

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, MARCH 21, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present. **Mayor Rosenthal called the meeting to order at 7:00 p.m. and announced that a quorum was present. Councilmembers Dennis Biggs, Sherri Morales, Sherese Karlsson, Duane Hampton was present; Councilmember 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. **ANNOUNCEMENTS :**

Mayor Rosenthal to present "Certificate of Appreciation" to Mr. Tim Worcester, General Manager of Foxworth – Galbraith Lumber Company

Mayor Rosenthal presented "Certificate of Appreciation" to Mr. Tim Worcester, the General Manager of Foxworth – Galbraith Lumber Company for the donations that the Foxworth – Galbraith Lumber Company

5. **PUBLIC HEARING:**

- A. Second 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 7:06 pm for any public comments on the 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

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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. There were no public comments made.
Mayor Rosenthal closed the Public Hearing at 7:07 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 March 7, 2013.
(City Secretary)
Motion was made by Councilmember Hampton to approve the Consent Agenda.
Motion was seconded by Councilmember Morales. Motion carried 4-0.

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

- A. Discussion and possible action for City Council to set a date for a Workshop
Motion was made by Councilmember Biggs to set a date as of Tuesday, March 26, 2013 at 6:30 pm
Motion was seconded by Councilmember Hampton. Motion carried 4-0.

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

- A. Discussion and possible action for the “Do You See Me Now” Motorcycle Safety and Awareness Group to have the Special Events Permit Fee waived for their 2nd Annual Safety and Awareness Event to be held from 10:30 am – 1:00 pm on Sunday, April 28, 2013 at Kay’s Motorcycle Mania, 103 S. Main, Nolanville, TX.
Representatives of the “Do You See Me Now” Motorcycle Safety and Awareness Group came before the council asking for the Special Events Permit Fee to be waived for the 2nd Annual Safety and Awareness Event that will be held on Sunday, April 28, 2013 from 10:30 am – 1:00 pm at Kay’s Motorcycle Mania, 103 S Main, Nolanville.
They stated that there would be no actual event, they were just meeting at Kay’s Motorcycle Mania for the Safety Group to meet and convoy to Copperas Cove.
Motion was made by Councilmember Biggs to approve the Special Events Permit to be waived for this gathering.
Motion was seconded by Councilmember Karlsson. Motion carried 4-0.
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- B. Discussion and possible action for the First Baptist Church to have the Special Events Permit Fee waived for the Free Community Event to be held on March 30, 2013 from 1:00pm – 4:00pm at the Nolanville First Baptist Church, 200 Ave H, Nolanville, TX.

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Hailey Phillips represented the Nolanville First Baptist Church asking that the Council waive the Special Events Permit Fee for the Free Community Event that will be held on March 30, 2013 from 1:00 pm – 4:00 pm at the Nolanville First Baptist Church located at 200 Ave. H, Nolanville.

Motion was made by Councilmember Biggs to waive the Special Event Permit Fee for the Free Community Event to be held on March 30, 2013 from 1:00pm – 4:00pm at the Nolanville First Baptist Church, 200 Ave H, Nolanville, TX.

Motion was seconded by Councilmember Morales. Motion carried 4-0.

- C. Discussion and possible action on the Special Event Permit Fee to be waived for Kay's Motorcycle Shop to hold their 11th Annual Anniversary Weekend Bash at Kay's Motorcycle Mania, 103 S. Main, Nolanville, TX on Saturday, April 6, 2013 from 12:00pm – 8:00pm. With proceeds benefiting Central Bell County Fire and Rescue. (Rod Nash)

Rod Nash, owner of Kay's Motorcycle Mania came before the council asking that they consider waiving the Special Events Permit Fee for their 11th Annual Anniversary Weekend Bash event that will be held on Saturday, April 6, 2013 from 12:00pm – 8:00pm. He stated that they have been doing this for the past 10 years and have appreciated the help of the fees being waived by the Nolanville City Council. He stated that all proceeds from this event would go to benefit the Central Bell County Fire and Rescue.

Motion was made by Councilmember Biggs for the Special Event Permit Fee Anniversary Weekend Bash at Kay's Motorcycle Mania, 103 S. Main, Nolanville, TX on Saturday, April 6, 2013 from 12:00pm – 8:00pm. With proceeds benefiting Central Bell County Fire and Rescue.

Motion was seconded by Councilmember Morales. Motion carried 4-0.

- D. Discussion and possible action for Focus on Hope Outreach Services to receive approval from the Nolanville City Council for Focus on Hope Outreach to provide free meals to children Monday - Friday beginning June 3, 2013 – August 23, 2013 from 12:00pm – 1:00pm at the Nolanville City Park. (Denise Brooks-Robertson)

Denise Brooks-Robertson with Focus on Hope Outreach Services met with the City Council asking for permission from the council for the use of the Nolanville City Park Monday – Friday beginning June 3, 2013 thru August 23, 2013 during the hours of 12:00pm – 1:00pm to provide free meals to children ranging from 1 – 18 years of age. She stated that the meals that were to be delivered were FDA approved and would come in individual containers, would be delivered at the right temperature and that milk, juice and water would also be served. They would have tents to serve from and additional tables for the children to be able to sit and eat. The children would have to consume the meals at the park and will not be allowed to leave until they have finished. The volunteers that will be helping with the program are trained in the handling of the food and in certain CPR classes in case a child chokes. Once the meals have been distributed and all the children have left the park, the volunteers will then clean up and take all trash with them. Ms.

Brooks-Robertson did state that they are a non-profit organization and that they do have liability insurance through the group.

Motion was made by Councilmember Biggs to approve the Focus on Hope Outreach Services to provide free meals to children Monday - Friday beginning June 3, 2013 – August 23, 2013 from 12:00pm – 1:00pm at the Nolanville City Park.

Motion was seconded by Councilmember Morales. Motion carried 4-0.

- E. Discussion and possible action on Resolution No. 2013-03-21 for Texas Department of Transportation Municipal Maintenance Agreement
A RESOLUTION APPROVING THE AGREEMENT DATED 03-21-2013, BETWEEN THE STATE OF TEXAS AND THE CITY OF NOLANVILLE, FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF NOLANVILLE; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT; AND DECLARING AN EMERGENCY.**

City Manager explained to the Council that this was routine for the Texas Department of Transportation and is need of updating since the last agreement was signed between the City of Nolanville and State of Texas.

Motion was made by Councilmember Biggs to approve Resolution No. 2013-03-21 for Texas Department of Transportation Municipal Maintenance Agreement

A RESOLUTION APPROVING THE AGREEMENT DATED 03-21-2013, BETWEEN THE STATE OF TEXAS AND THE CITY OF NOLANVILLE, FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF NOLANVILLE; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT; AND DECLARING AN EMERGENCY.

Motion was seconded by Councilmember Morales. Motion carried 4-0.

- F. Discussion and possible action on Resolution No. 2013-03-21A changing the Regular Meeting times for the City Council Meetings to 6:00 p.m.
A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS (“CITY”), CHANGING THE STARTING TIME FOR THE MONTHLY REGULARLY SCHEDULED CITY COUNCIL MEETINGS, HELD THE FIRST AND THIRD THURSDAY OF EACH MONTH AT THE J.W. SIMS COMMUNITY CENTER, 408 NORTH 10th STREET, NOLANVILLE, TEXAS, FROM 7:00 PM TO 6:00 PM**

Motion was made by Councilmember Hampton to approve Resolution No. 2013-03-21A changing the Regular Meeting times for the City Council Meetings to 6:00 PM

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS (“CITY”), CHANGING THE STARTING TIME FOR THE MONTHLY REGULARLY SCHEDULED CITY COUNCIL MEETINGS, HELD THE FIRST AND THIRD THURSDAY OF EACH MONTH AT THE J.W. SIMS

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COMMUNITY CENTER, 408 NORTH 10th STREET, NOLANVILLE,
TEXAS, FROM 7:00 PM TO 6:00 PM

Motion was seconded by Councilmember Biggs. Motion carried 4-0.

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

City Manager spoke to the council again about the new Service Provider for the City Phone, Fax, and Internet Service. He stated that he had spoken to Time Warner and that there were some phone lines that could be done away with and that the voicemail boxes needed to be set up correctly. In order to do this, the voicemail would need to be done through another service company and then the Contract could be done with Time Warner. He told the council that by removing a couple of the lines it would save the city some money. He mentioned that once the phone service was set up that the lines could not be removed, but that new lines could be added at any time with no adjustments to the contract.

Motion was made by Councilmember Biggs for the City Manager to hold off on signing the contract with the new provider for the City Phone, Fax, and Internet Service until the phone lines and voicemail are fixed.

Motion was seconded by Councilmember Karlsson. Motion carried 4-0.

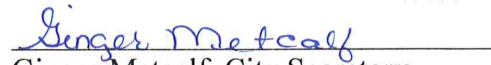
10. ADJOURNMENT

Motion was made by Councilmember Karlsson to adjourn at 7:46 p.m.

Motion was seconded by Councilmember Morales. Motion carried 4-0.

Date Minutes Approved by Council: April 4, 2013


Christina Rosenthal, Mayor


Ginger Metcalf, City Secretary