

THE STATE OF TEXAS
CITY OF NOLANVILLE

MINUTES FOR THURSDAY, OCTOBER 4, 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. Councilmembers Donald Matthews, Sherri Morales, & Duane Hampton were present; Councilmember Lacie Hicks was absent.**

1. **INVOCATION: Given by Chief Kent**
2. **PLEDGE TO THE FLAGS: Led 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.

There were none to speak

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 stating that permits were up this month, inspections were up as well and gave the information on the violations and the animal control.
- **Police Department –Monthly Reports, (Chief Kent)**
Chief Kent gave his monthly reports for the Police Department. He let the council know that the school zone has had an impact on the cell phone use and that this has declined tremendously.
- **Fire Department – Financial Report, Bi Monthly Status Report (Battalion Chief Worsdale)**
Fire Chief Potter gave the monthly report for the Central Bell County Fire and Rescue. Councilmember Matthews asked the Fire Chief just where Station #2 was located; Fire Chief Potter stated that it was Sparta. Fire Chief Potter stated that Reserve Engine 12 is now a Rescue Truck.

Minutes for Thursday, October 4, 2012

5. ANNOUNCEMENTS :

- A. **Officer Schott** – Discussion of a 1st Responder Christmas Parade
Officer Schott announced to the Council that the Police Department had been working really hard with the citizens and the community and would like to be able to give back to the community to show their appreciation. She acknowledged that they would like to make this happen by ending the year with a Christmas Parade to be held on Saturday, December 15, 2012 and that they were also looking at bringing in different law enforcement agencies from around the area to help make the parade a success. Officer Schott stated that the route would be starting on Ave H and going down 10th Street. They will also be encouraging citizen participation as well such as walkers, floats, bicycles, etc. Officer Schott also thanked Chief Kent for supporting the department and wanting to give back to the community.
- B. **Chief Kent** – Discussion of a “Kid Safety” Volunteer Program
Chief Kent discussed the “Kid Safety” Volunteer Program, stating that his goal for the children of Nolanville is to feel safe and protected as they walk to and from the schools. Chief Kent introduced Mr. Martinez from the City of Killeen who is the Child Safety Coordinator for the Killeen Police Department. Mr. Martinez coordinates with the other communities to get volunteers for the “Kid Safety” Program. Chief Kent confirmed that the applications are ready to be picked up. Once the completed applications are received, Mr. Martinez will review them and will then in return get with the applicants for a training session that will consist of a 4-6 hour block on training. Once the training is complete, the volunteers will then begin monitoring the children as they walk to and from the schools. The children will be able to recognize the volunteers by the distinguished colored t-shirts that each assistant will be wearing. Chief Kent stated that he is excited to get this program started and underway.

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 from the consent agenda

7. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on September 20, 2012.
(City Secretary)
Motion was made by Councilmember Hampton to approve the consent agenda.
Motion was seconded by Councilmember Morales. Motion carried 4-0.

Minutes for Thursday, October 4, 2012

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to make Afflac a Supplemental Insurance available to City Employees at no cost to the City.

The City Manager spoke on the Afflac Supplemental Insurance and stated that if the employees were interested that it would be available at a discounted rate and that it would be no cost to the city. He stated that there were a few of the Police Officers that were interested in this insurance. There is a minimum of 3 employees that must take advantage of the insurance for them to be eligible at the group rate.

Motion was made by Councilmember Morales to approve the Afflac Supplemental Insurance available to City Employees at no cost to the City. Motion was seconded by Councilmember Hampton. Motion carried 4-0.

- B. Discussion and possible action to waive the Special Event Permit fees for Central Bell County Fire & Rescue for the 1st Annual Haunted House to be held on October 27, 2012 from 6:00 p.m. – 10:00 p.m.

Councilmember Morales asked Chief Potter what all would be taking place at the Haunted House and he said that there would be games, bounce houses, and other activities would be taking place.

Motion was made by Councilmember Morales to waive the Special Event Permit fees for Central Bell County Fire & Rescue for the 1st Annual Haunted House to be held on October 27, 2012 from 6:00 p.m. – 10:00 p.m. Motion was seconded by Councilmember Hampton. Motion carried 3-1.

- C. Discussion and possible action to approve Resolution 10-04-2012 Document of Eminent Domain:

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS (“CITY”), AUTHORIZING THE SUBMISSION OF DOCUMENTATION OF EMINENT DOMAIN AUTHORITY IN TEXAS TO THE TEXAS COMPTROLLER; SUCH DOCUMENTATION WILL DETAIL THE CITY’S LEGAL AUTHORITY TO EXERCISE EMINENT DOMAIN IN COMPLIANCE WITH SENATE BILL 18;

City Manager explained that Eminent Domain Bill came into effect in September 2011 and the deadline for the application to be into the state is December 31, 2012. Any entity that has eminent domain must submit the application in order for the City to maintain the Eminent Domain rights.

Motion was made by Councilmember Morales to approve Resolution 10-04-2012 Document of Eminent Domain:

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS (“CITY”), AUTHORIZING THE SUBMISSION OF DOCUMENTATION OF EMINENT DOMAIN AUTHORITY IN TEXAS TO THE TEXAS COMPTROLLER; SUCH DOCUMENTATION WILL DETAIL THE CITY’S LEGAL AUTHORITY TO EXERCISE EMINENT DOMAIN IN COMPLIANCE WITH SENATE BILL 18;

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

9. ADJOURNMENT

Motion made by Councilmember Matthews to adjourn the meeting at 7:30 p.m.

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

Date Minutes Approved by Council: October 18, 2012

Brenda K Huckaba
Brenda Huckaba, Mayor Pro-Tem

Ginger Metcalf
Ginger Metcalf, City Secretary

