

**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, June 5, 2014

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 Sherri Morales, Dennis Biggs and David Brackmann were present. Councilmember Ernesto Servan and Sherese Karlsson were absent.

1. INVOCATION:

Invocation was given by Chief Gary Kent.

2. PLEDGE TO THE FLAGS:

Pledges were 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 requesting to speak.

4. 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.

5. ANNOUNCEMENTS:

- **Mayor Christina Rosenthal thanked the City Council, citizens and city staff for their patience and assistance during her recent absence.**

Meeting Minutes for Thursday, June 5, 2014

- **Mr. Haywood of the Star Group's Veterans helping Veterans provided the City Council detailed information on this Independence Day event. He explained the group has been in existence for six (6) years as a referral agency to help veterans in the community. This year the group will have the Purple Heart Traveling Wall.**

Mayor Christina Rosenthal presented a City Proclamation in support the Star Group's "Veterans Helping Veterans Day" 6th Annual Independence Day Celebration to be held at Copperas Cove Civic Center on June 28, 2014 from 11:00 am to 3:00 pm. Mayor Rosenthal encouraged all to attend and support this event.

- **Councilmember Dennis Biggs reminded everyone of the Special Food Drive being held by the Nolanville Food Pantry on June 7, 2014 from 10:00 am to 5:00 pm. The Pantry will be accepting additional food donations to help feed children of less fortunate families during the summer months.**

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement
Monthly Status Report of Building Permits, Inspections, Ordinance Violations and Animal Control was provided by Bob Pena, Director of Public Works.**
- **Police Department
Monthly Report Case Breakdown, Arrests, Total Calls for Service and Citations was provided by Chief Gary Kent.**

Chief Gary Kent is asking citizens to assist in combating car burglaries by simply securing their vehicles and items. Chief Kent also spoke about a YouTube Video that is a public service announcement encouraging citizens to do their part to help decrease these incidents of car burglaries.

Chief Kent is also soliciting the community to keep watch of the kids & the city park. He is encouraging parents to keep watch of their children for safety.

- **Central Bell County Fire & Rescue
Monthly Service Reports, Training and Educational Activities were provided by Assistant Chief Tony Wright.**

7. CONSENT AGENDA:

- Consider approval of Minutes for Regular Council meeting on May 15, 2014.**
- Consider approval of Minutes for Special Call Meeting on May 28, 2014.**

Meeting Minutes for Thursday, June 5, 2014

Motion was made by Councilmember Sherri Morales to approve the Consent Agenda; motion was seconded by Councilmember Dennis Biggs. Motion carried 3-0.

8. BUSINESS AND ACTION ITEMS:

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

Stephen Pearl, City Manager explained to Council the requested changes from the Secretary of State in order to process the documents of incorporation. He also advised City Council of the correction needed to the Director's terms on page 4.

Motion was made by Councilmember Dennis Biggs to approve the Economic Development Corporation's Articles of Incorporation with the change of adding one (1) year to the term dates of Directors on page 4; motion was seconded by Councilmember Dave Brackmann. Motion carried 3-0.

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

Motion was made by Councilmember Sherri Morales to approve the Economic Development Bylaws; motion was seconded by Councilmember Dennis Brackmann. Motion carried 3-0.

- C. Discussion and possible action to approve Resolution # 06-05-2014 #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 Dennis Biggs to approve Resolution #06-05-2014 #003; motion was seconded by Councilmember Sherri Morales. Motion carried 3-0.

- D. Discussion and possible action on City trash contract with Texas Disposal Systems.**

Stephen Pearl, City Manager provided the City Council with a spreadsheet detailing the scenarios of the City utilizing Texas Disposal Systems (TDS) with WCID #3 performing the billing and without WCID #3 performing the billing.

Meeting Minutes for Thursday, June 5, 2014

Jay Howard of TDS also addressed the City Council encouraging the use of WCID #3 for trash billing for the overall savings. He also explained to the City Council the inability to obtain a better balance in the pricing due to less commercial business in ratio to residential in the City of Nolanville.

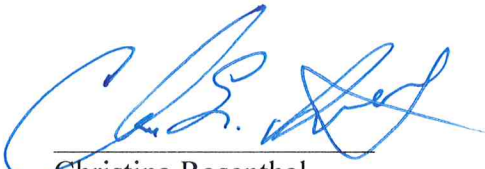
City Council and a citizen expressed their concerns with the process possibly being overwhelming to WCID #3. Some additional hypothetical situations were also brought up. Jay Howard of TDS and the City Manager answered those general questions. The City Manager also assured everyone that any agreements with TDS and any interlocal agreement with the water department will be reviewed by our City Attorneys.

Motion was made by Councilmember Dennis Biggs to approve the City Manager to move forward in creating a trash contract with Texas Disposal Systems; motion was seconded by Councilmember Sherri Morales. Motion carried 3-0.

9. ADJOURNMENT

Motion was made by Councilmember Sherri Morales to adjourn at 6:48 p.m.; motion was seconded by Councilmember Dave Brackmann. Motion carried 3-0.

Date Minutes approved by Council: June 19, 2014


Christina Rosenthal
Mayor

Attest:


Crystal Briggs
City Secretary

Meeting Minutes for Thursday, June 5, 2014