

**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, October 2, 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 Mayor Pro-tem Dave Brackmann were present.

1. INVOCATION:

Invocation was given by Assistant Pastor Duane Hampton of Northside Baptist Church.

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.

Jack Greenwell of Jack's Guns located in Harker Heights, Texas introduced himself to the City Council. He stated he is hoping with work with the Police Department to obtain their department more modern weapons.

4. ANNOUNCEMENTS:

- Citizen recognition of Chief Kent, Sgt. Dave LaCroix and Nolanville Police Department for Cold Case Award. (*Presented by Assistant Pastor, Duane Hampton of NSBC*)

Assistant Pastor Duane Hampton of Northside Baptist Church was asked by a citizen to present the Chief Gary Kent and Sergeant Dave LaCroix with the Cold Case Award. This is thanks and appreciation from a grateful victim. Chief Kent was not present to accept the award. Sgt. LaCroix accepted the award on behalf Chief Kent and himself.

Bob Pena, Public Works Director announced that Mary Simmons, wife of former Councilmember Albert Simmons had passed away last week. He continued to say that Mary Simmons was an originator of the Nolanville Food Pantry, and member of the Parks Committee. Services will be held at the Morgan's Point Church in Morgan's Point Resort.

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Also mention was David Fox, Director at the WCID #3 had also passed away.

5. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report of Building Permits, Inspections, Ordinance Violations and Animal Control (*Director of Public Works, Bob Pena*).

Bob Pena, Public Works Director provided the Monthly Status Report for his department to the City Council.

- **Police Department** –Monthly Report Case Breakdown, Arrests, Total Calls for Service and Citations (*Sgt. Dave LaCroix*).

Sergeant Dave LaCroix provided the Monthly Report Case Breakdown to the City Council.

- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (*Chief Jason Worsdale*).

Chief Jason Worsdale was not in attendance to provide a Monthly Service Report.

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.

There were no items to be removed from the Consent Agenda.

7. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council Meeting on September 18, 2014.

Motion was made by Councilmember Dennis Biggs to approve the minutes of the Regular Council Meeting on September 18, 2014; motion was seconded by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 5-0.

8. BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to authorize using Street Maintenance Funds to compensate difference of installation costs for Blinking Beacon Lights. (*Bob Pena, Director of Public Works*)

Bob Pena, Director of Public Works explained his requests to use the Street Maintenance Funds from the Public Works budget not the sales tax Street Fund to compensate this difference in costs.

Motion was made by Councilmember Dennis Biggs to authorized using Street Maintenance Funds to compensate the difference of the installation costs for Blinking Beacon Lights; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action to authorize Bob Pena, Director of Public Works to negotiate agreement for Mayor Signature with Bell County Engineers/Commissioner for chip seal repair for City streets. *(Bob Pena, Director of Public Works)*

Motion was made by Councilmember Dennis Biggs to authorize Bob Pena to negotiate an agreement with the Bell County Engineer to chip seal repair specified streets; motion was seconded by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 5-0.

- C. Discussion and possible action to amend two (2) sections of the Financial Policies, Section 1B to authorize the Assistant City Manager as added signatory on checks and Section 16B. to authorize purchases greater than \$500 but less than \$5000. *(Stephen Peters, Treasurer)*

Motion was made by Councilmember Marlene Fey to approve amendment of the two (2) sections of the Financial Policies, Section 1B to authorize the Assistant City Manager as added signatory on checks and Section 16B. to authorize purchases greater than \$500 but less than \$5000; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 5-0.


- D. Discussion and possible action on closing City Hall for Friday, December 26, 2014.

Motion was made by Councilmember Dennis Biggs to approve closing City Hall for Friday, December 26, 2014 and it to be a paid employee holiday; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 5-0.

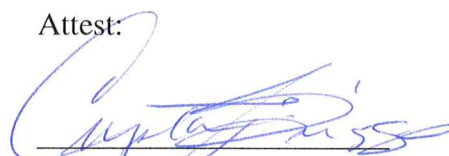
9. ADJOURNMENT:

Motion was made by Councilmember Dennis Biggs to adjourn the meeting at 6:35 p.m.; motion was seconded by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 5-0.

Date Minutes approved by Council: November 6, 2014


Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary

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