

**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 15, 2013**

To consider and to act on the following Agenda:

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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.*

**There was none to speak**

4. **REPORTS:**

- **Central Bell County Fire & Rescue – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)**  
**Safety Officer Kelley gave the monthly report for the Month of May for Central Bell County Fire and Rescue showing 30 EMS calls within the City and 18 Central Bell County Fire and Rescue calls.**

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 special call meeting held on July 30, 2013.  
(City Secretary)
- B. Consider approval of minutes for regular council meeting on August 1, 2013.  
(City Secretary)

*Minutes for Thursday August 15, 2013*

- C. Consider approval of minutes for workshop held on August 8, 2013.  
(City Secretary)
- D. Consider approval of minutes for special call meeting on August 8, 2013.  
(City Secretary)  
**Motion was made by Councilmember Morales to approve the consent agenda.**  
**Motion was seconded by Councilmember Hampton. Motion carried 4-0.**

**6. NEW BUSINESS AND ACTION ITEMS:**

- A. Receive report from Nolanville Planning and Zoning Commission of the recommendations on the plat of the 14.560 acres that make up Phase IV of Bella Charca.  
**Report was given from the Nolanville Planning and Zoning Commission for the recommendations on the plat of the 14.560 acres that make up Phase IV of Bella Charca.**
- B. Discussion and possible action to approve subdivision plat of the 14.560 acres that makes up Phase IV of the Bella Charca Subdivision.  
**Motion was made by Councilmember Biggs to approve subdivision plat of the 14.560 acres that makes up Phase IV of the Bella Charca Subdivision.**  
**Motion was seconded by Councilmember Morales. Motion carried 4-0.**
- C. Discussion and possible action to consider Election Services Contract with the County Elections Officer State of Texas, County of Bell.  
This Contract made this 15<sup>th</sup> day of August, 2013 by and between Ginger Metcalf, City Secretary, representing City of Nolanville, hereafter referred to as "Political Subdivision," and Shelley Coston, County Election Officer of Bell County, Texas hereinafter referred to as "Contracting Officer," and by authority of Section 31.092(b), Texas Election Code, for the conduct and supervision of the 22 Election to be held on November 5, 2013. THIS AGREEMENT is entered into consideration of the mutual covenants and promises hereinafter set out:  
**Motion was made by Councilmember Morales to approve the Election Services Contract with the County Elections Officer State of Texas, County of Bell.**  
This Contract made this 15<sup>th</sup> day of August, 2013 by and between Ginger Metcalf, City Secretary, representing City of Nolanville, hereafter referred to as "Political Subdivision," and Shelley Coston, County Election Officer of Bell County, Texas hereinafter referred to as "Contracting Officer," and by authority of Section 31.092(b), Texas Election Code, for the conduct and supervision of the 22 Election to be held on November 5, 2013. THIS AGREEMENT is entered into consideration of the mutual covenants and promises hereinafter set out:  
**Motion was seconded by Councilmember Biggs. Motion carried 4-0.**



- D.** Discussion and possible action to consider Ordinance No. 2013-11-05 #8105  
AN ORDINANCE CALLING AND ORDERING A GENERAL  
ELECTION FOR THREE (3) COUNCIL MEMBERS AT LARGE;  
PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES;  
PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO  
HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT;  
FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY  
BE FILED; SPECIFYING THAT THE PROVISIONS OF THE  
GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS  
PERTAINING TO SUCH ELECTION; PRESCRIBING THE  
CONTENTS OF THE OFFICIAL BALLOT; AND PROVIDING FOR  
POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

**There was discussion over the polling locations for the City of Nolanville. The City of Nolanville will not have a polling location located within the city limits as it has in the past, this is due to the City moving the election date to the November General Elections and contracting with Bell County to run the elections. The City, by State law must abide to the polling locations used by the County. The only option out of this law is for the City to turn back by Ordinance to move the elections to the May Election Date and this could not be done until the following year (2014). Motion was made by Councilmember Hampton to approve and adopt on the first reading Ordinance No. 2013-11-05 #8105**

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ELECTION FOR THREE (3) COUNCIL MEMBERS AT LARGE;  
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PROVISIONS OF THE GENERAL ELECTION LAWS SHALL  
CONTROL ALL QUESTIONS PERTAINING TO SUCH  
ELECTION; PRESCRIBING THE CONTENTS OF THE  
OFFICIAL BALLOT; AND PROVIDING FOR POSTING  
AND PUBLICATION OF NOTICE OF SAID ELECTION:**

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

- E.** Discussion and possible action to consider **Ordinance No. 2013-09-30**  
AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD  
FOR THE CITY OF NOLANVILLE, TEXAS TO SUBMIT A  
PROPOSITION ON THE REAUTHORIZATION OF THE LOCAL  
SALES AND USE TAX AT THE RATE OF ONE-FORTH (1/4) OF  
ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR  
THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS;  
MAKING PROVISION FOR THE CONDUCT OF SUCH  
ELECTION; RESOLVING OTHER MATTERS INCIDENT AND  
RELATED TO SUCH ELECTIONS; PROVIDING NOTICE AND  
AN EFFECTIVE DATE.

**Motion was made by Councilmember Morales to approve and adopt on the first reading Ordinance No. 2013-09-30**

**AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD FOR THE CITY OF NOLANVILLE, TEXAS TO SUBMIT A PROPOSITION ON THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-FORTH (1/4) OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTIONS; PROVIDING NOTICE AND AN EFFECTIVE DATE.**

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

**F. Discussion and possible action to approve the Contract for the City of Nolanville Municipal Judge.**

**This Agreement is made by and between the City of Nolanville (hereinafter called "City"), a home rule Municipal Corporation of Bell County, Texas, and John O. Roark (hereinafter called "Judge") of Bell County, Texas.**

**Monica Skelton, Nolanville's Municipal Court Clerk presented the Council with a Contract to be held between the City and the Municipal Judge. It was asked if there were any changes to the previous contract and Ms. Skelton stated that there wasn't a contract on file, that this was the first contract to be signed between the City and the Judge and that everything in the contract is the same way that business has been ran in the past, this just puts it in writing.**

**Motion was made by Councilmember Morales to approve the Contract for the City of Nolanville Municipal Judge.**

**This Agreement is made by and between the City of Nolanville (hereinafter called "City"), a home rule Municipal Corporation of Bell County, Texas, and John O. Roark (hereinafter called "Judge") of Bell County, Texas.**

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

**G. Discussion and possible action to approve the Contract for the City of Nolanville Alternate Judge.**

**This Agreement is made by and between the City of Nolanville (hereinafter called "City"), a home rule Municipal Corporation of Bell County, Texas, and G.W. Ivey (hereinafter called "Judge") of Bell County, Texas.**

**Before any discussion or action was made, Mayor Rosenthal stepped down from the Dias on the reasoning that her husband works under Judge Ivey and turned the meeting over to Mayor Pro-Tem Morales.**

**Ms. Skelton informed the Council that this contract was similar to the contract for the Municipal Judge, it was just to be documented on paper and puts everything in writing.**

**Motion was made by Councilmember Karlsson to approve the Contract for the City of Nolanville Alternate Judge.**



**This Agreement is made by and between the City of Nolanville (hereinafter called "City"), a home rule Municipal Corporation of Bell County, Texas, and G.W. Ivey (hereinafter called "Judge") of Bell County, Texas.  
Motion was seconded by Councilmember Biggs. Motion carried 4-0.**

**H. Discussion and possible action of City Council changes to the Proposed Budget for FY 2013-2014.**

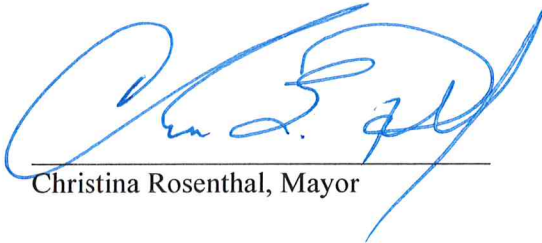
**Motion was made by Councilmember Morales to make no changes to the Proposed Budget for FY 2013-2014.**

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

**7. ADJOURNMENT**

**Motion was made by Councilmember Hampton to adjourn at 6:31 p.m.  
Motion was seconded by Councilmember Biggs. Motion carried 4-0.**

Date Minutes Approved by Council: September 5, 2013

  
Christina Rosenthal, Mayor

  
Ginger Metcalf, City Secretary