

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, JULY 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 to order at 7:00 P.M. and announced that a quorum was present. Mayor Charlie Stewart, Donald Matthews, Sherri Morales, Brenda Huckaba, and Lacie Hicks were present. Councilmember Duane Hampton 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.**
- **Police Department –Monthly Report (Chief Kent)**  
**Chief Kent gave his monthly report of case breakdowns, arrests, and citations.**
- **Fire Department – Financial Report, Bi Monthly Status Report (Battalion Chief Worsdale)**  
**Battalion Chief Worsdale presented the monthly status of the CBCFD and let the council know that he did not have the financial report for the month due to the Treasurer being on vacation. Also, that Chief Smith had resigned due to personal reasons and that Carmen Galindo was Acting Chief at the present time.**

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5. ANNOUNCEMENTS :

- A. Announcement about the National Night Out Program to be held in October (Officer Schott)

**Officer Schott brought before the council information on the National Night Out Program to be held October 2, 2012 from 6:00 p.m. – 8:00 p.m. She will be sending out letters to local businesses asking for donations to help out. There will be a kickoff party the Saturday before on September 29, 2012 from 6:00 p.m. – 9:00 p.m. before the actual event gets started with the Nolanville Police Department and the Central Bell County Fire Rescue hosting the kickoff party. McGruff the Crime Dog will be at the event and there will also be food and games as part of the activity. This event is designed to heighten crime and drug prevention and generate support and participation locally in anti-crime efforts. Officer Schott also stated that this was the 29<sup>th</sup> Annual that the United States has held this event and that it is for the whole community to come together and get involved to help fight these crimes.**

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 June 21, 2012. (City Secretary)

- B. Consider letter from Mary Faye McDonald ending the Lease Agreement between the Food Pantry and the City of Nolanville.

**Motion was made by Councilmember Hicks 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 Minor Curfew Ordinance No. 5004-B-2012-05

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS AMENDING ORDINANCE NO. 5004-B, BY AMENDING THE REGULATION OF THE MINOR CURFEW; PROVIDING FINDINGS AND PURPOSE; PROVIDING FOR DEFINITIONS; OFFENSES; EXCEPTIONS AND DEFENSES; ENFORCEMENT PROCEDURE AND ADMINISTRATIVE APPEALS; VIOLATIONS AND PENALTIES; SEVERABILITY CLAUSE; ESTABLISHING A PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200); REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR EFFECTIVE DATE; AND OTHER PROVISIONS:

**Motion was made by Councilmember Hicks to approve Minor Curfew**

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**Ordinance No. 5004-B-2012-05 upon the first reading  
AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS  
AMENDING ORDINANCE NO. 5004-B, BY AMENDING THE  
REGULATION OF THE MINOR CURFEW; PROVIDING FINDINGS  
AND PURPOSE; PROVIDING FOR DEFINITIONS; OFFENSES;  
EXCEPTIONS AND DEFENSES; ENFORCEMENT PROCEDURE AND  
ADMINISTRATIVE APPEALS; VIOLATION AND PENALTIES;  
SEVERABILITY CLAUSE; ESTABLISHING A PENALTY OF A FINE  
NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200);  
REPEALING ALL ORDINANCES IN CONFLICT THEREWITH;  
PROVIDING FOR EFFECTIVE DATE; AND OTHER PROVISIONS;  
Motion was seconded by Councilmember Morales. Motion carried 4-0.**

- B. Discussion and possible action to approve Resolution No. 07-05-2012  
A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS,  
AUTHORIZING THE USE OF AVAILABLE CITY REVENUES FOR  
CAPITAL IMPROVEMENT EXPENDITURES FOR STREET  
IMPROVEMENTS WHICH WILL BE REIMBURSED BY  
CERTIFICATES OF OBLIGATION PROCEEDS; AND AUTHORIZING  
THE REIMBURSEMENT OF OTHER NECESSARY COSTS RELATED  
TO SAID STREET IMPROVEMENTS; PROVIDING FOR PROVISIONS,  
SEVERABILITY, AND PROPER NOTICE REQUIREMENTS.  
Motion was made by Councilmember Huckaba to approve Resolution No.  
07-05-2012**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS,  
AUTHORIZING THE USE OF AVAILABLE CITY REVENUES FOR  
CAPITAL IMPROVEMENT EXPENDITURES FOR STREET  
IMPROVEMENTS WHICH WILL BE REIMBURSED BY  
CERTIFICATES OF OBLIGATION PROCEEDS; AND AUTHORIZING  
THE REIMBURSEMENT OF OTHER NECESSARY COSTS RELATED  
TO SAID STREET IMPROVEMENTS; PROVIDING FOR PROVISIONS,  
SEVERABILITY, AND PROPER NOTICE REQUIREMENTS.  
Motion was seconded by Councilmember Hicks. Motion carried 4-0.**

## **9. ADJOURNMENT**

**Motion was made by Councilmember Matthews to adjourn at 7:20 p.m.  
Motion was seconded by Councilmember Morales. Motion carried 4-0.**

Date Minutes Approved by Council: July 19, 2012



Charlie Stewart Sr., Mayor



Ginger Metcalf, City Secretary

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