

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

**REGULAR MEETING MINUTES
August 6, 2015**

To consider and to act on the following Agenda:

Mayor Dennis Biggs called the meeting to order at 6:05 p.m. and announced that a quorum was present. Councilmembers David Escobar, Butch Reis, Aurelia Ridley and Ernesto Servan were present. Mayor Pro-tem 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 requesting to speak.

4. ANNOUNCEMENTS:

Mayor Dennis Biggs gave recognition to Bob Pena, Director of Public Works. City Councilmembers joined the Mayor as he presented Mr. Pena with a plaque for his service from 2006-2015. Monica Skelton, Court Clerk and Chief Kent acknowledge Mr. Pena on behalf of the City Staff. Bob Pena thanked everyone.

5. PUBLIC HEARING(S):

The City Council of the City of Nolanville will conduct a Public Hearing to discuss the annexation and service plan for the property described as follows:

**APPROXIMATELY 34.2 ACRE TRACT OF LAND FOR ANNEXATION
INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS**

LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A

RCM Minutes for Thursday, August 6, 2015

DEED TO JOHN V. BLANKENSHIP AND WIFE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4, DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

The Public Hearing opened at 6:15 pm.

There were not any citizens requesting to speak at this public hearing.

The Public Hearing closed at 6:16 pm.

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 Captain Woodard.
- **Capital EMS** – Monthly Status Report was provided by Damon Faught.

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 Regular Council Meeting of July 16, 2015.

Motion was made by Councilmember Aurelia Ridley to approve the Minutes for Regular Council Meeting of July 16, 2015; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discuss and possible consideration to approve Concept plan for Wild Wood Estates.

RCM Minutes for Thursday, August 6, 2015

Motion was made by Councilmember Ernesto Servan to approve the Concept plan for Wildwood Estates; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

- B. Discuss and possible consideration to approve entering an agreement of assignment with Acadian Ambulance Service to provide for the City of Nolanville service area. On July 27, 2015, Acadian Ambulance Service of Texas LLC purchased assets of Capital EMS Ambulance.

Motion was made by Councilmember Butch Reis to approve entering an agreement of assignment with Acadian Ambulance Service; the motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

- C. Discuss and possible consideration to approve Agreement with Central Bell County Fire and Rescue.

Motion was made by Councilmember David Escobar to approve Agreement with Central Bell County Fire and Rescue; the motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- D. Discuss and possible consideration to approve and implement the Bell County Emergency Management Plan.

Motion was made by Councilmember Butch Reis to approve and implement the Bell County Emergency Management Plan; the motion was second by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

- E. Discuss and possible consideration to approve City Manager's Appointment to the Killeen Temple Metropolitan Planning Organization (KTMPO) on the Technical Advisory Committee.

Motion was made by Councilmember David Escobar to approve the City Manager's Appointment to the Killeen Temple Metropolitan Planning Organization (KTMPO); the motion was second by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

- F. Discussion and possible consideration to approve contractor change to TCW Company for Public Works Building foundation.

Motion was made by Councilmember Ernesto Servan to approve the contractor change to TCW Company for Public Works; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

- G. Discussion and possible consideration for approval of **Ordinance 2015-11-03 #01**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS AND A SPECIAL ELECTION FOR ONE (1) COUNCILMEMBERS TO FILL 1 YEAR UNEXPIRED TERMS; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

**ORDENANZA NÚM. 2015-11-03 #01
CIUDAD DE NOLANVILLE, TEXAS**

UNA ORDENANZA CONVOCANDO Y ORDENANDO UNA ELECCIÓN GENERAL PARA 3 CONCEJALES Y UNA ELECCIÓN ESPECIAL PARA 1 CONCEJALES PARA LLENER TÉRMINOS NO VENCIDOS DE UN AÑO: ORDENANDO LAS CALIFICACIONES PARA LOS CANDIDATOS; ESTIPULANDO QUE LA PRESENTACIÓN DE LA SOLICITUD ESCRITA TENGA SUS NOMBRES IMPRESOS EN LA BOLETA OFICIAL; ESTABLECIENDO LA HORA DURANTE LA CUAL TAL SE PUEDE PRESENTAR TAL SOLICITUD; ESPECIFICANDO QUE LAS DISPOSICIONES DE LAS LEYES DE ELECCIONES GENERALES CONTROLLEN TODAS PREGUNTAS QUE PERTENECEN A TAL ELECCION; ORDENANDO EL CONTENIDO DE LA BOLETA OFICIAL; Y ESTIPULANDO LA FIJACIÓN Y LA PUBLICACIÓN DE AVISO DE DICHA ELECCIÓN:

Motion was made by Councilmember David Escobar to approve Ordinance 2015-11-03 #01; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- H. Discuss and possible consideration to accept proposed budget for filing with the City Secretary. Set Public Hearing dates on the proposed budget and Tax Rate at the J.W. Sims Center, 408 North 10th Street for:

RCM Minutes for Thursday, August 6, 2015

Thursday, August 27, 2015 at 6 PM
Thursday, September 3, 2015 at 6 PM

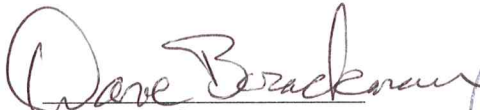
Motion was made by Councilmember Ernesto Servan to accept the proposed budget for filing with the City Secretary; motion was second by Councilmember Butch Reis. All voted favor. Motion carried 4-0.

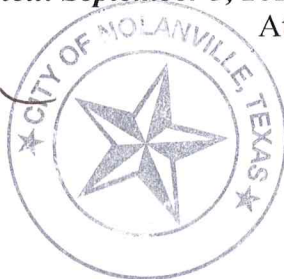
Motion was made by Councilmember David Escobar to approve setting the public hearing dates as stated for the proposed budget and tax rate; motion was second by Councilmember Aurelia Ridley. All voted favor. Motion carried 4-0.

10. ADJOURNMENT

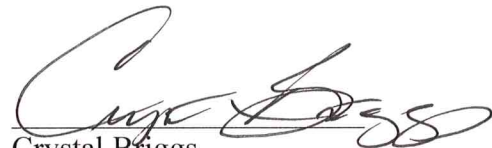
Motion was made by Councilmember Butch Reis to adjourn meeting at 7:46 pm; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: September 3, 2015


Dave Brackmann
Mayor Pro-tem



Attest:


Crystal Briggs
City Secretary