

**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, November 6, 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, David Escobar, Ernesto Servan and Mayor Pro-tem Dave Brackmann were present. Councilmember Marlene Fey was absent.

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.

There were no citizen's requesting to speak.

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 accepted the award on behalf of the Nolanville Police Department. One of his goals is to go after these predators. (Sgt. LaCroix received recognition at a previous meeting for this same award).
- Chief Gary Kent recognized a new member of the Nolanville Police Department, Officer Tanner Schwake. Chief explained he comes to the department with 5 years of experience. Chief Kent performed the swearing in of Officer Schwake and allow his fiancé, Kelly to pin him with his badge.

5. REPORTS:

Meeting Minutes for Thursday, November 6, 2014

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

Monthly Status Report provided by the Director of Public Works, Bob Pena. Mr. Pena also advised the City Council and citizens of the chip seal work being performed on the roads throughout the City.

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

Monthly Report Case Breakdown was provided by Sgt. Dave LaCroix. Chief Gary Kent also advised every one of the police department's recent win in a softball game against the Fire Department.

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

Captain Woodard provided the Monthly Service Report and Training for the Fire Department.

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 City Council meeting of October 2, 2014
- B. Consider approval of Minutes for Workshop Meeting of October 13, 2014.
- C. Consider approval of Quarterly Investment Report from October 1, 2013 through September 30, 2014. (*Stephen Peters, City Treasurer*)

Motion was made by Councilmember Dennis Biggs to approve the Consent Agenda; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

8. BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action for R.E. Cavazos PTO, a non-profit organization to have Special Event fees waived for the 2nd Annual Cheetah Dash 5K event to be held on Saturday, November 15, 2014. This event will benefit the Richard E. Cavazos Elementary School in Nolanville. (*Bonita Henderson*)

Ms. Bonita Henderson of the Cavazos' PTO explained the 2nd Annual Cheetah Dash 5K event and that the proceeds benefit the purchase of a new school playground.

Motion was made by Councilmember Dennis Biggs to approve the waiving the permit fees for the special event; motion was seconded by Mayor Pro-tem Dave Backmann. All voted in favor. Motion carried 4-0.

- B. Discussion and possible action on Fee Schedule Ordinance 2014-11-06 #323.**

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE #2013-08-01 #322 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE OF JANUARY 1, 2015.

Mayor Rosenthal performed the first reading of the ordinance.

- C. Discussion and possible action to validate the bid amount for purchase of real property located at 101 North 5th Street, Nolanville. *(Stephen Peters, City Treasurer)***

Crystal Briggs, City Secretary explained the delay in the closing paperwork. She also explained that the City Council will need to validate the bid amount of \$150,000 for the property.

Motion was made by Councilmember Ernesto Servan to approve the bid amount of \$150,000 for the purchase of the property at 101 North 5th Street; motion was seconded by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 4-0.

- D. Consultation with City Attorney on Central Bell County Fire Department's financial state of affairs. *(City Attorney Ignacio Perez)***

(The City Council may adjourn into Executive Session under Texas Government Code 551.071 Consultation with Attorney).

Meeting adjourned into Executive Session at 6:28 pm.

Meeting resumed at 8:00pm.

No decisions were made.

- E. Discussion on personnel matter for Police Chief Gary Kent. *(Mayor and City Council)***

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

Meeting adjourned into Executive Session at 6:28 pm.

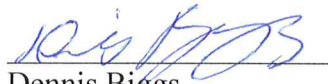
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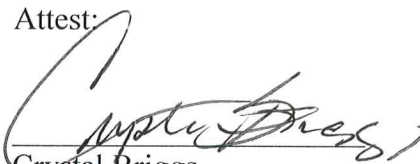
9. ADJOURNMENT:

Motion was made by Mayor Pro-tem Dave Brackmann to adjourn the meeting at 8:02 p.m.; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: November 20, 2014


Dennis Biggs
Mayor



Attest:

Crystal Briggs
City Secretary