christina Rosenthal, Mayor

  
Ginger Metcalf, City Secretary