

**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, July 17, 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 6:01p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, Dave Brackmann were present. Councilmember Ernesto Servan was absent.

1. INVOCATION:

Invocation was given by Councilmember Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Christina 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.

Brenda Huckaba, citizen and former City Councilmember thanked Stephen Pearl, the City Manager for his hard work and dedication to the City of Nolanville. Ms. Huckaba asked the City Council to take time to find and fill the City Manager position to ensure he/she has the right frame of mind and ethics.

Debra Biggs wanted to ask questions of the budget regarding animal control line item and training for personnel. Mrs. Biggs also wanted to know if there is utilities/water at the City Park. Stephen Pearl advised her that he address her question after the meeting.

4. ANNOUNCEMENT(S):

- Recognition of City Manager, Stephen L. Pearl for his outstanding service to the City of Nolanville from 2011-2014.

Mayor Christina Rosenthal acknowledged Stephen Pearl's outstanding work performance and accomplishments as City Manager.

Stephen Pearl expressed his thanks to the City Council, employees and citizens for working together for those city achievements. He feels he came here to provide a service and believes that the City will continue in the direction he has led.

5. 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 to be removed.

6. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council Meeting on June 19, 2014.
- B. Consider approval of minutes for Special Call Meeting on July 2, 2014.
- C. Consider approval of City's Quarterly Investment Report for October 1, 2013 to June 30, 2014, from City Treasurer.

Motion was made by Councilmember Sherese Karlsson to approve the consent agenda; motion was seconded by Councilmember Dave Brackmann. All were in favor. Motion carried 3-0.

7. BUSINESS AND ACTION ITEMS:

- A. Discussion and updates on the Avenue H Project.

Stephen Pearl, City Manager expressed that Bob Pena, Public Works is current and on top of the project. He also stated that there were some unforeseen findings that have caused delays. One of the findings was that the water line was very shallow and will need fixing for the future. These unforeseen findings will incur additional costs that should be covered under the maintenance fund if necessary.

- B. Discussion and possible action on the upcoming proposed budget for Fiscal Year 2014-2015; revenues and expenditures.

Stephen Pearl explained there weren't any changes since last meeting. In Stephen Pearl's absence, Stephen Peters, Finance Director will continue handling the budget process.

C. Possible action to accept resignation of Mayor Pro-tem Sherri Morales.

Motion was made by Councilmember Dennis Biggs to accept resignation of Mayor Pro-tem Sherri Morales; motion was seconded by Councilmember Sherese Karlsson. All were in favor. Motion carried 3-0.

D. Discussion and possible action to appoint City Councilmember to fill vacancy for Seat #2 until the next uniform election to be held on November 4, 2014.

(If appointed: City Secretary to Administer Oath of Office followed by newly appointed City Council member taking seat on the daises.)

The meeting adjourned into executive session at 6:19 pm.

The meeting resumed into regular session at 6:34.

Motion was made by Councilmember Dennis Biggs to appoint Marlene Fey as City Councilmember to fill vacancy for Seat #2; motion was seconded by Councilmember Sherese Karlsson. All were in favor. Motion carried 3-0.

Mayor Christina Rosenthal administered the Oath of Office for newly appointed City Councilmember Marlene Fey. Councilmember Marlene Fey then took the seat on the daises.

E. Discussion and possible action to appoint Mayor Pro-tem.

Motion was made by Councilmember Sherese Karlsson to appoint Councilmember Dave Brackmann as Mayor Pro-tem; motion was seconded by Councilmember Dennis Biggs. All were in favor. Motion carried 4-0.

F. Discussion and possible action to approve updates to the City Personnel Manual.

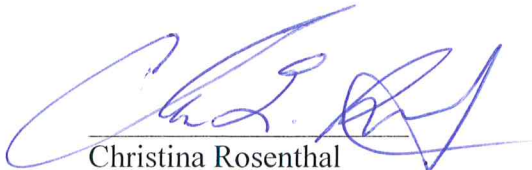
Motion was made by Councilmember Dennis Biggs to approve updates to the City Personnel Manual; motion was seconded by Councilmember Sherese Karlsson. Three (3) in favor and one (1) abstained Motion carried.

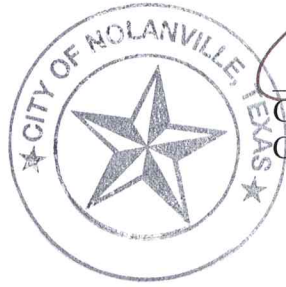
8. ADJOURNMENT:

Motion was made by Councilmember Dennis Biggs to adjourn the meeting at 6:40; motion was seconded by Councilmember Sherese. All were in favor. Motion carried 4-0.

Date Minutes approved by Council: August 7, 2014

Attest:


Christina Rosenthal
Mayor




Crystal Briggs
City Secretary