

Minutes for THURSDAY, AUGUST 2, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present. **Mayor Pro-Tem Brenda Huckaba called the meeting to order at 7:00 P.M. and announced that a quorum was present. Donald Matthews, Sherri Morales, Duane Hampton and Lacie Hicks were present; Mayor Charlie Stewart was absent.**

1. **INVOCATION:** Given by Councilmember Duane Hampton
2. **PLEDGE TO THE FLAGS:** Lead by Mayor Pro-Tem Huckaba
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.

None were present

4. **REPORTS:**

- **Public Works, Animal Control, Code Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control)
(Bob Pena)
Bob gave the monthly status report and gave an update on the projects in City Hall.
- **Police Department** –Monthly Reports (Chief Kent)
Sgt LaCroix updated the City Council on the Police Dept and gave the monthly report
- **Fire Department** – Financial Report, Bi Monthly Status Report
(Battalion Chief Worsdale)
Fire Department was not present

5. **ANNOUNCEMENTS**

- **Chief Kent** – Announcement and pinning of new Reserve Officer Jacob Hummer
Sergeant LaCroix announced the newest Reserve of the Nolanville Police Department, bringing forward, Officer Jacob Hummer. After the swearing in, Sergeant LaCroix asked the family member present to pin the badge on
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the new officer. After the pinning of the officer was complete, Sergeant LaCroix presented him to the council.

5. PUBLIC HEARING:

- A. Conduct a Public Hearing to receive comments from any taxpayer from the city on the Proposed Budget for FY 2012-2013

Mayor Pro-Tem opened the public hearing at 7:15 p.m.. Emma McCullough stated to the council that she would suggest raising the taxes to just below the rollback percentage and then this would give the city extra funds needed to put toward the street repairs and/or other areas that may need attention. Mayor Pro-Tem Huckaba closed the public hearing at 7:16 p.m.

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 July 19, 2012.
(City Secretary)

- B. Consider approval of minutes for Workshop on July 26, 2012

Motion was made by Councilmember Hicks to approve the consent agenda.

Motion was seconded by Councilmember Matthews. Motion carried 5-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to take Recorded Vote on Tax Rate for FY 2012-2013

Motion was made by Councilmember Hampton to take a recorded vote on the Tax Rate for FY 2012-2013 for \$0.5195 per one hundred dollars of assessed valuation of all taxable property within the corporate limits of the city which is an increase of 11.696409 % from the current tax rate of \$0.4694.

Motion was seconded by Councilmember Morales. Motion carried 5-0.

- B. Discussion and possible action to set Public Hearings on the Tax Increase for August 16, 2012 and September 6, 2012

Motion was made by Councilmember Morales to set 2 Public Hearings on the tax increase for August 16, 2012 and September 6, 2012.

Councilmember Matthews seconded the motion. Motion passed 5-0.

- C. Discussion and possible action to set meeting date of September 20, 2012.

Motion was made by Councilmember Hampton to set the meeting date of September 20, 2012 adopt the Tax Rate.

Councilmember Morales seconded the motion. Motion passed 5-0.

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- D.** Discussion and possible action to consider Ordinance No. 2012-11-06 #8092
AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION
FOR MAYOR AND 2 COUNCILMEMBERS AND A SPECIAL
ELECTION FOR 1 COUNCILMEMBER TO FILL A 1 YEAR
UNEXPIRED TERM: PRESCRIBING THE QUALIFICATIONS FOR
CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN
APPLICATION TO HAVE THEIR NAMES PRINTED ON THE
OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH
APPLICATION MAY BE FILED; SPECIFYING THAT THE
PROVISIONS OF THE GENERAL ELECTION LAWS SHALL
CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION;
PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; AND
PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID
ELECTION:

Motion was made by Councilmember Hampton to approve Ordinance No. 2012-11-06 #8092 and adopting upon the first reading:

**AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION
FOR MAYOR AND 2 COUNCILMEMBERS AND A SPECIAL
ELECTION FOR 1 COUNCILMEMBER TO FILL A 1 YEAR
UNEXPIRED TERM: PRESCRIBING THE QUALIFICATIONS FOR
CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN
APPLICATION TO HAVE THEIR NAMES PRINTED ON THE
OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH
APPLICATION MAY BE FILED; SPECIFYING THAT THE
PROVISIONS OF THE GENERAL ELECTION LAWS SHALL
CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION;
PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; AND
PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID
ELECTION:**

Motion was seconded by Councilmember Hicks. Motion carried 5-0.

9. ADJOURNMENT

**Motion made by Councilmember Matthews to adjourn the meeting at 7:30
p.m. Motion was seconded by Councilmember Hampton. Motion passed 5-0.**

Date Minutes Approved by Council: August 16, 2012

Brenda K. Huckaba
Brenda Huckaba, Mayor Pro-Tem

Ginger Metcalf
Ginger Metcalf, City Secretary

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