

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, DECEMBER 20, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present. **Mayor Rosenthal called the meeting to order at 7:00 P.M. and announced that a quorum was present. Councilmember's Dennis Biggs, Sherese Karlsson, Duane Hampton, and Lacie Hicks were present; Councilmember Sherri Morales was absent.**

1. **INVOCATION:** Given by Council Member Hampton
2. **PLEDGE TO THE FLAGS:** Lead by Mayor Rosenthal
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. **ANNOUNCEMENTS :**

- A. Presentation of Service Appreciation Awards
(Mayor)

Mayor Rosenthal presented Brenda Huckaba with a Service Appreciation Award and thanked her for the 2 years of dedicated service as council member and as Mayor Pro-Tem to the City of Nolanville and to the citizens of Nolanville.

Mayor Rosenthal presented Donald "Skip" Matthews with a Service Appreciation Award and thanked him for his 4 years of dedicated service as council member for the City of Nolanville and to the citizens of Nolanville.

- B. Announcement of the City of Nolanville Holiday Decoration Contest
(Mayor)

**Mayor Rosenthal announced the Holiday Decoration Contest winners, those being;
304 N. 4th Street
106 S. Drive
204 Sims Ridge**

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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.

6. CONSENT AGENDA:

A. Consider approval of minutes for Workshop on November 27, 2012.
(City Manager)

B. Consider approval of minutes for regular council meeting on December 6, 2012.
(City Secretary)

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 to approve the Contract with GateWay Code Consultants, LLC (GCC), a limited liability company which will provide consulting services to the City of Nolanville (the City) for the purpose of reviewing, revising and preparing certain ordinances related to Code Enforcement for submittal to the City Council of the City of Nolanville.

Councilmember Biggs let the council know that he had been present at the workshop when Ms. Pollock gave the presentation of the proposal and stated that he thought it would be a good idea to consider the contract.

Councilmember Hampton asked how this particular item was budgeted, City Manager stated that there had been \$2000.00 placed in the budget and said that Ms. Pollock was to be at a rate of \$20.00 per hour, not to exceed \$1000.00. He also stated that she would not be going over every code but the ones that would extremely benefit the city. The City Manager told the council that some of the ordinances that Ms. Pollock would be looking at was the building codes, the animal control ordinance and also looking into an ordinance for junk vehicles, and that there would also be a 1 time warning notice given, that would be good for 1 year, for overgrown yards, after this first warning notice is given then a citation will be issued for the same violation.

Motion was made by Councilmember Hampton to approve the Contract with GateWay Code Consultants, LLC (GCC), a limited liability company which will provide consulting services to the City of Nolanville (the City) for the purpose of reviewing, revising and preparing certain ordinances related to Code Enforcement for submittal to the City Council of the City of Nolanville. Motion was seconded by Councilmember Biggs. Motion carried 4-0.

- B. Discussion and possible action to approve the Zoning Use Chart Amendment Ordinance No. 12-06-2012

AN ORDINANCE AMENDING THE CITY OF NOLANVILLE ZONING ORDINANCE, NO. 6051-12, ADDING PRIVATE AMBULANCE SERVICES AS A PERMITTED USE IN THE NEIGHBORHOOD, COMMUNITY RETAIL BUSINESS DISTRICT AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE & HEARING.

Motion was made by Councilmember Hampton to approve the Zoning Use Chart Amendment Ordinance No. 12-06-2012

AN ORDINANCE AMENDING THE CITY OF NOLANVILLE ZONING ORDINANCE, NO. 6051-12, ADDING PRIVATE AMBULANCE SERVICES AS A PERMITTED USE IN THE NEIGHBORHOOD, COMMUNITY RETAIL BUSINESS DISTRICT AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE & HEARING.

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

- C. Discussion and possible action to approve Resolution No. 12-20-2012;

A RESOLUTION OF THE CITY OF NOLANVILLE TO CLOSE A BANK ACCOUNT AT THE EXTRACO BANK

Motion was made by Councilmember Biggs to approve the Resolution No. 12-20-2012

A RESOLUTION OF THE CITY OF NOLANVILLE TO CLOSE A BANK ACCOUNT AT THE EXTRACO BANK

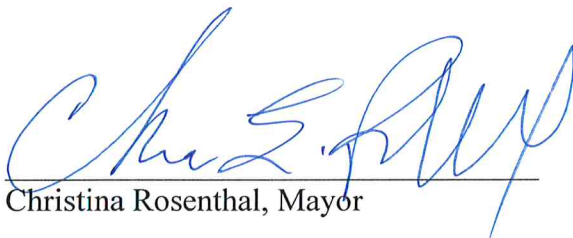
Motion was seconded by Councilmember Hampton. Motion carried 4-0.

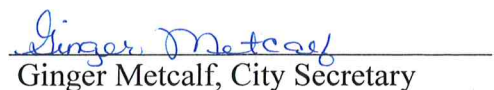
8. ADJOURNMENT

Motion was made by Councilmember Hampton to adjourn at 8:29 p.m.

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

Date Minutes Approved by Council: January 3, 2013


Christina Rosenthal, Mayor


Ginger Metcalf, City Secretary

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