

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, APRIL 4, 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 6:00 p.m. and announced that a quorum was present. Mayor Rosenthal, Councilmember's Dennis Biggs, Sherri Morales, Sherese Karlsson. Councilmember Duane Hampton arrived at 6:02pm. Councilmember Lacie Hicks was absent.**

1. **INVOCATION:** Given by Chief Kent
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.*

**There were no citizens to speak**

4. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)  
**Bob gave the reports for March stating that there were 48 building permits, 8 of those were new builds and 40 inspections. He gave report on the door hangers, violation notices, and trash letters for the Ordinance Enforcements and gave an update on the animal control. Also, reminded the council and the citizens that Animal Shot Clinic was coming up on April 20 from 2:00 – 4:30pm and the Spring Cleanup was scheduled for May 1 – 6, 2013 from 8:00am – 5:00pm.**
- **Police Department** –Monthly Report (Chief Kent)  
**Chief Kent gave his monthly report for the month of March for the case breakdowns, arrests, and citations and stated that the cell phone use in the school zone areas had diminished extensively.**
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)
- **Assistant Chief Wright stood in for Chief Worsdale and gave the monthly report for the Central Bell County Fire and Rescue showing 26 EMS calls within the City and 11 Central Bell County Fire and Rescue calls.**

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5. ANNOUNCEMENTS :

A. **Mayor Rosenthal** – Presentation of Proclamation proclaiming  
“April 2013 – Autism Awareness Month”

**Mayor Rosenthal presented Valerie Hughes of the Catch-up Organization a Proclamation proclaiming April 2013 as Autism Awareness Month and April 4, 2013 as the City of Nolanville National Autism Awareness Day.**

B. **Chief Kent** – Introduction of Police Chaplin Grace

**Chief Kent announced to the council that he wants to be able to take care of his officers not just mentally and physically but also spiritually, he states that it is very important in the Police Department for an officer to know that there is someone there for them in a time of need. He also stated that the Nolanville Police Department has been blessed to have two very capable, qualified individuals to serve as Police Chaplin.**

**Chief Kent at this time brought forward Chaplin Grace who is a Pastor in Killeen and Councilmember/Police Chaplin Hampton.**

**Chief Kent then swore in Mr. Gilbert “G” Grace before the council.**

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 21, 2013.  
(City Secretary)

B. Consider approval of minutes for Special Called Council meeting on March 26, 2013. (City Secretary)

C. Consider approval of minutes for Workshop held on March 26, 2013.  
(City Secretary)

**Motion was made by Councilmember Biggs to approve the consent agenda.  
Motion was seconded by Councilmember Hampton. Motion carried 4-0.**

8. NEW BUSINESS AND ACTION ITEMS:

A. Discussion and possible action for Jay & Dorothy Glazener with Nolanville First United Methodist Church to have the Special Events Permit Fee waived for a B-B-Q Cook-Off to be held from 12:00pm – 6:00pm on Friday, April 19 and Saturday, April 20, 2013 at 1910 Old Nolanville Road, Nolanville, TX.

**Mr. Glazener with the Nolanville First United Methodist Church met with the council about a First Annual B-B-Q Cook-Off to be held on April 19 & 20, 2013 and was asking for the Special Event Permit fee to be waived.**

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**Motion was made by Councilmember Biggs to approve the Special Events Permit Fee to be waived for the Nolanville First United Methodist Church B-B-Q Cook-Off to be held from 12:00pm – 6:00pm on Friday, April 19 and Saturday, April 20, 2013 at 1910 Old Nolanville Road, Nolanville, TX. Motion was seconded by Councilmember Hampton. Motion carried 4-0.**

- B. Discussion and possible action to approve TRC Engineers, Engineering Services proposal to update the City's Comprehensive Plan and to designate the City Manager to sign the proposal.**

**The City Manager explained to the council about TRC Engineering updating the City's Comprehensive Plan and stated that TRC would only be updating the areas that need to be done. He let the council know that the subdivision regulations needed to be looked at and that TRC in their proposal would review the subdivision plan and will be making recommendations on what could be done and then the council will decide what they want to change. He said that it had been mentioned briefly in the workshop about a Plan Development Zoning category for the Zoning Ordinance and said that this needs to be looked at before the completion of the Comprehensive Plan. The Zoning Ordinance and the Subdivision Ordinance will not be included in the Comprehensive Plan instead will be made into separate documents and will be referred to in the Comprehensive Plan. In addition, TRC will wait to complete everything until the Subdivision Ordinance and the Plan Development of the Zoning Ordinance has been reviewed. The city will also have this in digital format so any changes that need to be made; the city can do the changes.**

**Motion was made by Councilmember Biggs to approve TRC Engineers, Engineering Services proposal to update the City's Comprehensive Plan and to designate the City Manager to sign the proposal.**

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

- C. Discussion and possible action for the City Council to direct the City Manager to move forward with obtaining information on acquiring a building and land existing within the city limits**

*(The City Council may adjourn into executive session per Texas Government Code 551.072, Deliberations about Real Property)*

**Mayor Rosenthal called for council to go into executive session, sighting Government Code 551.072 (Deliberations about Real Property).**

**Adjournment from regular meeting was at 6:31p.m. Council reconvened into regular session at 6:44p.m.**

**There were no decisions made in executive session.**

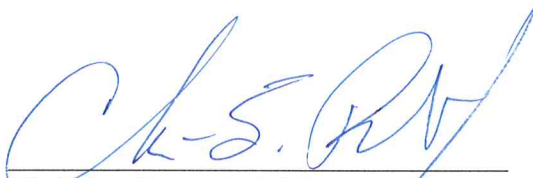
**Motion was made by Councilmember Hampton for the City Council to direct the City Manager to move forward with obtaining information on acquiring a building and land existing within the city limits.**


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

9. ADJOURNMENT

**Motion was made by Councilmember Hampton to adjourn at 6:45 p.m.  
Motion was seconded by Councilmember Biggs. Motion carried 5-0.**

Date Minutes Approved by Council: May 2, 2013

  
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Christina Rosenthal, Mayor

  
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Ginger Metcalf, City Secretary