

**THE STATE OF TEXAS  
CITY OF NOLANVILLE**

The City Council of the City of Nolanville, convened in a **Special Call Meeting** at the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas

**MINUTES FOR THURSDAY, JULY 11, 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 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherri Morales, Sherese Karlsson, Duane Hampton were present. Councilmember Lacie Hicks 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 from June 6 to July 10, 2013 stating that it was extremely slow and that there were only 12 building permits and 33 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. He mentioned that the Plaza Sewer Project is to start Monday, July 15, 2013. And also let the council know that there was a new hire for Public Works.**
- **Police Department –Monthly Report (Chief Kent)**  
**Chief Kent gave his monthly report for the month of June for the case breakdowns, arrests, and citations. The highlight was the 4<sup>th</sup> of July. There was only one citation that was issued over displaying fireworks. Councilmember Hampton questioned the Neighborhood Watch asking about the progress. Chief Kent stated that he does have a Model neighborhood which Sims Ridge and will also participate with the National Night Out.**

- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)  
Assistant Fire Chief Wright gave the monthly report for the Month of June for Central Bell County Fire and Rescue showing 26 EMS calls within the City and 10 Central Bell County Fire and Rescue calls with 1 cancelled call.  
Assistant Fire Chief Wright also explained the billing by the Fire Dept. He stated that the Central Bell County Fire Department cannot send out a bill to the individual, they go through a company Revenue Rescue and try to recoup some of the loss they have on fighting a fire. Revenue Rescue will in return send a bill to the insurance company, if an individual receives a bill it is because they did not have insurance. If insurance denies a bill there is nothing else that can be done.

5. **ANNOUNCEMENTS :**

Chief Kent: Update on the Chief of Police Softball League  
**Chief Kent announced to the Council that the Chief of Police Softball League said that on the August 31 he was looking at putting on a Softball Tournament. This Tournament will be open to all ages and is hoping to get enough participation to have this activity.**

**Mayor Rosenthal made mention that she was to be out starting Wednesday, July 17, 2013 and should return by July 27, 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 June 20, 2013. (City Secretary)
- B. Consider approval of minutes for special called council meeting on June 24, 2013. (City Secretary)

**Motion was made by Councilmember Hampton to approve the consent agenda.**

**Motion was seconded by Councilmember Biggs. Motion carried 4-0.**

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

- A. Discussion on upcoming Budget for Fiscal Year 2013-2014 – Revenues and Expenditures.

**City Manager announced to the council that the budget was coming along and seems to be a start for a solid budget. He had met with the department heads and one of the big items was to have more training/education. Chief Kent had 3 items that he was interested in trying to work into the budget this year those being computers, additional police officers and to bring the secretary on full time. After discussing with Chief Kent about bringing an additional officer in within 6 months but Chief Kent stated that he would like**



to have the officer in place sooner than the 6 months so therefore there was monies moved around from the park fund budget to get the officer in place. There was a question on the professional services in the Public Works section and the amount that was budgeted, the City Manager stated that it was for the demolition of the buildings within the city and this is limited to what can be done this year and he was hoping to be able to budget more next year.

Training was increased for areas such as TML for the council training. City manager stated that he had taken out of the budget the flashing school zone lights because there is money that is sent from the Department of Vehicle Registration for school safety projects for this use. He mentioned that the Finance Director position was something that needs to be looked at in the near future and also added to the budget was an incentive for the Assistants in Public Works and an across the board 3% employee pay raise.

Discussion was also on the camera for the Public Works vehicle and the decision was that it would be a good idea to have one installed. In addition, it was mentioned of the improvements to the Community Center, such as lighting and to redo the conference room where there can be meetings held. There was talk of the City Website, City Manager stated that this item would be on the next agenda, and there would be more information available then.

City Manager let the Council know that the Certified Tax Roll has not yet been received.

- B. Discussion and possible action to purchase Park Equipment for the empty lot behind the Community Center.

City Manager presented the City Council with 3 estimates from 3 different companies on park equipment. He said that the company Heartland came out and they went and looked at the area and that he had met with the representative from Playwell. The representative with the third estimate did not meet with him but they did speak on the phone.

It was mention that there would need to be mulch put down on the area. Insurance was also contacted and there is no additional insurance unless it is taken on the equipment itself.

Motion was made by Councilmember Biggs to purchase park equipment from Heartland Park and Recreation, LLC for the empty lot behind the Community Center with an additional basketball goal to be placed at the city park at the end of the Plaza area. To put (2) infant swing seats on the swing set and to see, if available, the company has the Geofabric underlining and the textured climber. If the Heartland does not have the textured climber then the standard climber will suffice.

Motion was seconded by Councilmember Morales. Motion carried 4-0. City Manager asked the City Council to decide on a color scheme for the equipment.

Motion was made Councilmember Biggs to have the Blue Climber and all other equipment in shades of Blue if available.

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

9. ADJOURNMENT

**Motion was made by Councilmember Karlsson to adjourn at 7:00 p.m.  
Motion was seconded by Councilmember Biggs. Motion carried 4-0.**

Date Minutes Approved by Council: 7-18-2013

  
Christina Rosenthal, Mayor

  
Ginger Metcalf, City Secretary

