

**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  
THURSDAY, September 18, 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 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, Marlene Fey, David Escobar, Ernesto Servan and Dave Brackmann.**

**1. INVOCATION:**

**Invocation was given by Chief Gary Kent.**

**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.**

**There were any citizen's requesting to speak.**

**4. ANNOUNCEMENT(S):**

- **Patriot's Day 2014, Northside Baptist Church recognizing the City of Nolanville Leaders and First Responders for their service. (Chief Gary Kent presenting on behalf of NSBC)**

**Chief Kent presented the City leaders and first responders a token of acknowledgement for Patriot's Day 2014 from Northside Baptist Church.**

- **Police Department's Recognition of VFW 8577 (Chief Gary Kent)**

**Chief Kent also gave recognition of VFW 8577 for their contribution of \$300 to be given to the Cavazo's and Nolanville Elementary Schools (\$150.00 each).**

- **The First Responder's Holiday Parade (Chief Gary Kent)**

*Regular Meeting Minutes for Thursday, September 18 2014*

Chief Kent reminded the City Council and others who wish to participate about the parade to be held on Saturday, December 13<sup>th</sup> at 12:00 pm.

Mayor Christina Rosenthal also showed her appreciation to Chief Gary Kent and the Police Department for their hard work with the School Supplies Drive.

**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 September 4, 2014.
- B. Consider approval of minutes for Special Call Meeting on September 8, 2014.
- C. Consider approval of minutes for Workshop Meeting on September 8, 2014.

**Motion was made by Councilmember Dennis Biggs to approve the consent agenda; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 5-0.**

**7. BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action on **Ordinance No. 2014-09-18 #9018** setting and adopting the 2014 Tax Rate.

**ORDINANCE No. 2014-09-18 #9018**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2014 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 Marlene Fey to approve the Ordinance No. 2014-09-18 #9018 on the first reading and only reading; motion was**

seconded by Councilmember Dennis Biggs. All were in favor. Motion carried 5-0.

**PASSED & APPROVED** this, the 18<sup>th</sup> day of September, 2014 by recorded vote of:

Dennis Biggs	<u>X</u> (aye) __ (nay) to __ (abstention)
Marlene Fey	<u>X</u> (aye) __ (nay) to __ (abstention)
David Escobar	<u>X</u> (aye) __ (nay) to __ (abstention)
Ernesto Servan	<u>X</u> (aye) __ (nay) to __ (abstention)
Dave Brackmann	<u>X</u> (aye) __ (nay) to __ (abstention) of the City Council of Nolanville, Texas.

- B. Discussion and possible action on **Ordinance No. 2014-09-18 #9007**, adoption of Proposed Budget for FY 2014-2015.

**ORDINANCE No. 2014-09-18 #9007**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; 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 the Ordinance No. 2014-09-18 #9007 on the first reading and only reading; motion was seconded by Councilmember Dennis Biggs. All were in favor. Motion carried 5-0.

**PASSED & APPROVED** this, the 18<sup>th</sup> day of September, 2014 by recorded vote of:

Dennis Biggs	<u>X</u> (aye) __ (nay) to __ (abstention)
Marlene Fey	<u>X</u> (aye) __ (nay) to __ (abstention)
David Escobar	<u>X</u> (aye) __ (nay) to __ (abstention)
Ernesto Servan	<u>X</u> (aye) __ (nay) to __ (abstention)
Dave Brackmann	<u>X</u> (aye) __ (nay) to __ (abstention) of the City Council of Nolanville, Texas.

- C. Discussion and possible action on Contract for Municipal Solid Waste Collection and Disposal Services with Texas Disposal Systems (TDS) Effective November 1, 2014. (*Jay Howard – Texas Disposal Systems*)

Motion was made by Councilmember Ernesto Servan to approve the Contract for Municipal Solid Waste Collection and Disposal Services with Texas Disposal Systems; motion was seconded by Mayor Pro-tem Dave Brackmann. All were in favor. Motion carried 5-0.

*Regular Meeting Minutes for Thursday, September 18 2014*

- D. Discussion and possible action on extending current TDS contract thru the month of October 2014. (*Informational – No action required*)

**Mayor Christina Rosenthal explained to City Council that the current TDS contract automatically extend thru the month of October 2014 and that no action is required. This will allow for easy transition with WCID#3 handling the billing.**

- E. Discussion and possible action on duties and compensation for Assistant City Manager/City Secretary.

*(The City Council may adjourn into Executive Session under Texas Government Code 551.074 Personnel Matters).*

*The meeting adjourned into executive session at 6:36 pm.*

*The meeting resumed into regular session at 7:10 pm.*

**Motion was made by Councilmember Dennis Biggs to approve the additional duties and compensation retroactive to September 1, 2014; motion was seconded by Mayor Pro-tem Dave Brackmann. All were in favor. Motion carried 5-0.**

- F. Discussion and possible action to hire a City Manager to fill the vacant position.

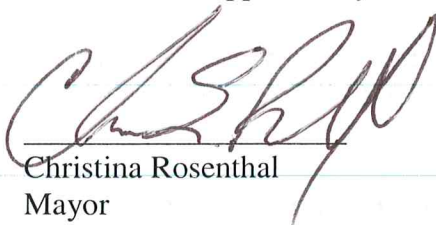
**Crystal Briggs, Assistant City Manager explained that a workshop will be scheduled for October 13, 2014, to further discuss options for filling the City Manager position.**

**No decisions were made.**

**8. ADJOURNMENT:**

**Motion was made by Councilmember Dennis Biggs to adjourn the meeting at 7:20 pm; motion was seconded by Councilmember Ernesto Servan. All were in favor. Motion carried 5-0.**

*Date Minutes approved by Council: October 2, 2014*

  
Christina Rosenthal  
Mayor



Attest:  
  
Crystal Briggs  
City Secretary

*Regular Meeting Minutes for Thursday, September 18 2014*