

**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, OCTOBER 1, 2015

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Dennis Biggs called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dave Escobar, Lawrence Reis, Aurelia Ridley and Mayor Pro tem Brackmann were present. Councilmember Ernesto Servan was absent.

1. INVOCATION:

Invocation was given by Mrs. Patricia Warden of Nolanville First United Methodist Church.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Dennis Biggs.

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.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose.

There weren't any citizens requesting to speak.

4. ANNOUNCEMENTS:

- City Manager, Kara Escajeda gave recognition of the City's Trainwhistle Jamboree Volunteers and awarded certificates of appreciation to those individuals present.
- Chief Kent reminded citizens of the Nolanville Police Department's National Night Out and Block Parties
- City Wide Garage Sale scheduled for Saturday, October 17, 2015
- Bulk Pick Drop-off scheduled for Monday, October 19, 2015

5. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report was provided by the Director of Public Works, Chris Atkinson
- **Police Department** –Monthly Status Report was provided by Chief Gary Kent.

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- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (No one was present to provide reporting). *Mayor Pro-tem Brackmann requested CBCFR be placed on the next agenda for not adhering to reporting requirements.*
- **Acadian Ambulance Service** – Monthly Status Report was provided by Curtis Murphy.

6. 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.

7. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of September 17, 2015.

Motion was made by Councilmember Aurelia Ridley to approve the Minutes of Regular Council Meeting of September 17, 2015; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried. 4-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the Letter of Agreement related to the 2015 TxDOT Surface Transportation Program Metropolitan Mobility Application (conducted by Killeen-Temple Metropolitan Planning Organization) between the City and Grant Development Services.

Motion was made by Mayor Pro tem Dave Brackmann to approve the Letter of Agreement related to the 2015 TxDOT Surface Transportation Program Metropolitan Mobility Application (conducted by Killeen-Temple Metropolitan Planning Organization) between the City and Grant Development Services; motion was second by Councilmember Dave Escobar. All voted in favor. Motion carried. 4-0.

- B. Discussion and possible consideration to approve earmarking permit fees for City Wide Garage Sale scheduled for Saturday, October 17, 2015.

Motion was made by Councilmember Butch Reis to approve earmarking permit fees for City Wide Garage Sale scheduled for Saturday, October 17, 2015 to be funds utilized for Parks; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried. 4-0.

- C. Discussion and possible action to approve revision of City of Nolanville Personnel Manual, Chapter 4, 4-08 Police Uniform Pay to 4-08 Police Uniform Issue (See attached description of Police Uniform Issue).

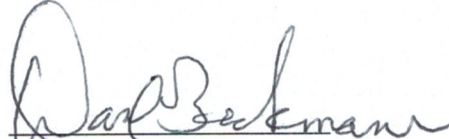
D. Motion was made by Mayor Pro-tem Dave to approve revision of City of Nolanville Personnel Manual, Chapter 4, 4-08 Police Uniform Pay to 4-08 Police Uniform Issue (See attached description of Police Uniform Issue); motion was
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second by Councilmember Butch Reis. All voted in favor. Motion carried. 4-0.

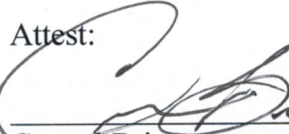
9. ADJOURNMENT

Motion was made by Councilmember Dave Escobar to adjourn at 6:30 p.m.; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: October 15, 2015


Dave Brackmann
Mayor

Attest:


Crystal Briggs
City Secretary

