

CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, September 17, 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. Councilmembers Butch Reis, Aurelia Ridley, and Ernesto Servan were present. Mayor Pro-tem Dave Brackmann and Councilmember David Escobar were absent.

1. INVOCATION:

Invocation was given by Mayor Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Dennis Biggs.

Motion was made Councilmember Butch Reis to move items 3, 4, 5, and 6 to be heard after Item 7; second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried.

3. VISITORS/CITIZENS FORUM:

4. ANNOUNCEMENTS:

- Planting Activity at JW Sims on Saturday, September 19, 2015 at 7:00 am
- National Night Out on October 5, 2015 from 6:00 pm to 9:00 pm & Block Parties on October 6, 2015 from 6:00 to 8:00 pm
- Guns and Hoses Softball Game, Saturday, November 14, 2015
- Reminder of Trash Increase effective for November 2015

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 requested to be removed.

6. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council Meeting on September 3, 2015.

Motion was made by Councilmember Butch Reis to approve minutes of Regular Council meeting on September 3, 2015; motion was second by Councilmember Aurelia Ridley. All were in favor. Motion carried 3-0.

7. NEW BUSINESS AND ACTION ITEMS:

- A.** Discussion and possible action to approve **Resolution R 15-09 #1** authorizing submission of application for Texas Parks and Wildlife funding for Nolanville City Park under the Small Communities Program and **Applicant's Certification and Program Assurances.**

Motion was made by Councilmember Ernesto Servan to approve Resolution R 15-09 #1 authorizing submission of application for Texas Parks and Wildlife funding for Nolanville City Park under the Small Communities Program and Applicant's Certification and Program Assurances; motion was second by Councilmember Aurelia Ridley. All were in favor. Motion carried 3-0.

- B.** Discussion and possible action to authorize an additional cash match in the amount of Twenty Three Thousand Dollars (\$23,000) for its Small Communities park grant application for the Nolanville City Park Project. This additional cash match would bring the total matching contribution of City funds to Ninety Eight Thousand Dollars (\$98,000).

Motion was made by Councilmember Butch Reis to take no action on this item; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 3-0.

- C.** Discussion and possible action to approve **Resolution R 15-09 #2** granting an access utility easement to C Corp Development, Inc. within City Park Land.

Motion was made by Councilmember Aurelia Ridley to approve Resolution R 15-09 #2 granting an access utility easement to C Corp Development, Inc. with the City Park Land; motion was second by Councilmember Ernesto Servan. All were in favor. Motion carried 3-0.

- D.** Discussion and possible action to authorize Kara Escajeda, City Manager, to subscribe such access and utility easement deed to, and memorandum of agreement with C Corp Development, Inc. as the City Council may approve.

Motion was made by Councilmember Aurelia Ridley to authorize Kara Escajeda, City Manager, to subscribe such access and utility easement deed to, and memorandum of agreement with C Corp Development, Inc.; motion was second by Councilmember Butch Reis. All were in favor. Motion carried 3-0.

E. Discussion and possible action to approve survey study by Sightline Surveying for \$12,368.38 to include the following work:

- **Easement:** Cross-section easement each 50', Locate all fences along and in the easement, locate visible utilities along or in the easement, locate all trees along or in the easement.
- **Elm and Dogwood Streets:** cross section streets at 50' foot intervals between the occupied right of way, Locate visible utilities along or near the right of way.
- **E. Ave. H:** cross section the north side of E. Ave. H from north edge of payment to north fenced right of way beginning approx. 50' west of the drainage easement to approx. 50' east of the intersection with Mesquite St.

Motion was made by Councilmember Aurelia Ridley to approve survey study by Sightline Surveying for \$12,368.38 to include the aforementioned work; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 3-0.

F. Discussion and possible action to approve SCAG Power Zero Turn Rider Mower purchase from Empire Seed Company for \$9,250.

Motion was made by Councilmember Ernesto Servan to approve purchase of SCAG Power Zero Turn Mower from Empire Seed Company for \$9,250 and to add purchase of extended warranty; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 3-0.

G. Discussion and possible action on **Ordinance No. F- 15-09-#1** setting and adopting the 2016 Tax Rate.

ORDINANCE NO. F 15-09-#1

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2016 AD VALOREM TAX RATE AND LEVY OF (\$0.5054) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was made by Councilmember Ernesto Servan to approve Ordinance No. F 15-09 #1 setting and adopting the 2016 Tax Rate; motion second by Councilmember Butch Reis. All voted in Favor.

Crystal Briggs, City Secretary proceeded to take the recorded vote for each seat.

Recorded Vote is as follows:

Councilmember David Escobar, Seat 1 -	<i>Absent</i>
Councilmember Lawrence Butch Reis, Seat 2 -	<u>Aye</u>
Councilmember Aurelia Ridley, Seat 3 -	<u>Aye</u>
Councilmember Ernesto Servan, Seat 4 -	<u>Aye</u>
Mayor Pro-tem Dave Brackmann, Seat 5	<i>Absent</i>

- H. Discussion and possible action on **Ordinance No. F 15-09-#2**, adoption of Proposed Budget for FY 2015-2016.

ORDINANCE NO. F 15-09 #2

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was made by Councilmember Ernesto Servan to approve Ordinance No. F 15-09 #2 for the adoption of budget for FY 2015-2016; motion second by Councilmember Aurelia Ridley. All voted in Favor.

Crystal Briggs, City Secretary proceeded to take the recorded vote for each seat.

Recorded Vote is as follows:

Councilmember David Escobar, Seat 1 -	<i>Absent</i>
Councilmember Lawrence Butch Reis, Seat 2 -	<u>Aye</u>
Councilmember Aurelia Ridley, Seat 3 -	<u>Aye</u>
Councilmember Ernesto Servan, Seat 4 -	<u>Aye</u>
Mayor Pro-tem Dave Brackmann, Seat 5	<i>Absent</i>

- I. Discussion and possible action to approve Certification of Unopposed Candidates for the General Election on November 3, 2015 election.

Motion was made by Councilmember Butch Reis to approve Certification of Unopposed Candidates for the General Election on November 3, 2015; motion was second by Councilmember Aurelia Ridley. All were in favor. Motion carried 3-0.

- J. Discussion and possible action to approve certification of Unopposed Candidate for the Special Election on November 3, 2015 election.

Motion was made by Councilmember Ernesto Servan to approve Certification of Unopposed Candidates for the Special Election on November 3, 2015; motion was second by Councilmember Butch Reis. All were in favor. Motion carried 3-0.

- K. Discussion and possible action to approve the Order of Cancellation for the General Election on November 3, 2015, to elect ~~two~~ three (3) Council Members.

Motion was made by Councilmember Aurelia Ridley to approve the Order of Cancellation for the General Election on November 3, 2015 to elect three (3) Council Members; motion was second by Councilmember Ernesto Servan. All were in favor. Motion carried 3-0.

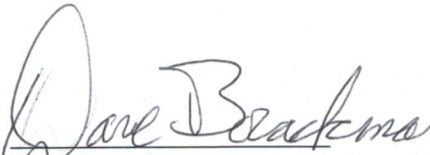
- L. Discussion and possible action to approve the Order of Cancellation for the Special Election on November 3, 2015, to elect one (1) Council Member for an unexpired term of one (1) year.

Motion was made by Councilmember Butch Reis to approve the Order of Cancellation for the Special Election on November 3, 2015 to elect three (3) Council Members; motion was second by Councilmember Ernesto Servan. All were in favor. Motion carried 3-0.

8. ADJOURNMENT

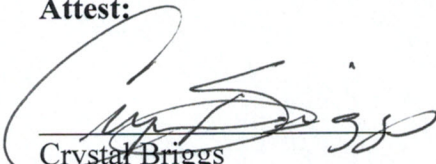
Motion was made by Councilmember Ernesto Servan to adjourn the meeting at 6:26 pm; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 3-0.

Date Minutes approved by Council: October 1, 2015


Dave Brackmann
Mayor Pro-tem



Attest:


Crystal Briggs
City Secretary