

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, MAY 2, 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 6:01 p.m. and announced that a quorum was present. Mayor Rosenthal, Dennis Biggs, Sherri Morales, Sherese Karlsson were present. Duane Hampton & Lacie Hicks were 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.*

**Councilmember Dennis Biggs, 405 E Ave H, Nolanville, spoke to the council on information that was passed out that the Killeen ISD was to be implementing within the next year, in which either the School Board or the City Council will possibly be asking the City of Nolanville to pass an ordinance to enforce the cameras that will be placed on the front and back of each bus, this is to catch those that run the stop light when the bus is stopped and picking up students.**

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 April stating that there were 17 building permits and 64 inspections and spoke on the maintenance that was done. 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, told the council that Animal Shot Clinic that was held on April 20 from 2:00 – 4:30pm brought in 48 animal registrations and stated that the Spring Cleanup was now going on and would be going thru May 6, 2013 from 8:00am – 5:00pm.**  
**He also, reported that the renovation of the Municipal Court was just about complete.**
- **Police Department –Monthly Report (Chief Kent)**  
**Chief Kent gave his monthly report for the month of April for the case breakdowns, arrests, and citations. He stated that they were still educating some of the trucks on their routes and that they have also spoken to the trucking companies. He in addition stated that only 24 days left until the schools let out for the summer.**

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- **Central Bell County Fire & Rescue – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)**  
**Chief Worsdale gave the monthly report for the Central Bell County Fire and Rescue showing 32 EMS calls within the City and 13 Central Bell County Fire and Rescue calls. He also stated the Stations Treasurer had resigned and that they were in process of having their books audited and are looking for a new treasurer.**

**5. ANNOUNCEMENTS :**

- A. Bob Pena – Presentation of Certificate to awarding Participant – Sydney McAfee**  
**Ms. Sydney McAfee was unable to attend the Council Meeting and Mr. Ty Bodenbach was also to be represented.**  
**Bob Pena presented Ty Bodenbach, with a Certificate of Appreciation for his dedication to volunteer again this year at the Animal Shot Clinic that was held on April 20, 2013.**

**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 April 4, 2013.**  
**(City Secretary)**
- B. Consider approval of City of Nolanville Investment Report for October 1, 2012 – March 31, 2013**  
**Motion was made by Councilmember Biggs to approve the consent agenda.**  
**Motion was seconded by Councilmember Morales. Motion carried 3-0.**

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

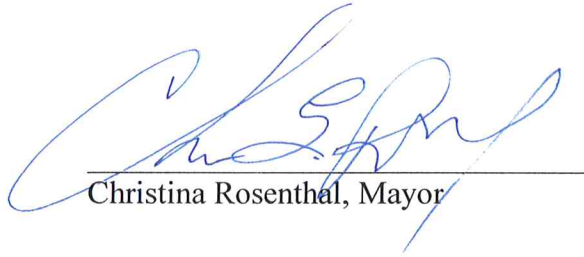
- A. Discussion and possible action to authorize the City Manager to sign the pre-application Form for the grants.gov (COPS grant) and move forward with applying for the COPS Grant application**  
**Chief Kent explained the pre-application process for the grant, stating that it was preliminary to apply for the grant and if approved then this would help provide the city with officers. This is a federally funded grant and it will provide the salaries for the officers for an approximated time, which could be up to 3 years. After the grant funds end then the city is responsible for the salary of the officer. The City Manager then reiterated that the City would be responsible for the salary of the officer after the grant funds have expired, if the grant is approved.**  
**Motion was made by Councilmember Biggs to authorize the City Manager to sign the pre-application form for the grants.gov (COPS grant) and move forward with applying for the COPS Grant application.**  
**Motion was seconded by Councilmember Morales. Motion carried 3-0.**

**9. ADJOURNMENT**

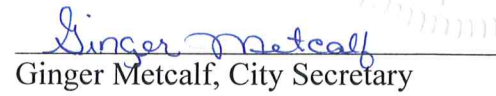
**Motion was made by Councilmember Morales to adjourn at 6:20 p.m.**  
**Motion was seconded by Councilmember Biggs. Motion carried 3-0.**

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Date Minutes Approved by Council: May 16, 2013



Christina Rosenthal, Mayor



Ginger Metcalf, City Secretary

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