

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, JUNE 6, 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 6:03 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, Duane Hampton & Lacie Hicks were present. Councilmember Sherri Morales was absent.

1. **INVOCATION:** Given by Councilmember 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.

There was none 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 May stating that there were 6 building permits and 49 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.
- **Police Department** –Monthly Report (Chief Kent)
Chief Kent gave his monthly report for the month of May for the case breakdowns, arrests, and citations. Chief Kent mentioned that even though school just let out they were already gearing up for next year with the “Kid Watch”, this will be kicked off in full force once the new school year gets started. He also gave an update on the “Neighborhood Watch,” stating that it was going into the next phase which is to go into a certain block area and ask that it be the Pilot Block with the highlights being on the National Night Out, which is joining in with the Trainwhistle Jamboree this year, the Pilot Block will give the rest of the community an idea of what the Neighborhood Watch is all about. The question was asked about the Softball Teams and Chief Kent stated that he has all the equipment for the games to begin with the exception of the coaches and the kids. He said that he had spoken to the YMCA to try to get the word out, the participation, and hope to have the teams going within the next month.

Minutes for Thursday June 6, 2013

- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)
Rescue Captain Woodard gave the monthly report for the Month of May for Central Bell County Fire and Rescue showing 29 EMS calls within the City and 12 Central Bell County Fire and Rescue calls.

5. ANNOUNCEMENTS :

- A. Bob Pena** – Presentation of Certificate to awarding Participant – Sydney McAfee
Bob Pena presented Sydney McAfee, with a Certificate of Appreciation for her dedication to donate to the Animal Shelter by asking for dog/cat food and other supplies to be given for her birthday instead of gifts. He also gave recognition for the volunteer work that she dedicated to this year at the Animal Shot Clinic, which was held on April 20, 2013 and announced that she, was now a “Forever Home Provider” for an adopted animal.

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 May 16, 2013. (City Secretary)
Motion was made by Councilmember Hicks to approve the consent agenda.
Motion was seconded by Councilmember Biggs. Motion carried 4-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A.** Discussion and possible action on Resolution #2013-06-06 adopting a rate review mechanism agreement with Atmos Energy:

RESOLUTION NO. 2013-06-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, (“CITY”) APPROVING AND ADOPTING RATE SCHEDULE “RRM – RATE REVIEW MECHANISM” FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY.
City Manager stated that this Rate Mechanism Resolution is to allow Atmos to calculate and adopt a rate schedule.

Motion was made by Councilmember Biggs to approve and adopt Resolution No 2013-06-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, (“CITY”) APPROVING AND ADOPTING

Minutes for Thursday June 6, 2013

**RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR
ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN
FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED
IN THE RATE SCHEDULE; ADOPTING A SAVINGS CLAUSE;
DETERMINING THAT THIS RESOLUTION WAS PASSED IN
ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS
OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND
REQUIRING DELIVERY OF THIS RESOLUTION TO THE
COMPANY.**

Motion was seconded by Councilmember Hicks. Motion carried 3-1-0.

- B. Discussion and possible action on a Section 3 Resolution for the Texas Community Development Block Grant Program.

SECTION 3 RESOLUTION

WHEREAS, the City Council of the City of Nolanville is committed to comply with Section 3 of the Housing and Urban Development Act of 1968;

According to Kerbow and Associates, this is a semi-new requirement from the State and is necessary for the Texas Community Development Block Grant Programs.

Motion was made by Councilmember Biggs to approve and pass the

SECTION 3 RESOLUTION

**FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM**

WHEREAS, the City Council of the City of Nolanville is committed to comply with Section 3 of the Housing and Urban Development Act of 1968;

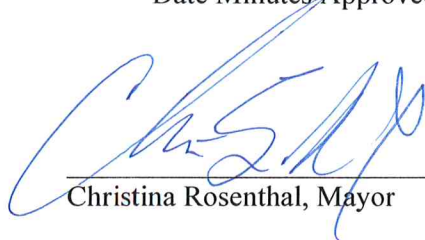
Motion was seconded by Councilmember Hampton. Motion carried 4-0.

9. ADJOURNMENT

Motion was made by Councilmember Biggs to adjourn at 6:28 p.m.

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

Date Minutes Approved by Council: 7-11-2013



Christina Rosenthal, Mayor



Ginger Metcalf, City Secretary

