

**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 at

REGULAR MEETING MINUTES for THURSDAY, March 6, 2014

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, Sherese Karlsson, and Ernesto Servan were present. Dave Brackmann and Sherri Morales was absent.

1. INVOCATION:

Invocation was given by Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Pledges were 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.

There were no citizens requesting to speak.

4. ANNOUNCEMENTS:

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- Police Department awarded Certificates of Appreciation to Jesus Antonio Sanches and Fernando Sanches.

Jesus Antonio Sanches of Bush's Chicken in Harker Heights accepted the Certificates of Appreciation on behalf of his brother, Fernando Sanches and himself. Both brothers were recognized for their services and support of the City of Nolanville Police department.

- The Pinning for Police Reserve Officer Mark Stafford

Chief Gary Kent introduced Reserve Officer Mark Stafford. Officer Mark Stafford was sworn in. Chief Gary Kent then asked the reserve officer's family members to perform his pinning.

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5. REPORTS:

- A. Public Works Department** – Director of Public Works, Bob Pena provided a report summary on Ordinance and Animal Control Enforcement, Permits and Inspections.
- B. Police Department** – Chief Gary Kent provided a report summary of the Case Breakdown, Arrests, Total Calls for Service and Citations. Chief Kent also mentioned that there was a decrease in the amount of citations written for violating the detour of Avenue H.
- C. Fire Department** – Tony Wright, Assistant Fire Chief provided a report summary on the Fire Dept. calls and the Status Report for the CBCFR.

6. PUBLIC HEARING:

- A.** The City Council of the City of Nolanville will conduct a Public Hearing to grant or refuse a Petition Requesting Annexation by Area Landowners. A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas.

The Public Hearing began at 6:12 pm.

There weren't any requests to express any concerns.

The Public Hearing closed at 6:13 pm.

- B.** The City Council of the City of Nolanville will conduct a Public Hearing to receive comments on the City Parking Ordinance. All citizens are encouraged to voice their concerns, comments and ideas regarding parking issues within the City of Nolanville.

The Public Hearing began at 6:13 pm.

There weren't any requests to express any concerns.

The Public Hearing closed at 6:14 pm.

7. 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.

8. **CONSENT AGENDA:**

- A. Consider approval of minutes for Regular Council meeting on February 20, 2014.

Motion was made by Councilmember Dennis Biggs to approve the consent agenda; motion was seconded by Councilmember Ernesto Servan. Motion carried 3-0.

9. **NEW BUSINESS AND ACTION ITEMS**

- A. Discussion and possible action to approve to grant or refuse a Petition Requesting Annexation by Area Landowners. A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas.

Motion was made by Councilmember Dennis Biggs to approve to grant a Petition Requesting Annexation by Area Landowners. A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas; motion was seconded by Councilmember Sherese Karlsson. Motion carried 3-0.

- B. Discussion and possible action on directing the City Manager to prepare a service plan which provides for the extension of full municipal services for the area to be annexed; A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas.

Motion was made by Councilmember Sherese Karlsson to approve directing the City Manager to prepare a service plan which provides for the extension of full municipal services for the area to be annexed; A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas; motion was seconded by Councilmember Ernesto Servan. Motion carried 3-0

- C. Discussion and possible action to direct Planning and Zoning Commission to prepare a preliminary report regarding zoning for the area to be annexed; A

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28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas.

Motion was made by Councilmember Dennis Biggs to approve the action to direct Planning and Zoning Commission to prepare a preliminary report regarding zoning for the area to be annexed; A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas; motion was seconded by Councilmember Sherese Karlsson. Motion carried 3-0.

D. Discussion and possible action to approve Resolution 03-06-14 #004

A RESOLUTION SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS, AND PROVIDING FOR: FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE & MEETING.

Motion was made by Councilmember Dennis Biggs to approve Resolution 03-06-14 #004; motion was seconded by Councilmember Ernesto Servan. Motion carried 3-0.

E. Discussion and possible action to receive report from the Planning and Zoning Commission regarding the concept plan of Oak Ridge Apartments request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space.

Planning and Zoning Commissioner and Chair, Michael Lathan presented the report on the concept plan to the City Council. He explained the Commission was satisfied with the concept plan and recommends the City Council approval.

F. Discussion and possible action to approve concept plan of Oak Ridge Apartments request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with

club house, open space, and pool; a park area with parking and access; and future retail space.

Motion was made by Councilmember Dennis Biggs to approve concept plan of Oak Ridge Apartments request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space. Motion was seconded by Councilmember Ernesto Servan. Motion carried 3-0.

- G. Discussion and possible action to receive report from the Planning and Zoning Commission regarding the preliminary plat of Oak Ridge Apartments Addition request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space.

Planning and Zoning Commissioner and Chair, Michael Lathan presented the report on preliminary plat to the City Council. He explained the Commission was satisfied with the preliminary plat and recommends the City Council approval.

Bob Pena, Director of Public Works indicated the changes on the plat by showing the City Council on the plat diagram.

- H. Discussion and possible action to approve preliminary plat of Oak Ridge Apartments Addition request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space.

Motion was made by Councilmember Dennis Biggs to approve preliminary plat of Oak Ridge Apartments Addition request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space. Motion was seconded by Councilmember Sherese Karlsson. Motion carried 3-0.

- I. Discussion and possible action to approve **Resolution 03-06-14 #005.**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS
APPOINTING MEMBERS TO THE CHARTER REVIEW COMMITTEE.**

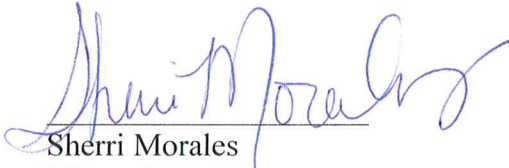
Motion was made by Councilmember Dennis Biggs to approve Resolution 03-06-14 #005; motion was seconded by Councilmember Ernesto Servan. Motion carried 3-0.

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10. ADJOURNMENT

Motion was made by Councilmember Dennis Biggs to adjourn at 6:31p.m.; motion was seconded by Councilmember Sherese Karlsson. Motion carried 3-0.

Date Minutes approved by Council: March 20, 2014


Sherri Morales
Mayor Pro-tem


Crystal Briggs
City Secretary