

CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, June 18, 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. Mayor Pro-tem Dave Brackmann, Councilmembers David Escobar, and Butch Reis were present. Councilmembers Aurelia Ridley and Ernesto Servan were absent.

1. INVOCATION:

Invocation was given by Chief Gary Kent.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Dennis Biggs.

3. VISITORS/CITIZENS FORUM:

Assistant Fire Chief, Dale Hammerschmidt expressed the need for volunteers and strongly encourage volunteerism. Mr. Hammerschmidt also requested that the City assist Fire Department by supporting their new truck purchase.

4. PUBLIC HEARING(S):

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

The City of Nolanville will hold a Public Hearing to receive citizen comments regarding an application for funding to be submitted to the Texas Parks and Wildlife Department under the TRPA Small Community Local Park Grant Program.

The City encourages citizens to express their views on the recreational needs of the community at this public hearing.

Grant Development Services, Gandolf Burruss addressed the citizens and City Council explaining this grant would allow for \$75,000 to be utilized for an outdoor recreational facility/park. He requested the citizens' input on ideas. Many expressed the need for a splash pad, soccer field, covered pavilions, covered play area, skateboard park and a track for walking/running.

Closed 1st Public Hearing at 6:08 pm.

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B. Opened 2nd Public Hearing at 6:09 pm.

The City of Nolanville will hold a Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) 2015 Community Enhancement (CE) Fund grant for a community center.

The City encourages citizens to take this opportunity to discuss the citizen participation plan for community development needs.

Grant Development Services, Gandolf Burruss explained this grant allowing for \$350, 000 for a community facility that would allow for energy conservation, recreation and public health services information and recreational classes.

Many citizens expressed their agreement for a need for a community center that would provide for these type services.

Closed 2nd Public Hearing at 6:12 pm.

5. ANNOUNCEMENTS:

- Update on Mesquite Road Repair
Kara Escajeda, City Manager explained the road repair was complete for Mesquite up to Dogwood. She continued by stating that an engineer will perform an analysis for future action.
- **Mayor Dennis Biggs expressed his thanks for the recent assistance provided by residents and emergency response units. He explained the incident is being investigated and awaits the results of that investigation. He also stated that he is unable to comment any further on the details of the incident. Mayor Dennis Biggs urged parents to be aware of the possible hazards created by recent weather conditions and to be particularly alert with young children.**

6. 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 items requested to be removed.

7. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council meeting on June 4, 2015.**

Motion was made by Councilmember Butch Reis to approve minutes of Regular Council meeting on June 4, 2015; motion was seconded by Mayor Pro-tem Dave Brackmann. All were in favor. Motion carried 3-0.

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8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible consideration for the City to engage GDS to render professional services to develop and submit single application for recreational construction funding from the Texas Parks and Wildlife Department's Small Community Local Park Grant Program.

Motion was made by Mayor Pro-tem Dave Brackmann to approve the City engaging with GDS for professional services to develop and submit a single application for recreation construction funding from the Texas Parks and Wildlife Department's Small Community Local Park Grant Program; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 3-0.

- B. Discussion and possible consideration for the City to engage GDS to render professional services to prepare and submit a single Grant Application to the Community Enhancement Program sponsored by the Texas Department of Agriculture for the construction of a community center.

Motion was made by Councilmember Butch Reis to approve the City engaging with GDS to render professional services to prepare and submit a single Grant Application to the Community Enhancement Program sponsored by the Texas Department of Agriculture for the construction of a community center; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 3-0.

- C. Discussion and possible consideration to approve Residential Speed Limit Ordinance No. 204-2015

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO ESTABLISH THE PRIMA FACIE MAXIMUM SPEED LIMIT ON ALL RESIDENTIAL STREETS, AVENUE H, AND 10TH STREET AT 25 MPH, AND AT 20 MPH IN DESIGNATED SCHOOL CROSSING ZONES; PROVIDING A CRIMINAL FINE NOT TO EXCEED \$200.00 OR \$400.00 IN A CONSTRUCTION ZONE WITH WORKERS PRESENT, AND AN ADDITIONAL COURT COST ALLOWED BY LAW FOR SPEEDING IN DESIGNATED SCHOOL CROSSING ZONES; MAKING FINDINGS OF FACT; PROVIDING FOR ENACTMENT, REPEALER, AND SEVERABILITY; PROVIDING FOR THE ERECTION OF PROPER SIGANAGE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE, AND FINDING PROPER NOTICE & MEETING.

Motion was made by Councilmember Dave Escobar to approve Residential Speed Limit Ordinance No. 204-2015; motion was

seconded by Councilmember Butch Reis. All were in favor. Motion carried 3-0.

- D. Discussion and possible action to approve contract renewal for Central BellCounty Fire and Rescue. *(Tabled Item)*

Item is still under attorney's review.

Motion was made by Councilmember David Escobar to table this item because the item is still under attorney's review; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 3-0.

- E. Discussion and possible action to approve the Lease Agreement for old City Hall location, 100 North Main Street to 75 Realty, LLC.

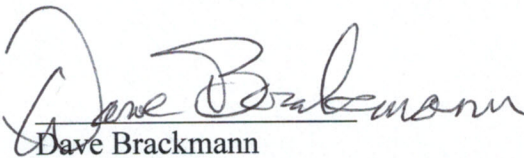
Motion was made by Councilmember Butch Reis to approve the Lease Agreement for the old City Hall location, 100 North Main Street to 75 Realty with the attached listing of the building improvements; motion was seconded by Councilmember Dave Escobar. All were in favor. Motion carried 3-0.

9. ADJOURNMENT

Motion was made by Councilmember Dave Escobar to adjourn the meeting at 6:28 pm; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 4-0.

Date Minutes approved by Council: July 2, 2015

Attest:


Dave Brackmann
Mayor Pro-tem




Crystal Briggs
City Secretary