

THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, February 5, 2015

To consider and to act on the following Agenda:

Mayor Dennis Biggs called the meeting to order at 6:00 p.m. and announced that a quorum was present. Councilmembers David Escobar, Butch Reis, Aurelia Ridley and Ernesto Servan were present. Mayor Pro-tem Dave Brackmann was absent.

1. INVOCATION:

Guest, MAJ (Chaplin) Tom Gorrell performed the invocation.

2. PLEDGE TO THE FLAGS:

Mayor Dennis Biggs lead the Pledges.

3. VISITORS/CITIZENS FORUM:

There weren't any citizens wishing to speak during this time.

4. PUBLIC HEARING:

- *Public Hearing opened at 6:02 pm.*

A. The City of Nolanville will hold a public hearing regard to the submission of an application to the Texas Department of Agriculture (TDA) for a 2015/2016 Texas Community Development Block Grant Program (TxCDBG) grant application. This hearing is intended to obtain citizen's input of the Texas Community Development Program and all citizens interested are welcome.

Vicki Speiss, Grant Administrator for GrantWorks, Inc. provided the City Council with more detailed information of this request. She communicated the purpose of this year's 2015/2016 grant application. She continued by explaining the monies will be utilized to subsidize water plant rehabilitation. Ms. Speiss stated the need for the City to sponsor this grant for WCID#3 and that all matching funds will be provided by WCID#3.

- *Citizens were invited to provide comments. There weren't any requests to speak about this grant application.*
- *Public Hearing closed at 6:08 pm.*

5. ANNOUNCEMENTS:

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- Introduction of Brigade Commander, Colonel Ryan Janovic. City Presentation of Plaque to the City to Brigade Commander, Colonel Ryan Janovic.

Mayor Biggs on behalf of the City of Nolanville welcome Colonel Ryan Janovic the Commander of the 504th Battlefield Surveillance Brigade at Ft. Hood Texas. He explained that the 504th BFSB is partnering with the city of Nolanville to foster a greater level of cooperation and understanding between the military and the communities surrounding Fort Hood. Mayor Biggs also welcomed their active participation in community activities such as the science night at Cavazos Elementary School which COL Janovic just attended and members of the unit judging the keep Nolanville beautiful art contest in April.

Mayor Biggs provided a plaque with the Key to the City of Nolanville to Colonel Ryan Janovic. The City welcomes this partnership between Nolanville and the 504th Battlefield Surveillance Brigade.

Colonel Ryan Janovic provided a Certificate of Appreciation to Mayor Biggs for the outstanding support and continued association with the 504th Battlefield Surveillance Brigade.

Colonel Janovic was accompanied by his wife and son. Also in attendance were CSM Bernardo Serna, MAJ George Whittenburg and MAJ (CH) Tom Gorrell.

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control)

Bob Pena, Director of Public Works provide the Monthly Status Report. Mr. Pena also advised the City Council that the school zone lights were installed.

- **Police Department** –Monthly Status Report

David LaCroix, Sergeant provided the monthly status report. Sergeant LaCroix also encourages forming neighborhood watch programs and recommends the city allowing for Neighborhood Watch Workshops. He stated that the importance of citizens securing their weapons against theft.

- **Central Bell County Fire & Rescue** – Monthly Service Reports, Training and Educational Activities

Dale Hammerschmidt, Assistant Fire Chief provided the Monthly Service Reports, Training and Educational Activities.

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 December 4, 2014.
- B. Consider approval of minutes for Special Call Meetings of December 15, 2014 and January 26, 2015.
- C. Consider approval of minutes for Workshops of December 11, 2014 and January 26, 2015.
- D. Consider approval of bid for Public Works' Accessory Buildings.
- E. Consider approval of quotes for purchase of office furniture at State of Texas Contract Price from Perry's Office Furniture Plus.

Crystal Briggs requested City Council only consider items 8A, 8B, 8C and 8E be considered for approval separately from Item 8D. Item 8D will need separate consideration for three (3) bids received on this item.

Motion was made by Councilmember Ernesto Servan to approve the Consent Agenda with the exception of item 8D; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

Motion was made by Councilmember Ernesto Servan to approve item 8D for Anthony Bradley's bid for \$23,500 for the Public Works' accessory building; motion was seconded by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the City of Nolanville sponsorship of Bell County WCID #3 for the 2015/2016 Community Development Block Grant Program Application.

Mr. Stephen Peters, City Treasurer advised the City Council of a previous grant contract that needed to be reviewed by the City Attorney. He explained how the cost of this review by the City Attorney cost is absorbed by the City and should be reimbursed. Mr. Peters is requesting that the City Council consider this issue when approving such request.

Mr. Rick Williams, President of the WCID#3 Board after consultation with Ms. Speiss, advised City Council that he would not have the authority to

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improve reimbursements for these fees. Mr. Williams advised the City Council this request will placed this on a board meeting for consideration.

Ms. Speiss requested City Council approve this sponsorship for the application for 2015/2016 Block Grant Application and if at any time prior to the execution of the contract, the city changes their mind this request can be terminated.

Motion was made by Councilmember David Escobar to approve the City of Nolanville sponsorship of Bell County WCID #3 for the 2015/2016 Community Development Block Grant Program Application; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

- B. Discussion and possible action to approve GrantWorks, Inc. to prepare and submit the 2015/2016 Texas Community Development Block Grant Program Application for the City of Nolanville on behalf of Bell County WCID #3.**

Motion was made by Councilmember Ernesto Servan to approve GrantWorks, Inc. to prepare and submit the 2015/2016 Texas Community Development Block Grant Program Application for the City of Nolanville on behalf of Bell County WCID #3; motion was seconded by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

- C. Discussion and possible action to approve Resolution 2015-02, Authorizing Submission of the 2015/2016 Texas Community Development Program Application.**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Motion was made by Councilmember Ernesto Servan to approve Resolution 2015-02, Authorizing Submission of the 2015/2016 Texas Community Development Program Application; motion was seconded by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- D. Discussion and possible consideration to adopt Citizen Participation Plan.**

Motion was made by Councilmember Aurelia Ridley to Citizen Participation Plan; motion was seconded by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

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- E. Discussion and possible action to approve Agreement between the City of Nolanville and Bell County WCID #3.

Motion was made by Councilmember David Escobar to approve Agreement between the City of Nolanville and Bell County WCID #3; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

- F. Discussion and possible action to approve Central Bell County Fire and Rescue's request to waive Special Event fees for six (6) fundraising events from February 15, 2015 thru December 2015. These events are as follows:

- (4) Fill-the-helmet – February, April, September and December (Held once quarterly, dates to be determined).
- BBQ Cook off – August 2015 (Date to be determined).
- Halloween Carnival – October 2015 (Date to be determined).

Assistant Chief Dale Hammerschmidt addressed City Council to request that fees are waived for the six (6) Special Events for the 2015 calendar year.

Motion was made by Councilmember Butch Reis to approve Central Bell County Fire and Rescue's request to waive Special Event fees for six (6) fundraising events from February 15, 2015 thru December 2015; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

- G. Discussion and possible action to re-negotiate contract with Central Bell County Fire and Rescue.

Mr. Stephen Peters addressed the City Council to explain his request to increase the contract amount to \$30,000. Mr. Peters explained how he has been working with CBCFR to ascertain proper reporting and to provide assistance with bookkeeping procedures in QuickBooks. Mr. Peters feels the fire department provides a service and for that service, they should be given additional monies. CBCFR originally asked the city for an increase of \$5,000 which would bring them to \$28, 000. The City Treasurer and Interim City Manager is requesting an increase of \$8,000, which would contract amount would total \$30,000. Central Bell County Fire and Rescue has shown cooperation with providing requesting information as agreed in the contract.

Crystal Briggs, Interim City Manager explained to the City Council that today both Mr. Peters and herself were prepared to request this contract renegotiation.

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Mrs. Briggs stated that she was just informed of an additional request from CBCFR and that is to delete the Parking Lot Easement clause in the contract. She continued that she cannot advise the City Council to do such deletion without further research and consultation with the city attorney.

Motion was made by Councilmember Butch Reis to table the re-negotiating contract for Central Bell County Fire and Rescue; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

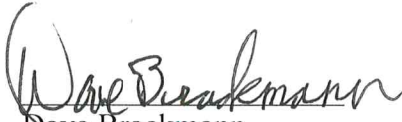
H. Discussion and possible action to consider approval of CTCOG's proposal for City Management Services.

Motion was made by Councilmember David Escobar to table the item; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

10. ADJOURNMENT

Motion was made by Councilmember Aurelia Ridley to table the item; motion was seconded by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: February 19, 2015


Dave Brackmann
Mayor Pro-tem




Crystal Briggs
City Secretary