

THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, February 19, 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. Mayor Pro-tem Dave Brackmann, Councilmembers David Escobar, Butch Reis, Aurelia Ridley and Ernesto Servan were present.

1. INVOCATION:

Invocation was given by Mayor Dennis Biggs.

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.

Kara Escajeda, Vice President of EDC provided information about the “Keep Texas Beautiful” Campaign that includes and K-5 Art Contest. She explained that the goal is to win an achievement award. Ms. Escajeda also talked about the Texas Trash off that is planned for April 18th.

Deborah King requested the City consider a pocket park for children to play if the City will utilizing the yard area of the new city hall location.

4. 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.

5. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council meeting on February 5, 2015.**
- B. Consider approval of minutes for Special Call Meeting on February 9, 2015.**
- C. Consider approval of Quarterly Investment Report of October 1, 2014 through December 31, 2015.**
- D. Consider approval of **Resolution No. 02-19-2015****

Regular Meeting Minutes for Thursday, February 19, 2015

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS,
DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL
NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY;
PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND
ESTABLISHING AN EFFECTIVE DATE.**

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

6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to renegotiate contract with Bell County Fire and Rescue.**

Crystal Briggs, Assistant City Manager explained that this is being researched as far as the Parking Lot Easement clause. She continued that this may require a land survey and attorney review.

Motion was made by Mayor Pro-tem Dave Brackmann to table this item; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 5-0.

- B. Discussion and possible action for R.E. Cavazos PTO, a non-profit 501(c)(3) organization to have Special Event fees waived for hosting a Cheetah Crawfish Boil on Saturday, March 7, 2015 at the Central Bell County Fire and Rescue Station.**

Bonita Henderson, Treasurer of the R.E. Cavazos PTO explained the Special Events the PTO has planned as fund raisers.

Motion was made by Mayor Pro-tem Dave Brackmann to approve waiving the Special Event Fees for the Cheetah Crawfish Boil on Saturday, March 7, 2015; motion was seconded by Councilmember Ernesto Servan. Four (4) were in favor. One (1) abstained. Motion carried 4-0.

- C. Discussion and possible action to consider Economic Development Corporation's request for approval of Website Contract Proposal by CivicPlus Web Services.**

Kara Escajeda, EDC Vice President explained why this vendor was chosen to provide website services. Councilmembers asked questions and discussion commenced.

Motion was made by Councilmember Butch Reis to approve the Website contract proposal for CivicPlus Web Services; motion was seconded by Mayor Pro-tem Dave Brackmann. All were in favor. Motion carried 5-0.

- D.** Discussion and possible consideration to re-appoint Michael Lathan as Planning and Zoning Commission Chairperson.

The City Council moved this item to be heard in Executive Session prior to item 6F.

Meeting adjourned into executive session for item 6D and 6F at 6:30 pm.

City Council entered into executive session as authorized by Texas Government Code Section 551.074 Personnel Matters.

Meeting resumed into regular session at 7:44 pm.

Mayor Pro-tem Dave Brackmann made a motion to appoint David Williams, Chairperson of the Planning and Zoning Commission rather than re-appoint Michael Lathan; motion seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 5-0.

- E.** Discussion and possible consideration of Resolution from Texas Comptroller of Public Accounts authorizing Crystal Briggs, Assistant City Manager and Stephen Peters, City Treasurer/Finance Director to execute any and all documentation pertaining to the participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program and to acknowledge the City's obligation to pay participation fees.

Crystal Briggs, Assistant City Manager explained this government purchasing program. She explained purchases made through this program would not require additional bids. Mrs. Briggs advised the City Council that furniture items for the new city hall location will be purchased under this program.

Motion was made by Councilmember David Escobar to approve Resolution from Comptroller of Public Accounts authorizing Crystal Briggs and Stephen Peters to execute any and all documentation pertaining to the participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 5-0.

- F.** Discussion and possible action regarding complaints about Mayor Dennis Biggs' conduct and interference with administration and the findings of fact, conclusions of law, and recommended action submitted by the City Attorney.

Meeting adjourned into executive session for item 6D and 6F at 6:30 pm.

Regular Meeting Minutes for Thursday, February 19, 2015

City Council entered into executive session as authorized by Texas Government Code Section 551.074 Personnel Matters.

Meeting resumed into regular session at 7:34 pm.

Mayor Dennis Biggs was called into executive session but refused. He requested this item be heard in open session and for it to be taped.

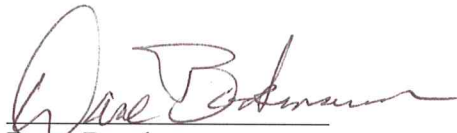
Mayor Pro-tem Dave Brackmann read aloud the Resolution 02-19-2015 #02, which detailed disciplinary actions against Mayor Dennis Biggs.

Motion was made by Councilmember Ernesto Servan to approve Resolution 02-19-2015 #02; motion was seconded by Butch Reis. All were in favor. Motion carried 5-0.

7. ADJOURNMENT:

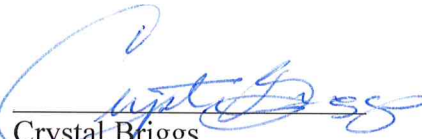
Motion was made by Councilmember Aurelia Ridley to adjourn the meeting at 7:45 pm; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 5-0.

Date Minutes approved by Council: March 5, 2015


Dave Brackmann
Mayor Pro-tem



Attest:


Crystal Briggs
City Secretary