

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

MINUTES FOR MONDAY, JUNE 24, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. **CALL TO ORDER** Mayor Rosenthal called the meeting to order at 6:03 p.m.
2. **ROLL CALL** Council members Dennis Biggs, Sherri Morales, and Duane Hampton were present. Council members Sherese Karlsson and Lacie Hicks were absent.
3. **PUBLIC HEARING**

- A. The City Council of the City of Nolanville will conduct a Public Hearing to grant or refuse a Petition Requesting Annexation by Area Landowner Walter Herman Castro:

Approximately 11.975 acres of land located on 10th Street adjacent to the City Limits of Nolanville in Bell County, Texas.

Being approximately 9.168 acres of a 13.917 acre tract of land, located in the J.P. Wood Survey, A-897, the A. Eaves Survey, A-290, the J. Gallier Survey, A-359, the D. Oldham Survey, A-642 and the J. Sutton Survey, A-804, Bell County, Texas referenced as property ID 196625 by the Bell County Appraisal District. (Parcel A)

Being a 0.402 acre tract of land in Bell County, Texas, part of the David Oldham Survey, Abstract No. 642, and the land herein described being part of that certain 5.28 Acres Tract of land described in the a Deed from Gid McCorcle and wife, Maudie Lee McCorcle to D.F. Smith, being of record in Volume 917, Page 575, Deed Records of Bell County, Texas referenced as property ID 1344989 by the Bell County Appraisal District. (Parcel B)

Being a 0.147 acre tract of land in Bell County, Texas, part of the A.L. Eaves Survey, Abstract No. 290 and the David Oldham Survey, Abstract No. 642, and the land herein described being part of that certain 5.28 acre tract of land described in a deed from Gid McCorcle and wife, Maudie Lee McCorcle to D. F. Smith, being of record in Volume 917, Page 575, Deed Records of Bell County, Texas referenced as property ID 187101 by the Bell County Appraisal District. (Parcel C)

Being a 2.258 acre tract of land in Bell County, Texas, part of the J.P. Sutton Survey, Abstract No. 08048DC and the David Oldham Survey, Abstract No. 642, referenced as property ID 417875 by the Bell County Appraisal District. (Parcel D)

Mayor Rosenthal opened the Public Hearing at 6:03 p.m.

Skip Matthews – 603 N Main – Nolanville, stated to the council that he has property on 4th Street and is concerned with the creek that is on the property in which is to be annexed. He was concerned on the rain systems and the curb and gutters and wanted the council to be aware of the flooding situation if the creek is not maintained.

Jeannie Williamson – 308 N 4th – Nolanville, was also concerned with the maintenance of the creek and the flooding that it could cause to the area once the proposed structure is built.

There was no more discussion.

Mayor Rosenthal closed the Public Hearing at 6:10 p.m.

4. DISCUSSION AND DECISION:

- A. Discussion and possible action to grant or refuse a Petition Requesting Annexation by Area Landowner Walter Herman Castro:

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City Manager informed the council that the proposed apartments are to be built on the annexed portion of Parcels A & D and that Mr. Castro agreed to also annex Parcels B & C.

Motion was made by Councilmember Morales to grant a Petition Requesting Annexation by Area Landowner Walter Herman Castro:

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Motion was seconded by Councilmember Hampton. Motion carried 3-0.

- B. Discussion and possible action on directing the Planning and Zoning Commission to prepare a preliminary report concerning zoning for the area described below from the Petition Requesting Annexation by Area Landowner Walter Herman Castro:**

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Being approximately 9.168 acres of a 13.917 acre tract of land, located in the J.P. Wood Survey, A-897, the A. Eaves Survey, A-290, the J. Gallier Survey, A-359, the D. Oldham Survey, A-642 and the J. Sutton Survey, A-804, Bell County, Texas referenced as property ID 196625 by the Bell County Appraisal District. (Parcel A)

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City Manager stated that this procedure was part of the annexation process. That the Planning and Zoning would do a preliminary report concerning the zoning and mentioned that the City Engineer would review the report prior to Council approval. He also stated that he would have the engineer look into the drainage area to see if there would be any possible problems.

Motion was made by Councilmember Biggs to direct the Planning and Zoning Commission to prepare a preliminary report concerning zoning for the area described below from the Petition Requesting Annexation by Area Landowner Walter Herman Castro:

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Motion was seconded by Councilmember Morales. Motion carried 3-0.

- C. Discussion and possible action on directing the City Manager to prepare a service plan which provides for the extension of full municipal services to the property for the area described below from the Petition Requesting Annexation by Area Landowner Walter Herman Castro:

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City Manager informed the Council that this again, was a step in the annexation process. Stating that there has to be, any services that are provided to the city, will also be provided to the new annexed area.

Motion was made by Councilmember Morales to allow the City Manager to prepare a service plan, which provides for the extension of full municipal services to the property for the area described below from the Petition Requesting Annexation by Area Landowner Walter Herman Castro:

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Motion was seconded by Councilmember Biggs. Motion carried 3-0.

D. Discussion and possible action to approve Resolution No. 06-24-2013

A RESOLUTION SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS, AND PROVIDING FOR: FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE & MEETING.

Motion was made by Councilmember Morales to approve Resolution No. 06-24-2013

A RESOLUTION SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS, AND PROVIDING FOR: FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE & MEETING.

Motion was seconded by Councilmember Biggs. Motion carried 3-0.

E. Discussion on Budget for Fiscal Year 2013-2014 for possible projects.


City Manager pointed out to the Council and also asked their advice/opinions for the upcoming budget for the fiscal year and some of the highlights or goals that they would like to see take place within the upcoming year. Below are some of the following ideas that were discussed:

- 1) Street Project**
- 2) Parks**
- 3) Community Center**
- 4) Demolishing of structures**
- 5) Adding a Camera to the Public Works Vehicle**
- 6) Additional Officer for the Police Department**
- 7) Flashing School Zone Signs**
- 8) Code Enforcement**
- 9) Updating Signs within the City Limits**
- 10) Employee Cost of Living Raise**


ADJOURNMENT

**Motion was made by Councilmember Biggs to adjourn at 7:24 p.m.
Motion was seconded by Councilmember Morales. Motion carried 3-0.**

Date Minutes Approved by Council: 7-11-2013



Christina Rosenthal, Mayor



Ginger Metcalf, City Secretary

