

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, AUGUST 16, 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:**
 - **Fire Department** – Financial Report, Bi Monthly Status Report (Battalion Chief Worsdale)
Captain Woodard gave the financial report stating that the balance in the city account was \$1,305.61 and he also gave the monthly status report stating that they had 52 calls within the city limits for the month.
5. **PUBLIC HEARING:**
 - A. Conduct a Public Hearing to receive comments from any taxpayer from the city on the Proposed Tax Increase for FY 2012-2013
Mayor Pro-Tem Huckaba opened the Public Hearing at 7:05 p.m.
Mr. Mark Johnson, 225 Timber Ridge Dr., Nolanville, TX addressed the Council with concerns on the Proposed Tax Rate that was in the newspaper. According to the figures posted in the paper, property tax is only being increase by 5%, he questioned why the City was increasing city taxes by 11% The City Manager explained that the increase was for the Certificates of Obligation for the Ave H. project and street repairs and park improvements. Mr. Johnson was concerned with the increase of taxes. The City Manager told Mr. Johnson that the city had paid off some debt and that the increase

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would only be about .05 cents. City Manager tried to explain that for every .01 cent the city received approximately \$14,000.

Councilmember Hampton tried to explain that the city needed to do an increase to be able to build up the funds.

Mr. Robert Meeks, 307 Nolan Ridge Dr., Nolanville, TX addressed the Council with the question of the city receiving federal funding for the street repairs.

The City Manager stated that he knew of grants but had not heard of the federal funding. The Mayor Pro-Tem stated that if Mr. Meeks had any information that would be helpful, that he could bring the information to City Hall or could speak to the City Manager.

There were no other comments or discussion.

Mayor Pro-Tem Huckaba closed the Public Hearing at 7:13 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 Special Called Council Meeting on July 31, 2012. (City Secretary)

B. Consider approval of minutes for Workshop on August 2, 2012. (City Secretary)

C. Consider approval of minutes for Regular Council Meeting on August 2, 2012. (City Secretary)

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 for Kay's Motorcycle Shop to have fees waived for the Cen-Tex Humane Society Hawg & Dawg Wash Fund Raiser to be held on September 15, 2012 from 11:00 a.m.– 4:00 p.m.

John Rawls, representing Kay's Motorcycle Shop explained the Cen-Tex Humane Society Hawg & Dawg Wash Fund Raiser and asking for the fees to be waived for this event. Stating that all the proceeds will go toward Second Chance Animal Shelter.

Motion was made by Councilmember Morales to waive the fees for Kay's Motorcycle Shop for the Cen-Tex Humane Society Hawg & Dawg Wash Fund Raiser to be held on September 15, 2012 from 11:00 a.m. – 4:00 p.m.

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

- B.** Discussion and possible action for Kay's Motorcycle Shop to have fees waived for Central Texas Bike Night to be held on September 15, 2012 from 4:00 p.m. - 9:00 p.m.
Ms. Rawls explained that again the proceeds would be used in helping out the Humane Society.
Motion was made by Councilmember Morales to waive the fees for Kay's Motorcycle Shop for the Central Texas Bike Night to be held on September 15, 2012 from 4:00 p.m. – 9:00 p.m.
Motion was seconded by Councilmember Matthews. Motion carried 4-1.
- C.** Discussion and possible action to Review City Council Recommended Changes to the Proposed Budget for FY 2012-2013.
City Manager discussed with the City Council the Tax Increase on the Proposed Budget with the increase by .02 cents for the road repairs along with the .03 cents increase for the Ave H Project. He explained that the Proposed Budget has \$20,000 for the Fire Department but during the Workshop it was discussed to increase the Fire Department to \$25,000 and that this would need to reflect in the FY 2012-2013 Budget. He told the council that the two big changes to the budget would be the adding money to the street repair and adding \$5000 to the Fire Department.
Motion was made by Councilmember Morales for the recommended change to the Proposed Budget of the additional \$5000 to the Central Bell County Fire & Rescue fund for the FY 2012-2013.
Motion was seconded by Councilmember Hampton. Motion carried 4-1.
- D.** Discussion and possible action for Council approval of **TexPool Resolution, RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES.**
Motion was made by Councilmember Morales to approve the TexPool Resolution, RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES.
Motion was seconded by Councilmember Hicks. Motion carried 5-0.
- E.** Discussion and possible action for approval of changing the City of Nolanville Health Insurance Benefits from Scott and White to Texas Municipal League Intergovernmental Employee Benefits Pool and accepting the **Continuation of Coverage Administrative Agreement**
Motion was made by Councilmember Morales for the approval of changing the City of Nolanville Health Insurance Benefits from Scott and White to Texas Municipal Intergovernmental Employee Benefits Pool and accepting the Continuation of Coverage Administrative Agreement.
Motion was seconded by Councilmember Matthews. Motion carried 5-0

9. ADJOURNMENT

Motion was made by Councilmember Matthews to adjourn the meeting at 7:32 p.m.

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

Date Minutes Approved by Council: September 6, 2012

Brenda K. Huckaba
Brenda Huckaba, **Mayor Pro-Tem**

Ginger Metcalf
Ginger Metcalf, **City Secretary**

