

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

The City Council of the City of Nolanville, Texas met in a Regular Meeting in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas.

Minutes for THURSDAY, JULY 18, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present. **Mayor Pro-Tem Morales called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, and Duane Hampton were present. Mayor Christina Rosenthal & Council member Lacie Hicks were absent.**

1. **INVOCATION:** Given by Councilmember Hampton
2. **PLEDGE TO THE FLAGS:** Led by Mayor Pro-Tem Morales
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. **PUBLIC HEARING:**

- A. The City Council of the City of Nolanville will hold a public hearing for the purpose of receiving public comments on the proposed zoning ordinance amendment to add a Planned Development District Zoning Category.

Mayor Pro-Tem Morales opened the public hearing at 6:02 pm.

There was no one to speak at the public hearing.

Mayor Pro-Tem Morales closed the public hearing at 6:03 pm.

5. **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

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6. CONSENT AGENDA:

- A. Consider approval of minutes for the Special Called Meeting held on July 11, 2013. (City Secretary)
- B. Consider approval of City of Nolanville Investment Report for October 1, 2012 – June 30, 2013
Motion was made by Councilmember Biggs to approve the consent agenda.
Motion was seconded by Councilmember Karlsson. Motion carried 4-0.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action on the Recommendation Report of the Proposed Zoning Ordinance Amendment to add a Planned Development District zoning category from the City of Nolanville Planning and Zoning Commission.
Motion was made by Councilmember Karlsson to approve the Recommendation Report of the Proposed Zoning Ordinance Amendment to add a Planned Development District zoning category from the City of Nolanville Planning and Zoning Commission
Motion was seconded by Councilmember Hampton. Motion carried 4-0.
- B. Discussion and possible action to approve ORDINANCE No. 2013-18-07 PLANNED DEVELOPMENT DISTRICTS (a zoning ordinance amendment to add a Planned Development District Zoning Category).

PLANNED DEVELOPMENT DISTRICTS

AN ORDINANCE AMENDING THE CITY OF NOLANVILLE ZONING ORDINANCE, NO. 6051-12, ESTABLISHING REGULATIONS FOR THE CREATION AND DESIGNATION OF PLANNED DEVELOPMENT DISTRICTS AS SPECIALIZED ZONING DISTRICTS; PROVIDING FOR THE FOLLOWING: RULES; STANDARDS; PROCEDURES; CRIMINAL PENALTIES; SEVERABILITY; AND PROPER NOTICE & HEARING.

Sally Burchett, Land Planner, with Bojorquez Law Firm came before the council and discussed, explained, and gave input on the zoning districts of the planned development districts.

Motion was made by Councilmember Biggs to approve ORDINANCE No. 2013-18-07 PLANNED DEVELOPMENT DISTRICTS (a zoning ordinance amendment to add a Planned Development District Zoning Category).
Motion was seconded by Councilmember Karlsson. Motion carried 4- 0.

- C. Discussion and possible action to renew lease agreement on the City copiers/printers by Great America Financial Service/Office System 2000.
City Manager stated to the council that he had spoken with Office System 2000 and that the city could not get a better copier agreement with any other copier service than what could be offered through Office System 2000.

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Motion was made by Councilmember Biggs to renew lease agreement on the City copiers/printers by Great America Financial Service/Office System 2000.

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

- D. Discussion and possible action to approve the proposal from EZTASK Inc. for a City website redesign project and website implementation.**

City Manager explained the issues with the website that the city now has and stated that the EZTASK, Inc. Company could do a more adequate site with better security than what is now offered.

Motion was made by Councilmember Hampton to approve the proposal from EZTASK Inc. for a City website redesign project and website implementation.

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

- E. Discussion on upcoming proposed budget for Fiscal Year 2013-2014; Revenues and Expenditures.**

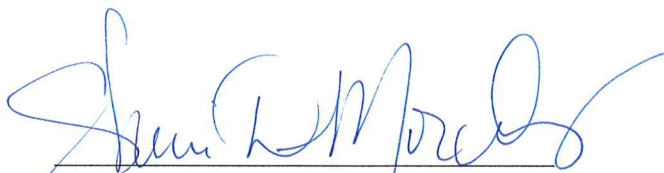
City Manager discussed the upcoming proposed budget for Fiscal Year 2013-2014; Revenues and Expenditures, explaining that property tax collections were increased, moved the professional services some from the website, putting extra into the Police Equipment fund, decreased the training/education and increased the travel expense and explained the tax rate was going down to .5118. He stated that this was pretty much the set budget for the fiscal year 2013-2014 unless the Council noticed or wanted any other changes.

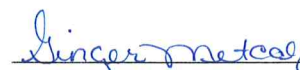
8. ADJOURNMENT

Motion was made by Councilmember Biggs to adjourn at 6:49 p.m.

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

Date Minutes Approved by Council: 08/01/13


Sherri Morales, Mayor Pro-Tem


Ginger Metcalf, City Secretary

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