

**THE STATE OF TEXAS  
CITY OF NOLANVILLE**

**REGULAR MEETING MINUTES  
April 2, 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. Councilmembers Butch Reis, Aurelia Ridley and Ernesto Servan were present. Mayor Pro-tem Dave Brackmann and Councilmember David Escobar were absent.**

**1. INVOCATION:**

**Chief Gary Kent performed the invocation.**

**2. PLEDGE TO THE FLAGS:**

**Mayor Dennis Biggs lead the Pledges.**

**3. VISITORS/CITIZENS FORUM:**

**There weren't any citizens wishing to speak during this time.**

**4. ANNOUNCEMENTS:**

- Texas Target Cities' Open House and City Hall Grand Opening

**Kara Escajeda confirmed the TAMU, Texas Target Cities' Open House and City Hall Grand Opening will be on Wednesday, April 29, 2015.**

- Pinning of Officer Jesus Mancillas

**Chief Gary Kent performed the oath of office to Officer Jesus Mancillas. Officer Jesus Mancillas was pinned by his family member. City Council welcomed and acknowledged his appointment.**

**5. REPORTS:**

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

**Director of Public Works, Bob Pena provided the Monthly Status Report.**

- **Police Department** –Monthly Status Report

*RCM Minutes for Thursday, April 2, 2015*

Chief Gary Kent provided the Police Department's Monthly Status Report.

- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities

**Assistant Chief Dale Hammerschmidt provided the Monthly Service reports. Chief Hammerschmidt advised City Council of the Fire Department's interest in the old city hall building. He provided some detail of use if the CBCFR had the option for purchase and the departments plan to keep it in line with Keep Nolanville Beautiful and Texas Target Cities' theme.**

**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 on March 19, 2015.

**Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 3-0.**

**8. NEW BUSINESS AND ACTION ITEMS:**

- A. Discuss and possible action to approve allowing the Central Bell County Fire Department to retain marquee sign and frame located in CBCFR parking lot.

**Discussion commenced. Many City Council members expressed their concerns in needing this marquee. Captain Jason Woodard advised the City Council that if the CBCFR were allowed to keep the marquee, would allow the City to utilize it when needed.**

**Crystal Briggs, Assistant City Manager explained to the City Council that if this marquee is given to the CBCFR, the City can only hope that they will allow the City to utilize it when needed.**

**Motion was made by Councilmember Ernesto Servan to approve allowing the Central Bell County Fire Department to retain marquee sign and frame located in CBCFR parking lot; motion was seconded by Councilmember Butch Reis. All voted in favor. Motion carried 3-0.**



- B. Discussion and possible action to approve grant application with TxDOT for sidewalks and to use Grant Development Services as administrator.

**Mr. Gandolf Burrus of Grant Development Services provided a summary of his company's resume and details of the TxDOT grant he wishes to submit on behalf of the City of Nolanville. Mr. Burrus focus for this grant would be the sidewalk area near Nolanville Elementary and Bella Charca.**

**Discussion commenced.**

**Motion was made by Councilmember Ernesto Servan to approve the grant application with TxDOT for sidewalks and to use Grant Development Services as administrator; motion was seconded by Councilmember Butch Reis. All voted in favor. Motion carried 3-0.**

- C. Discussion and possible action to delegate Nolanville's Economic Development Corporation to provide courses of action for disposition of 100 North Main Street.

**Motion was made by Councilmember Aurelia Ridley to delegate Nolanville's Economic Development Corporation to provide courses of action for disposition of 100 North Main Street; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 3-0.**

- D. Discussion and possible action to approve shared space Agreement with EDC.

**Motion was made by Councilmember Butch Reis to approve the Shared Space Agreement with EDC; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 3-0**

- E. Discussion and possible action to continue negotiation of City Manager Agreement for Kara Escajeda.

*Meeting adjourned to enter into executive session at 6:58 pm*

*City Council may enter into executive session under Texas Government Code 551.074 Personnel Matters*

*Meeting resumed into Regular Meeting session at 7:26 pm.*

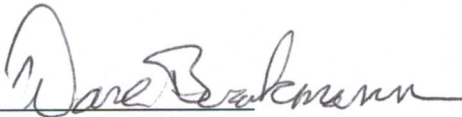
**Motion was made by Councilmember Ernesto Servan to approve the City Manager's Employment Contract with the agreed changes; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 3-0.**

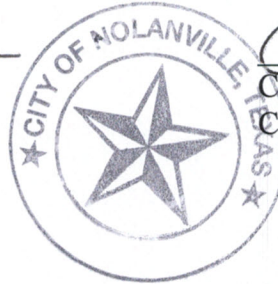
## **9. ADJOURNMENT**

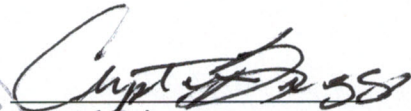
**Motion was made by Councilmember Butch Reis to adjourn the meeting at 7:28 pm; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 3-0.**

***Date Minutes approved by Council: May 7, 2015***

Attest:

  
\_\_\_\_\_  
Dave Brackmann  
Mayor Pro-tem



  
\_\_\_\_\_  
Crystal Briggs  
City Secretary