

**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, February 20, 2014**

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

**1. INVOCATION:**

**Invocation was given by Dennis Biggs.**

**2. PLEDGE TO THE FLAGS:**

**Pledges were led by Christina 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.**

**1. PUBLIC HEARING:**

- A.** The City of Nolanville will hold a final public hearing on its 2012 Texas Community Development Fund Program grant. This hearing is intended to obtain citizen's input of the Texas Community Development Program and all citizens interested are welcome.

Vicki Spiess, Grant Administrator for Grantworks advised the City Council of this hearing being the final hearing to obtain citizens' input regarding the sewer improvements. Ms. Spiess and Trae Sutton of Kasberg, Patrick and Associates made themselves available for any questions.

There weren't any citizens requesting to express any concerns. The Public Hearing closed at 6:02 pm.

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2. **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 any items requested to be removed.

3. **CONSENT AGENDA:**

A. Consider approval of Minutes for Regular Council meeting on February 6, 2014.

B. Consider approval of Minutes for Workshop Meeting on February 10, 2014.

**Motion was made by Councilmember Biggs to approve the Minutes for the Regular Council Meeting of February 6, 2014 and Workshop Meeting of February 10, 2014; motion was seconded by Councilmember Brackmann. Motion carried unanimously 3-0.**

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

A. Discussion and possible action to accept and approve the City Audit for Fiscal Year October 1, 2012 – September 31, 2013 prepared by Donald L. Allman, CPA, PC.

Donald L. Allman, CPA provided the City Council with a summary of the audit report for fiscal year ending September 2013. Mr. Allman stated the audit statistics display the City of Nolanville's net worth and net income has increased making for a strong economic year.

**Motion was made by Councilmember Biggs to approve the City Audit for Fiscal Year October 1, 2012 – September 31, 2013 prepared by Donald L. Allman, CPA; motion was seconded by Councilmember Brackmann. Motion carried unanimously 3-0.**

B. Discussion and possible action to approve **Resolution # 02-20-2014 #002**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A CRIMINAL JUSTICE DIVISION GRANT PROGRAM APPLICATION FOR THE TECHNOLOGY EQUIPMENT IMPROVEMENT PLAN; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CRIMINAL JUSTICE DIVISION GRANT PROGRAM.

**Motion was made by Councilmember Morales to approve Resolution #02-20-2014 #002; motion was seconded by Councilmember Brackmann. Motion carried unanimously 3-0.**

C. Discussion and possible action to approve the Economic Development Corporation's Articles of Incorporation.

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**Motion was made by Councilmember Biggs to approve the Economic Development Corporation's Articles of Incorporation; motion was seconded by Councilmember Morales. Motion carried unanimously 3-0.**

- D.** Discussion and possible action to approve the Economic Development Corporation's Bylaws.

**Motion was made by Councilmember Biggs to approve the Economic Development Corporation's Bylaws; motion was seconded by Councilmember Brackmann. Motion carried unanimously 3-0.**

- E.** Discussion and possible action to approve **Resolution # 02-20-2014 #003**

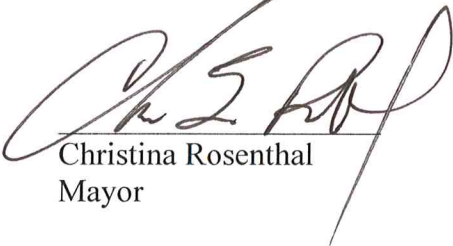
A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS ("CITY"),  
CREATING THE NOLANVILLE ECONOMIC DEVELOPMENT  
CORPORATION; PROVIDING FOR: FINDINGS OF FACT; EFFECTIVE  
DATE; PROVISIONS; SEVERABILITY; FILING; AND PROPER NOTICE &  
MEETING.

**Motion was made by Councilmember Biggs to approve the Economic Development Corporation's Resolution # 02-20-2014 #003; motion was seconded by Councilmember Brackmann. Motion carried unanimously 3-0.**

**5. ADJOURNMENT**

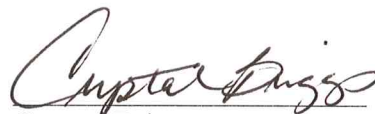
**Motion was made by Councilmember Morales to adjourn at 6:19 p.m.; motion was seconded by Councilmember Biggs. Motion carried unanimously 3-0.**

*Date Minutes approved by Council: March 6, 2014*



Christina Rosenthal  
Mayor

Attest:



Crystal Briggs  
City Secretary