

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

**REGULAR MEETING MINUTES
September 3, 2015**

To consider and to act on the following Agenda:

Mayor Dennis Biggs called the meeting to order at 6:00 pm and announced that a quorum was present. Mayor Pro-tem Dave Brackmann, Councilmembers David Escobar, Butch Reis, Aurelia Ridley and Ernesto Servan were present.

1. INVOCATION:

Chief Gary Kent performed the invocation.

2. PLEDGE TO THE FLAGS:

Mayor Dennis Biggs lead the Pledges.

3. VISITORS/CITIZENS FORUM:

Emma McCullough, former Mayor and resident wanted to request the City Council to look into the whereabouts of the Fire Truck. Mrs. McCullough also wanted to let everyone know how excited she is to know the City will be getting a splash pad for the City of Nolanville.

Ed Mitchell, expressed his concerns about the City culvert and wants something done to ensure this type of accident doesn't happen again.

Patricia Warden, Nolanville's 1st United Methodist Church introduced herself as the new pastor. She is excited to participate with the Jamboree and future City Events.

Aurelia Ridley wanted to reassure citizens that although the City is restoring the Community Center, there are keeping the history with pictures and a plaque with names will be placed in the center in memoriam.

4. ANNOUNCEMENTS:

- **Mesquite Street update**
Kara Escajeda, City Manager advised City Council of efforts to clear debris from drainange ditch. Mrs. Escajeda has requested a survey be performed to identify problematic areas.
- **The City's Trainwhistle Jamboree scheduled for Saturday, September 12th from 2:00 pm to 9:00 pm.**

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The City Manager thanked the staff and volunteers assisting with the Trainwhistle Jamboree. Currently, there are six (6) food Trucks participating and four (4) bands to perform. The local schools have been notified.

- **Nolanville Police Department's National Night Out, Tuesday, October 6, 2015**
Corporal Heather Worsdale provided details of the Nolanville's Police Department's National Night out on Monday, October 5, 2015 and the Block Parties on Tuesday, October 6, 2015. The National Night Out will be held at 1100 Old Nolanville Road from 6:00 pm -9:00 pm.

5. PUBLIC HEARING(S):

- A. The City Council of the City of Nolanville will conduct a 2nd Public Hearing to receive comments on the Proposed Budget for fiscal year 2015-2016 filed with the City Secretary on August 6, 2015.**

Public Hearing opened at 6:15 pm.

The City Manager made herself available for questions regarding the budget. There were not any citizens requesting to comment on this public hearing item.

Public Hearing closed at 6:16 pm.

- B. The City Council of the City of Nolanville will conduct a 2nd Public Hearing to receive comments on the proposed Fiscal Year 2015-2016 tax rate of 0.5054 per one hundred dollars of assessed valuation of all taxable property within the corporate city limits of the City.**

Public Hearing opened at 6:17 pm.

The City Manager made herself available for questions regarding the proposed tax rate. She reiterated the tax rate will remain the same although the property values have increased and this will increase the tax amount due. There were not any citizens requesting to comment on this public hearing item.

Public Hearing closed at 6:19 pm.

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report Building Permits, Inspections, Ordinance Violations and Animal Control statistics were provided by Director of Public Chris Atkinson.
- **Police Department** –Monthly Status Report was provided by Chief Gary Kent.
- **Central Bell County Fire and Rescue**– Monthly Service Reports and Training and Educational Activities were not provided at this time, Fire Department representatives not able to be present and will provide reporting at next meeting.

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- **Acadian Ambulance Service** – Monthly Status Report was provided by a representative from Troy Bass, Supervisor.

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 August 6, 2015.
- B. Consider approval of Minutes for Special Call Meeting of August 13, 2015 and Special Call Meeting of August 27, 2015.

Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion was second by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 5-0.

9. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to approve proposal for auditor, Donald Allman, CPA for the fiscal year ending September 30, 2015.

Kara Escajeda, City Manager explained that Donald Allman has been performing the City Audits for the last ten (10) years. She continued by recommending that City Council approval his proposal for fiscal year ending September 30, 2015. Mrs. Escajeda also provided justification in memorandum to the City Council.

Motion was made by Mayor Pro-tem Dave Brackmann to approve the auditor, Donald Allman, CPA for the fiscal year ending September 30, 2015; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action to approve Voluntary Annexation Ordinance:

ORDINANCE NO. A-15-09-#1

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID

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PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember Aurelia Ridley to approve Voluntary Annexation Ordinance No. A-15-09 #1 for Bella Charca VI; motion was second by Councilmember Ernesto Servan. All voted in favor. Motion carried 5-0.

- C. Discussion and possible action to approve Perry's Office Furniture quote of \$9,079 for Economic Development Corporation's use in their Resource Room located in the Municipal Building.

Colleen Smith, President of Nolanville's Economic Development Corporation provided summary of request to the City Council. Ms. Smith explained the Resource Room to be multipurpose room will be utilized for city, community and board uses.

Discussion commenced.

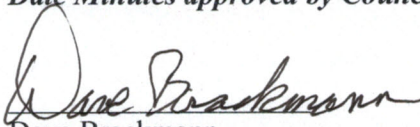
Motion was made by Mayor Pro-tem Dave Brackmann to approve Perry's Office Furniture quote of \$9,079 for Economic Development Corporation's use in their Resource Room; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 5-0.

10. ADJOURNMENT

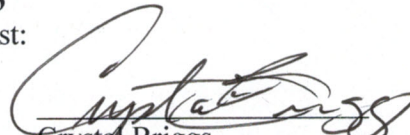
Motion was made by Councilmember David Escobar to adjourn meeting at 6:35 pm; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

Date Minutes approved by Council: September 17, 2015

Attest:


Dave Brackmann
Mayor Pro-tem




Crystal Briggs
City Secretary

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