

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, April 5, 2012

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present. **Mayor Charlie Stewart called the meeting at 7:00 P.M. and announced that a quorum was present. Mayor Charlie Stewart, Donald Matthews, Sherri Morales, Brenda Huckaba, and Duane Hampton were present; Councilmember Lacie Hicks was 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.*

**Al Erdman of 1030 Bald Eagle, Nolanville, TX, lives in Phase II of the Bella Charca area, Mr. Erdman approached the council with concerns on the councils action on the Voluntary Annexation of Bella Charca Phase III, stating that of the developer's in Phase III inability or unwillingness to enforce the current deed restrictions in the Bella Charca area and the concerns to take care of the Subdivision of Phase III area. He feels that the city should look into this and at this time not take in the Annexation of Phase III.**

4. **REPORTS:**

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

**Bob gave his monthly report on the Building Permits, Inspections, Ordinance Violations and Animal Control. Announced that the Annual Spring Clean-up would be held April 18 – 23, 2012 and that the Annual Animal Clinic would be held on April 28, 2012. Let the council know that the Bella Charca area had made a change from the recent mapping that had been presented, changing from 46 lots to 42 lots due to the reduction of the street on the south side of Chimney Hill, making the lots bigger. Bob spoke to the council on the resurfacing on Old Nolanville Rd. and about the price difference.**

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- **Police Department –Monthly Report (Chief Kent-Police Chief)**  
Chief Kent gave his monthly report to the council as well as areas of concerns, some of those concerns have been recent break-ins, during this time the officers have created a buffer; a buffer is where the officers have close patrol where they cover the area not only by visual but by getting out of the vehicle and going physically to check the residence. Working diligently as the summer months approach, on criminal mischief, not only with children but with several elements, one being the youth and two the military being back. He stated that this is being taken very seriously. Announced the National Night out, Chief Kent presented Officer Schott to give the report on this event. Officer Schott, stated that October 2, 2012 would be recognized as National Night Out and that this was the 29<sup>th</sup> Annual that the United States has held this event. This event is designed to heighten crime and drug prevention and generate support and participation local in anti-crime efforts. Chief Kent stated that this would be for the whole community to come together to help fight these crimes. Also, stated that he was still in the process of working on the Neighborhood Watch Program and was looking forward at getting this program started.
- **Fire Department – Financial Report, Monthly Status Report (Chief Smith-Fire Chief)**  
Chief Smith brought before the council covering items of March 19, stating he appreciated the meeting that was held and also about the rain that came in that night, that the Fire Department was able to work closely with the Police Department and Public Works on keeping the community safe. Chief Smith gave his monthly reports on the Fire Department's runs and the average run time that the department is able to make it to these locations. He gave an update on the weekend at Kaye's Motorcycle Shop stating that with the Fund Raiser for their department they were able to deposit \$ 2,859.97 and that the Fire Department made Rod Nash an Honorary Fireman, by recognizing him and giving him a Fireman's Helmet. Let the council know that at the last business meeting, Lt. Worsdale was promoted to Battalion Chief. The Tahoe's are in service. Command One will make EMS & Fire calls and Rescue One is to be used inside the city limits and should be going into service by the weekend or the first of the next week. Still waiting on the \$ 9000.00 reimbursement grant, awarded the bunker gear grant in the amount of \$ 19,750.00 this will be specially fitted bunker gear for each fire fighter.  
There was no activity in the past month from the City of Nolanville bank account the balance in this account at the present time is \$ 1,312.61. The auxiliary account had no activity in the past month and the balance at the present time is \$ 1,150.74 and the rain account did have activity out of it, the balance on this account \$ 21,315.61, this is through insurance reimbursements, donations and other reimbursements that have come in, after all bills have been paid the balance will be \$ 17,041.15.



## 5. ANNOUNCEMENTS :

- **Chief Kent** – Announcement and pinning of new Reserve Officers: Aldo Cordova, William Greenwood, Todd Hodge, Jacqueline Taylor. **Chief Kent announced the newest Reserves of the Nolanville Police Department, stating that is those who are willing to dedicate their time, their life and to help protect the citizens of Nolanville. Chief Kent brought forward, Officer Hodge, Officer Cordova, Officer Greenwood and Officer Taylor. After the swearing in of each, Chief Kent asked the family members present come forward to pin the badges on the new officers. After the pinning of the officers was complete, Chief Kent presented them to the council**
- **Chief Kent** – Presentation of Certificates to awarding Officers. **City Manager, Stephen Pearl and Chief Kent presented Certificates of Gratitude to the following Public Works, Central Bell County Fire and Rescue and Nolanville Police Department for their outstanding community service during the rains and floods that came upon Nolanville on March 20, 2012 those receiving the award were: Public Works Director Bob Pena, Pat Dunham, Fire Department Chief Mark Smith and Central Bell County Fire and Rescue, Sgt. Dave LaCroix, Officer Heather Schott, Officer Leon Ingersoll, and Officer Aaron High. City Manager thanked each one for the dedication that they represented.**

## 6. PUBLIC HEARING:

**Mayor opened the Public Hearing at 7:34 p.m. to the public:**

- A. First 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.  
**There were no public comments made at this time. Mayor closed the public hearing at 7:39 p.m.**

## 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.*

**There were no items to be removed from the consent agenda.**

## 8. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on March 15, 2012. (City Secretary)  
**Motion was made by Councilmember Huckaba to approve the consent agenda as presented. Motion seconded by Councilmember Matthews. Motion carried 4-0.**

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9. OLD BUSINESS AND ACTION ITEMS:

A. None

10. NEW BUSINESS AND ACTION ITEMS:

A. Discussion and possible action to waive the Community Center Rental Fee for the monthly community movie night at the J W. Sims Community Center. (Dave Stone, Nolanville First United Methodist Church).

**Mr. Stone was not present at the meeting and did not have a representative available.**

**Motion was made by Councilmember Matthews to waive of the Community Center Rental Fee for the monthly community movie night at the J.W. Sims Community Center for three (3) months.**

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

B. Discussion and possible action to approve Parkland Dedications Ordinance No. 2012-03-15 #7044 – Second Reading

AN ORDINANCE FOR THE CITY OF NOLANVILLE (“CITY”), TEXAS ESTABLISHING REQUIREMENTS AND PROCEDURES REGARDING RESIDENTIAL DEVELOPMENT ENTITIES PROVIDING PARKLANDDEDICATIONS, OR CASH-IN-LIEU OF, ETC., TO THE CITY; AND PROVIDING FOR THE FOLLOWING: ENACTMENTS; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE & HEARING.

**Motion was made by Councilmember Hampton to pass and approve upon second reading that the Parkland Dedications Ordinance No 2012-03-15 #7044 AN ORDINANCE FOR THE CITY OF NOLANVILLE (“CITY”), TEXAS ESTABLISHING REQUIREMENTS AND PROCEDURES REGARDING RESIDENTIAL DEVELOPMENT ENTITIES PROVIDING PARKLANDDEDICATIONS, OR CASH-IN-LIEU OF, ETC., TO THE CITY; AND PROVIDING FOR THE FOLLOWING: ENACTMENTS; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE & HEARING.**

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

C. Discussion and possible action to approve the Nolanville Fee Schedule Ordinance #2012-03-15 #321 – Second Reading

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

**City Manager asked the Council Members to table the Second Reading to approve and pass the Nolanville Fee Schedule Ordinance #2012-03-15 #321 until the regular meeting.**

**Motion was made by Councilmember Huckaba to table the Second Reading of the Nolanville Fee Schedule Ordinance #2012-03-15 #321 until the next regular meeting.**

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

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- D. Discussion and possible action to approve the Interlocal Cooperation Agreement with Bell County Road and Bridge Department for Repairs and Seal Coating on Old Nolanville Road. (Bob Pena)

**Public Works Director, Bob Pena, came before the council letting them know about the Interlocal Agreement Cooperation Agreement with Bell County Road and Bridge Department for Repairs and Seal Coating on Old Nolanville Road. He stated that on February 1, the first discussion had been brought up about the proposed repairs, stating that it was 600 feet and 25 feet wide for one single seal coat, after going back over the area it was going to actually be 665 feet and 24 feet for the repairs and that there would be an additional 12 feet, for the shoulder repairs and that the new cost of this would be \$ 4,548.60.**

**Motion was made by Councilmember Hampton to approve the Interlocal Cooperation Agreement with Bell County Road and Bridge Department for the Repairs and Seal Coating on Old Nolanville Road.**

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

- E. Discussion on the Review of the New Proposed City of Nolanville Zoning Ordinance.

**City Manager addressed the council that every citizen had received notification and where to go to look at the Zoning Ordinance and that this was the time to ask question and concerns about the ordinance. Let the council know that there was going to be some strict guidelines in the ordinance for future use that could be helpful later on. This was discussion only, no action was taken.**

- F. Discussion on the Review of the New Proposed City of Nolanville Zoning Map. **City Manager addressed the council with the new Zoning Map that there is work being done to make some changes so there will be accommodating uses for the Zoning areas later on if there need to be changes made. This was discussion only, no action was taken.**

## **11. ADJOURNMENT**

**Motion was made by Councilmember Matthews to adjourn at 8:08 p.m. Motion was seconded by Councilmember Hampton. Motion carried 4-0.**

Date Minutes Approved by Council: April 19, 2012



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Charlie Stewart Sr., Mayor



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Ginger Metcalf, City Secretary

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