

**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 WEDNESDAY, JULY 24, 2013

To consider and to act on the following Agenda:

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

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

- A. First Public Hearing: The City Council of the City of Nolanville will hold a public hearing for the purpose of receiving public comments on the proposed voluntary annexation of the tracts generally described as:

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

1. 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.
2. 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.
3. 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.

4. 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.
Mayor Pro-Tem Morales opened the Public Hearing at 6:02 pm.

Skip Matthews, 603 N. Main St.- Mr. Matthews stated to the Council that he has property on 4th Street that adjoins the portion of property that is to be annexed. He has a concern on the property and the underground drainage system and gutters. He wants the council to make sure that there will be curb and gutters put in to avoid any flooding that could possibly take place during heavy rains.

Dianna L. Carter, 604 N. 6th St.- Ms. Carter also stated to the council her concerns on the possible flooding of the property being annexed and would also like to make sure that curb and gutters are placed when development begins. She also had concerns about the gates and fencing that would be with the development and was apprehensive about how close it would be to her property.

Jonathan Smith, 801 N 10th St.- Mr. Smith was concerned on the annexation maps. The one that he received in the mail did not match the present mapping. City Manager stated that it was changed due to the Bell County Tax Office not having correct information.

Mayor Pro-Tem Morales closed the Public Hearing at 6:14 pm

4. NEW BUSINESS AND ACTION ITEMS:

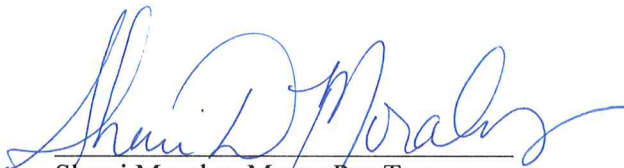
- A. Discussion and possible action on the Continuation of Coverage Administrative Agreement Renewal from Texas Municipal League
City Secretary stated that this Continuation of Coverage was routine for the Texas Municipal League Insurance. This is a coverage that the city must offer to the employees if a position changes caused by cutbacks in hours, retirement, etc.
Motion was made by Councilmember Biggs to approve the Continuation of Coverage Administrative Agreement Renewal from Texas Municipal League.
Motion was seconded by Councilmember Hampton. Motion carried 4-0.
- B. Submit Proposed Budget for Fiscal Year 2013-2014 (City Manager)
City Manager announced to the Council that they had received the Proposed Budget for Fiscal Year 2013-2014. He asked that the council look and read over the budget and said that there would public hearings before it is approved. He also mentioned that he had given each of them an update on the current fiscal year budget and that there was one big expense that was not carried out which was the street maintenance. He stated that there

would be more money budgeted next year for the street projects. He also discussed and explained the tax rate stating how the effective tax rate worked, how it affected the city and that the tax rate had gone down this year.

5. ADJOURNMENT

Motion was made by Councilmember Biggs to adjourn at 6:23 p.m.
Motion was seconded by Councilmember Karlsson. Motion carried 4-0.

Date Minutes Approved by Council: 08/01/13



Sherri Morales, Mayor Pro-Tem



Ginger Metcalf, City Secretary

