

**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 5, 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.

There were no citizens to speak

4. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)**
Bob gave the reports for August stating that there were 44 building permits and 45 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.
- **Police Department –Monthly Report (Chief Kent)**
Chief Kent presented the council with the August report showing 23 arrests, 2359 total calls for service and 280 total violations. Chief also stated that there had been an unusual amount of traffic accidents with vehicles going East bound in the West bound lane but said that he was working closely TABC to see what can be done about the issue.
- **Central Bell County Fire & Rescue – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)**

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Assistant Chief Wright was present for Chief Worsdale but was called out on a fire call. Council looked over the report that Assistant Chief Wright had handed out and they had no questions on the report. Assistant Chief Wright returned to the meeting and was told by Council that they had no questions concerning his report.

5. **ANNOUNCEMENTS :**

Nolanville 2nd Annual Trainwhistle Jamboree – September 14, 2013

City Secretary announced that the Jamboree was only a week away and that everything seemed to falling into place. City Manager stated that any and all volunteer help would still be needed.

6. **PUBLIC HEARING:**

- A. The City Council of the City of Nolanville will conduct a Public Hearing to receive comments from any taxpayer from the City on the Proposed Budget for Fiscal Year 2013-2014.

"This budget will raise more total property taxes than last year's budget by \$12,521.07 or 1.61%, and of that amount \$38,968.13 is tax revenue to be raised from new property added to the tax roll this year."

Mayor Rosenthal opened the Public Hearing at 6:11 pm

There was no citizen comments. City Manager explained to the attending citizens how the effective tax rate comes about and how it affects the city.

Mayor Rosenthal closed the Public Hearing at 6:13 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.

There were no items to be removed.

8. **CONSENT AGENDA:**

- A. Consider approval of minutes for Regular Council meeting on August 15, 2013.
(City Secretary)

- B. Consider approval of minutes for Special Call meeting on August 19, 2013.
(City Secretary)

Motion was made Councilmember Hampton to approve the consent agenda.

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

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

- A. Discussion and possible action for United Methodist Motorcycle Enthusiasts to have fees waive for the Thanksgiving Basket Food Run to be held on October 12, 2013 from 8:00am – 3:00pm

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Mr. Richard Herschler spoke to the Council on behalf of the United Methodist Motorcycle Enthusiasts asking for the Permit Fee to be waived on behalf of their 8th Annual Thanksgiving Basket Food Run to be held on October 12, 2013 from 8:00 am-3:00 pm. Council asked Mr. Herschler who the food run was to benefit and he stated that proceeds were going to the Fort Hood Food Pantry. Chief Kent asked approximately how many bikes that they were expecting and he said somewhere in the range of 20-30. Motion was made by Councilmember Morales to approve to waive the fee for United Methodist Motorcycle Enthusiasts for the Thanksgiving Basket Food Run to be held on October 12, 2013 from 8:00am – 3:00pm. Motion was seconded by Councilmember Biggs. Motion tied at a 2-2 vote. Mayor Rosenthal broke the tie by voting FOR. Motion passed.

- B. 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.

ORDINANCE NO. 2013-09-05

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; 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.

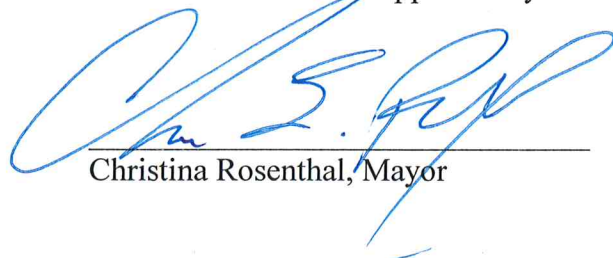
City Manager announced to the Council that due to an error in the Ordinance Caption that the ordinance could not be approved and passed. It will go on the next regular meeting to be held September 19, 2013 with the correct wording.

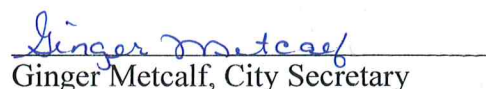
No action had to be taken.

10. ADJOURNMENT

Motion was made by Councilmember Morales to adjourn at 6:23 p.m.
Motion was seconded by Councilmember Hampton. Motion carried 4-0.

Date Minutes Approved by Council: September 19, 2013


Christina Rosenthal, Mayor


Ginger Metcalf, City Secretary

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