

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

The City Council of the City of Nolanville, Texas met in a Regular Meeting in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas.

Minutes for THURSDAY, AUGUST 1, 2013

To consider and to act on the following Agenda:

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

- 1. INVOCATION: Given by Councilmember Biggs**
- 2. PLEDGE TO THE FLAGS: Led 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.

Terry Smith – 805A N 10th Street – Mrs. Smith addressed the council about the children in the area having nowhere to go to keep out of mischief and she would like to see a place where the kids can go and play. In addition, she made mention of speeders on 10th Street. She was asked if she had reported it to the Police Department and she stated that she had in the past. It was recommended that she contact the Police Department or call 911 to report such incidents.

Skip Matthews – 603 N. Main – Mr. Matthews addressed the council of the food vendors that are allowed inside the city and was recommending that the City Ordinance be changed from the 4 months that they are allowed to set-up to a shorter time frame. He stated that when the vendors are set-up they cause a traffic problem along Main Street and feels that the 4 months is just too long. Mr. Matthews also informed the Council that when the meeting time was changed from 7:00 pm to 6:00 pm it hurt some of the citizens because of their work schedules.

- 4. REPORTS:**
 - 1. Public Works, Animal Control, Ordinance Enforcement –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)**

Minutes for Thursday August 1, 2013

Bob gave the reports for July stating that there were 14 building permits and 27 inspections and spoke on the maintenance that was done. He gave report on the door hangers, violation notices, and trash letters for the Ordinance Enforcements and gave an update on the animal control. He also mentioned that the sewer project in the Plaza had begun.

2. **Police Department –Monthly Report (Sgt. LaCroix)**
Sgt. LaCroix introduced the newest Reserve that the Police Department has on board, Reserve Benjamin Shaw is now with the PD and he stated that he is very excited to be on board and hopes to be here for a while. Sgt. LaCroix gave the monthly report for the month of July for the case breakdowns, arrests, and citations.
3. **Central Bell County Fire & Rescue – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)**
There was no one present to represent the Fire Department.

5. **ANNOUNCEMENTS:**

- A. **Mayor Rosenthal – Presentation of Proclamation for Atmos Energy/Texas One-Call proclaiming:**
“August 11, 2013 – 811 Safe Digging Day”
Michael Street with Atmos Energy was present and gave a brief on the Texas One Call stating that it was important for the citizens to be aware of the dangers that could occur if they do not call before any digging is to be done.
Mayor Rosenthal then presented a Proclamation for Atmos Energy/Texas One-Call proclaiming, “August 11, 2013 – 811 Safe Digging Day”

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 18, 2013.
(City Secretary)
- B. Consider approval of minutes for special call meeting held on July 24, 2013.
(City Secretary)
- C. Consider approval for Independent Contractor Agreement:
This Agreement between the City of Nolanville, whose address is in Bell County, and the State of Texas hereinafter referred to as the “Contractor,” and Rinehart Real Estate Inspection Service, Inc. with offices at 445 East Central Texas Expressway, in the City of Harker Heights, and the State of Texas, hereinafter referred to as the “Subcontractor.”

Minutes for Thursday August 1, 2013

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

Motion was seconded by Councilmember Biggs. Motion carried 3-0

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the Nolanville Fee Schedule
ORDINANCE #2013-08-01 #322

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS, REPEALING ORDINANCE #2012-03-15 #321 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember Biggs to approve the Nolanville Fee Schedule on First Reading:

ORDINANCE #2013-08-01 #322

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS, REPEALING ORDINANCE #2012-03-15 #321 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Motion was seconded by Councilmember Morales. Motion carried 3-0.

- B. Discussion on Proposed Budget for Fiscal Year 2013-2014

There was no discussion on the Proposed Budget for Fiscal Year 2013-2014.

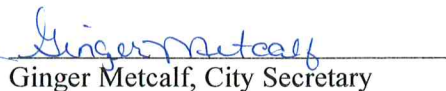
9. ADJOURNMENT

Motion was made by Councilmember Biggs to adjourn at 6:21 p.m.

Motion was seconded by Councilmember Morales. Motion carried 3-0.

Date Minutes Approved by Council: August 15, 2013


Christina Rosenthal, Mayor


Ginger Metcalf, City Secretary

Minutes for Thursday August 1, 2013