

**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, April 3, 2014**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

**Mayor Pro-tem Sherri Morales called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, David Brackmann and Ernesto Servan were present. Mayor Christina Rosenthal was absent.**

**1. INVOCATION:**

**Invocation was given by Chief Gary Kent.**

**2. PLEDGE TO THE FLAGS:**

**Pledges were led by Mayor Pro-tem Sherri Morales.**

**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 were no citizens requesting to speak.**

**4. PUBLIC HEARING:**

- A.** The City Council of the City of Nolanville will conduct the first Public Hearing to receive public comments on the proposed voluntary annexation of the following tract described below:

**A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas.**

**The Public Hearing opened at 6:02 pm.**

**There were no public comments.**

*Meeting Minutes for Thursday, April 3, 2014*

**The Public Hearing closed at 6:03 pm.**

**ANNOUNCEMENTS:**

- A. Announcement and recognition of Corporal Michelle Cortez as the Employee of the Quarter for April 2014.**

**Mayor Pro-tem Sherri Morales recognized Corporal Michelle Cortez with a Certificate for recognition as Employee of the Quarter. Mayor Pro-tem Morales read aloud the comments and qualities that were sent to Mayor Christina Rosenthal that were distinguishing and won her this award.**

**Corporal Michelle Cortez delivered a speech thanking everyone for the acknowledgement. She also stated that she was honored and also how it is a great feeling for employees to be recognized for their hard work.**

- B. Recognition of Petco for their donation to the Nolanville Police Department.**

**Chief Gary Kent gave thanks and recognition the local Petco for their donation to the Nolanville Police Department.**

**5. REPORTS:**

- A. Public Works Department –**

**Director of Public Works, Bob Pena provided a report summary on Ordinance and Animal Control Enforcement, Permits and Inspections.**

**Mr. Pena also mentioned the upcoming events. First, Animal Shot Clinic will be held on April 25, 2014 from 2:00 pm to 4:30 pm. Citizens can get the vaccinations for \$10 and they will also be able to register their dogs with the City. Second, the Spring Clean up will be held on May 15 thru May 19<sup>th</sup>.**

- B. Police Department –**

**Chief Gary Kent provided a report summary of the Case Breakdown, Arrests, and Total Calls for Service and Citations.**

**Chief Kent also mentioned that the Police Department is still enforcing Avenue H road closure.**

- C. Fire Department –**

**Tony Wright, Assistant Fire Chief provided a report summary on the Fire Dept. calls and the Status Report for the CBCFR.**

**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 any items requested to be removed.**

**7. CONSENT AGENDA:**

**A.** Consider approval of minutes for Regular Council meeting on March 20, 2014.

**B.** Consider approval of minutes for Workshop meeting on March 24, 2014.

**Motion was made by Councilmember Dennis Biggs to approve the consent agenda; motion was seconded by Councilmember Dave Brackmann. Motion carried 5-0.**

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

**A.** Discussion and possible action to approve waiving the Special Event Permit fees for Pick with Austin, Inc. charity event to be held on May 10, 2014 at Kay's Motorcycle Mania.

**Ms. Patricia Garcia, representative of Pick With Austin provided the City Council with details of the Special Event of which she is requesting permit fees to be waived. She also explained the fund raising event's focus is to bring awareness of suicide prevention, post traumatic stress and mental health related issues.**

**Motion was made by Councilmember Dennis Biggs to approve waiving the Special Event Permit fees for the Pick With Austin charity event being held on May 10, 2014 at Kay's Motorcycle; motion was seconded by Councilmember Dave Brackmann. Motion carried 5-0.**

**B.** Discussion and possible action to approve Proclamation in the support of the month of April as Fair Housing Month.

**Mayor Pro-tem Sherri Morales explained City of Nolanville is joining in with the Central Texas Council of Governments and other surrounding cities in promoting the Fair Housing Act of 1968 by proclaiming the month of April as "Fair Housing Month".**

**Mayor Pro-tem read the Proclamation aloud.**

**Motion was made by Councilmember Dennis Biggs to approve the Proclamation declaring the month of April as "Fair Housing Month"; motion was seconded by Councilmember Ernesto Servan. Motion carried 5-0.**



- C. Discussion on proposal from Texas A&M University for the revision of the City's Comprehensive Plan.

**Stephen Pearl, City Manager addressed the City Council to explain the proposal from Texas A&M University for the revision of the City's Comprehensive Plan. He explained the plan will utilize citizen engagement as well as the City Council for feedback. The Texas Star Program would be set to start this program this summer of 2014. He indicated the proposal total has decreased from original requested amount of \$50,000 to approximately \$35,000.**

**Discussion commenced providing feedback on the City Comprehensive Plan preliminary proposal.**

**The City Council favored the decrease in the proposal cost. Councilmember Dave Brackmann recommended the plan enable grant readiness. The City Manager agreed and will be ensuring this request is implemented in the final proposal.**

**Councilmember Sherese Karlsson asked Mr. Stephen Pearl if the budget for this would be in current year or in next year. Mr. Pearl stated it would be taken partially out of the current year and next year's budget.**

**City Council's feedback indicated their contentment with the preliminary proposal. The City Manager will be moving forward to obtain a proposal to be submitted for approval from City Council.**

***This item was for discussion and feedback only. No decisions were made.***

- D. Discussion and possible action to direct City Manager to negotiate price with seller for building and land acquisition existing within the city limits.

*(The City Council may adjourn into Executive Session per Texas Government Code 551.072, Deliberation about Real Property.)*

***Mayor Pro-tem Sherri Morales adjourned the regular meeting to go into Executive Session at 6:28 p.m.***

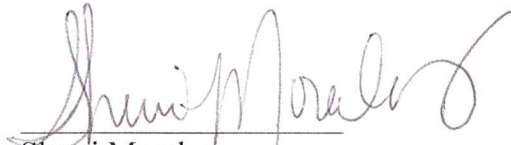
***Mayor Pro-tem Sherri Morales re-opened the meeting at 7:25 p.m.***

**Motion was made by Councilmember Dennis Biggs to approve directing the City Manager to negotiate price with seller for building and land acquisition existing within the city limits; motion was seconded by Councilmember Sherese Karlsson. Motion carried 5-0.**

9. ADJOURNMENT

Motion was made by Councilmember Dennis Biggs to adjourn at 7:25 p.m.; motion was seconded by Councilmember Sherese Karlsson. Motion carried 5-0.

*Date Minutes approved by Council: April 17, 2014*

  
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Sherri Morales  
Mayor Pro-tem

  
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Crystal Briggs  
City Secretary