

**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, SEPTEMBER 19, 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, Sherese Karlsson and Duane Hampton were present.**

- 1. INVOCATION: Given by Councilmember Hampton**
- 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.

Marie Reis – 202 N. 5th, Nolanville – Just wanted to say how much she enjoyed the 2nd Annual Nolanville Trainwhistle Jamboree and to thank the city for putting the event together.

SSG Gregory Sanders PAO – 1905 Stardust Street, Killeen – Also stated how much he had enjoyed the event as well and stated that if there was anything else that the city may need that he would be willing to help out in any way. He was to meet with the City Manager after the meeting.

- 4. 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.
- 5. CONSENT AGENDA:**
 - A. Consider approval of minutes for regular council meeting on September 5, 2013.
(City Secretary)**
 - B. Approval of All County Surveying, Inc.; Proposal for Professional Land Surveying Services.**

Minutes for Thursday September 19, 2013

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

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

6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve Ordinance No. 2013-09-05: Adopting the 2009 Edition of the International Building Code, Adopting the 2009 International Residential Code for one- and two- family dwellings; Adopting the International Fire Code; Adopting the 2008 National Electric Code;**
AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE; ADOPTING THE 2009 INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO- FAMILY DWELLINGS; ADOPTING THE INTERNATIONAL FIRE CODE; ADOPTING THE 2008 NATIONAL ELECTRIC CODE; REPEALING ORDINANCE 351; AMENDING ALL PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.

City Manager stated to the council that there had been many hours spent working on this ordinance to get the Building Codes up to standards. Mr. Steve Rinehart was in the audience but there were no questions addressed to him due to a workshop that had been held at an earlier date. City Manager also let the council know that the City Attorney's office had looked over the Ordinance and found no discrepancies.

Motion was made by Councilmember Biggs to approve and adopt on First Reading Ordinance No. 2013-09-05: Adopting the 2009 Edition of the International Building Code, Adopting the 2009 International Residential Code for one- and two- family dwellings; Adopting the International Fire Code; Adopting the 2008 National Electric Code;
AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE; ADOPTING THE 2009 INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO- FAMILY DWELLINGS; ADOPTING THE INTERNATIONAL FIRE CODE; ADOPTING THE 2008 NATIONAL ELECTRIC CODE; REPEALING ORDINANCE 351; AMENDING ALL PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.

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

- B. Discussion and possible action to approve the Adoption of Ordinance 2013-09-19 # 9006 for the FY 2013-2014 Annual Budget:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

There was no discussion on the Adoption of the FY 2013-2014 Annual Budget.

Motion was made by Councilmember Biggs to approve and adopt on first reading the Ordinance 2013-09-19 #9006 for the FY 2013-2014 Annual Budget:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

RECORDED VOTE:

COUNCILMEMBER BIGGS – YES

COUNCILMEMBER MORALES – YES

COUNCILMEMBER KARLSSON – YES

COUNCILMEMBER HAMPTON - YES

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

- C. Discussion and possible action to approve the Adoption of Ordinance 2013-09-19 # 9017 for the FY 2013-2014 Ad Valorem Tax Rate :

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2013 AD VALOREM TAX RATE AND LEVY OF (\$0.5118) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

There was no discussion on the Adoption of the FY 2013-2014 Ad Valorem Tax Rate.

Motion was made by Councilmember Hampton to approve and adopt on the first reading the Ordinance 2013-09-19 #9017 for the FY 2013-2014 Ad Valorem Tax Rate:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2013 AD VALOREM TAX RATE AND LEVY OF (\$0.5118) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

RECORDED VOTE:

COUNCILMEMBER BIGGS – YES

COUNCILMEMBER MORALES – YES

COUNCILMEMBER KARLSSON – YES

COUNCILMEMBER HAMPTON - YES

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

- D. Discussion and possible action to appoint members to the Economic Development Board**

Motion was made by Councilmember Karlsson to appoint Sidney Shelton as member to the Economic Development Board.

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

Motion was made by Councilmember Karlsson to appoint Colleen Smith as member to the Economic Development Board.

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

Motion was made by Councilmember Karlsson to appoint John Blankenship as member to the Economic Development Board.

Motion was seconded by Councilmember Hampton. Motion carried 3-1.

Councilmember Biggs voted against.

Motion was made by Councilmember Karlsson to appoint Yvonne Frate as member to the Economic Development Board.

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

Motion was made by Councilmember Karlsson to appoint Jessica Beeman as member to the Economic Development Board.

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

Motion was made by Councilmember Karlsson to appoint Nada Brackman as member to the Economic Development Board.

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

Motion was made by Councilmember Karlsson to appoint Paul Habhab as member to the Economic Development Board.

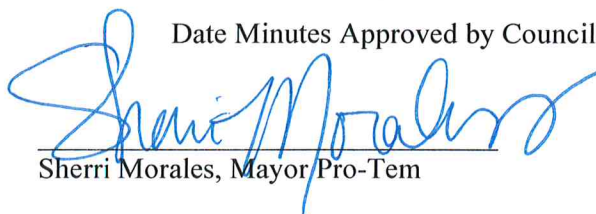
Motion was seconded by Councilmember Morales. Motion carried 4-0.

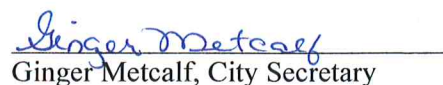
7. ADJOURNMENT

Motion was made by Councilmember Hampton to adjourn at 6:20 p.m.

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

Date Minutes Approved by Council: October 3, 2013


Sherri Morales, Mayor Pro-Tem


Ginger Metcalf, City Secretary

Minutes for Thursday September 19, 2013