

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, JUNE 7, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present. **Mayor Charlie Stewart called the meeting to order 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 not present.**

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

2. **PLEDGE TO THE FLAGS:** Led 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.

There were no visitors to speak

4. **REPORTS:**

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

Bob gave his monthly report of the building permits, ordinance enforcement and animal control. He reported that the section of work on Old Nolanville Road and that he had ordered some road materials of oil and gravel to work and maintain the roads.

- **Police Department** –Monthly Reports, One of Top 10 Most Wanted Felons Arrested by Nolanville Police Department (Chief Kent)

Chief Kent gave his monthly report of case breakdowns, arrests, and citations. Chief Kent announced to the council that his department had also arrested another felon on Bell County's Most Wanted list.

- **Fire Department** – Financial Report, Monthly Status Report (Battalion Chief Worsdale)

Battalion Chief Worsdale presented the monthly status of the CBCFD and let the council know that he had brought the expense reports and if there were any questions or concerns that he would be available to answer those questions.

Councilmember Morales made a statement to Battalion Chief Worsdale that she felt as if the CBCFD seemed to be overlooked at times with what their

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job duties consisted of. She wanted to let him know that she felt that they were doing an excellent job and that at a time when she needed their assistance they were able to help her. Councilmember Morales stated that she received the best possible care from the department without going into the clinic. She asked Battalion Chief Worsdale to pass along to the rest of the department how much she appreciated their help.

5. ANNOUNCEMENTS :

A. **Chief Kent** – Chief of Police Softball League
Introduction of Police Chaplin,

Chief Kent announced that the Softball League was still under the works and that he refused to give up, he states that he has others lending a hand on getting the youth to sign up and to get the league up and started. Chief Kent then announced to the council the position of the New Police Chaplin. Councilmember Duane Hampton then came forward before the council to be sworn in. After the swearing in, Chief Kent followed up by explaining the importance of having a Police Chaplin on hand to assist and help those during a time of need when tragedies or other occurrences may take place.

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 from the Consent Agenda

7. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on May 17, 2012.
(City Secretary)
Motion was made by Councilmember Huckaba to approve the consent agenda.
Motion was seconded by Councilmember Morales. Motion carried 4-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve Weapons Ordinance No.5006-C
FIRST READING
AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE 5006-B IN ITS ENTIRETY, UP-DATING ALL ARTICLES THEREIN, REGULATING THE USE OF FIREARMS WITHIN THE CITY LIMITS; REPEALING ALL ORDINANCES OR SECTIONS IN CONFLICT THEREWITH; PROVIDING FOR THE FOLLOWING; FINDINGS OF FACT; A PURPOSE; DEFINITIONS; EXCEPTIONS; RESTRICTING THE DISCHARGE OF AIR GUNS; AN EFFECTIVE DATE; ENFORCEMENT CLAUSE INCLUDING INJUNCTIVE RELIEF; A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED \$1,500.00 AND CIVIL PENALTIES NOT TO EXCEED \$100.00 PER VIOLATION; SEVERABILITY;

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AND PROPER NOTICE

Motion was made to approve Weapons Ordinance No. 5006-C on the First Reading by Councilmember Matthews

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE 5006-B IN ITS ENTIRETY, UP-DATING ALL ARTICLES THEREIN, REGULATING THE USE OF FIREARMS WITHIN THE CITY LIMITS; REPEALING ALL ORDINANCES OR SECTIONS IN CONFLICT THEREWITH; PROVIDING FOR THE FOLLOWING; FINDINGS OF FACT; A PURPOSE; DEFINITIONS; EXCEPTIONS; RESTRICTING THE DISCHARGE OF AIR GUNS; AN EFFECTIVE DATE; ENFORCEMENT CLAUSE INCLUDING INJUNCTIVE RELIEF; A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED \$1,500.00 AND CIVIL PENALTIES NOT TO EXCEED \$100.00 PER VIOLATION; SEVERABILITY; AND PROPER NOTICE

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

- B. Discussion and possible action to approve Signs Ordinance No.2012-06-07 #9015B FIRST READING

AN ORDINANCE REPEALING ORDINANCE #2011-06-17 #9015A IN ITS ENTIRETY, CHANGING AND UP-DATING ALL ARTICLES THEREIN, REGULATING SIGNS AND BILLBOARDS; DEFINING SIGN TERMS, ESTABLISHING REGULATIONS ON SIGNS IN THE CITY LIMITS AND ETJ,SETTING PERMIT AND INSPECTION REQUIREMENTS; SETTING PENALTIES FOR VIOLATION; AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

Motion was made to approve Signs Ordinance #2012-06-17 #9015B on First Reading by Councilmember Hampton AN ORDINANCE REPEALING ORDINANCE #2011-06-17 #9015A IN ITS ENTIRETY, CHANGING AND UP-DATING ALL ARTICLES THEREIN, REGULATING SIGNS AND BILLBOARDS; DEFINING SIGN TERMS, ESTABLISHING REGULATIONS ON SIGNS IN THE CITY LIMITS AND ETJ,SETTING PERMIT AND INSPECTION REQUIREMENTS; SETTING PENALTIES FOR VIOLATION; AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE

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

- C. Discussion and possible action to appoint Shawn Lansing to the Zoning Board of Adjustments

Motion was made by Councilmember Huckaba to accept the Board of Adjustments application from Shawn Lansing and to appoint her to the Zoning Board of Adjustments.

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

D. Discussion and possible action to appoint Arthur Simmons to the Zoning Board of Adjustments

Motion was made by Councilmember Huckaba to accept the Board of Adjustments application from Arthur Simmons and to appoint him to the Zoning Board of Adjustments.

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

9. ADJOURNMENT

Motion was made by Councilmember Matthews to adjourn at 7:25 p.m.

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

Date Minutes Approved by Council: June 21, 2012



Charlie Stewart Sr., Mayor



Ginger Metcalf, City Secretary

