

THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
June 4, 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:**

Chief Gary Kent 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(S):**

A. *1st Public Hearing opened at 6:04 pm.*

The City of Nolanville will hold a Public Hearing on the matter of the City of Nolanville adopting Truck Ordinance 8004-15, which will regulate the weight load of any vehicle traveling certain city streets to reduce further destruction to the city streets.

This hearing is intended to obtain citizen's input and all citizens interested are welcome.

Marie Reis, Resident on North 5th Street expressed her happiness for the City to adopt a Truck Ordinance.

Councilmember Butch Reis explained that it will not impact business much. Councilmember Reis stated that he was very in favor of adopting this much needed ordinance.

Councilmember Aurelia Ridley wanted to reiterate that this ordinance will apply to and means "All City streets". It was further explained that fire department vehicles and any overweight trucks having proof of performing legitimate business within the City are exempt.

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1st Public Hearing closed at 6:07pm.

B. 2nd Public Hearing opened 6:08 pm.

The City of Nolanville will hold a Public Hearing on the matter of changing the speed limit and signs in Bella Charca Subdivision to reflect the state minimum of 25 miles per hour.

This hearing is intended to obtain citizen's input and all citizens interested are welcome.

City Manager, Kara Escajeda requested City Council consider this matter as it relates to adopting the state law minimum of 25 mph. Mrs. Escajeda continued by explaining this item will be for consideration at the next Regular City Council meeting on June 18, 2015.

2nd Public Hearing closed at 6:10 pm.

5. ANNOUNCEMENTS:

Kara Escajeda, City Manager, formally introduce the newly hired Public Works Director, Chris Atkinson to the City Council.

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control was provided by Director of Public Works, Chris Atkinson
- **Police Department** –Monthly Status Report was provided by Chief Gary Kent.
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities was provided by Assistant Chief Dale Hammerschmidt.
- **Capital EMS** – Monthly Status Report was provided by a representative from Damon Faught's office.

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 weren't any request for items to be removed from the Consent Agenda.

8. CONSENT AGENDA:

- A. Consider approval of Minutes for Special Call Meeting of May 14, 2015**

Motion was made by Councilmember David Escobar to approve the minutes for Special Call Meeting of May 14, 2015; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve Centex Sustainable Communities Partnership Memorandum of Understanding between Fort Hood, City of Killeen, Gatesville, Copperas Cove, Harker Heights and the City of Nolanville to establish a five (5) year partnership to promote sustainability in Central Texas through voluntary programs.

Councilmember Aurelia Ridley recommended that residents research the internet about this partnership and its benefits. She agrees the City should participate in this partnership.

Motion was made by Councilmember Ernesto Servan to approve Centex Sustainable Communities Partnership Memorandum of Understanding between Fort Hood, City of Killeen, Copperas Cove, Harker Heights and the City of Nolanville to establish a five (5) year partnership to promote sustainability in Central Texas through voluntary programs; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- B. Discussion and possible action on leasing the old City Hall building located at 100 North Main Street to 75 Realty, LLC and to consider approval of Lease Agreement.

Kara Escajeda, City Manager explained the benefit of leasing the old City Hall building for both 75 Realty, LLC and the City of Nolanville. She detailed the exchange would provide for \$10,000 worth of improvements during the term of the lease. The City Manager has sent a draft of the lease contract to the City Attorney for review.

Discussion commenced.

Motion was made by Councilmember Aurelia Ridley to approve the City Manager moving forward on this matter and once contract is reviewed by the City Attorney, this item be placed on the next regular Council meeting agenda for consideration; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

- C. Discussion and possible action to approve Truck Ordinance 8004-15.

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS,
REGULATING THE WEIGHT LOAD OF ANY VEHICLE TRAVELING
CERTAIN CITY STREETS; PROVIDING A CRIMINAL FINE NOT TO**

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EXCEED \$500; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Motion was made by Councilmember Ernesto Servan to approve Truck Ordinance 8004-15; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

- D. Discussion on the budget process and timeline.

Kara Escajeda provided the City Council Members an outline of the budget process with timeline.

- E. Discussion on use of CodeRED Information for weather alerts.

Chief Gary Kent provided information on CodeRED for weather alerts. He also advised citizens to sign up on the City Website and gave examples of how the system actually works once a person signs up. This system can also allow city messaging to citizens for boil water orders.

- F. Discussion and possible action to approve letter authorizing the City of Nolanville to open a Bank of America government charge/credit account for use by Administration for City business and travel related purchases.

Motion was made by Councilmember David Escobar to approve letter authorizing the City of Nolanville to open a Bank of America government charge/credit account for use by Administration for City business and travel related purchases; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

- G. Discussion, interview and possible action on appointing applicants to fill two (2) vacant positions on the Economic Development Corporation.

City Council adjourned the meeting to enter into Executive Session to conduct interviews of applicants for EDC at 6:44 pm.

The City Council entered into Executive Session to conduct interviews under Texas Government Code 551.074, Personnel Matters

City Council resumed meeting at 7:55 pm.

Motion was made by Councilmember Aurelia Ridley to appoint Rayne Buell to the Economic Development Corporation; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

10. ADJOURNMENT

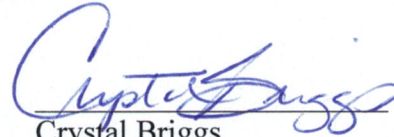
Motion was made by Councilmember David Escobar to adjourn meeting at 7:56 pm; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: June 18, 2015

Attest:



Dave Brackmann
Mayor Pro-tem



Crystal Briggs
City Secretary