

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

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

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:

5. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control was provided by Director of Public Works Bob Pena. Mr. Pena advised everyone that Bell County has completed the chip seal coating of the city streets.
- **Police Department** –Monthly Status Report was provided by Chief Gary Kent. Chief Kent also placed an emphasis on safety. Chief Kent and Officer Aaron High displayed their bikes utilized under the Bike Patrol Program.
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities was not provided at this time, Fire Department representatives not present.
- **Capital EMS** – Monthly Status Report was provided by a representative from Troy Bass, Supervisor.

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 weren't any request for items to be removed from the Consent Agenda.

RCM Minutes for Thursday, July 2, 2015

7. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of June 18, 2015.

Motion was made by Councilmember Butch Reis to approve the Minutes for Regular Council Meeting of June 18, 2015; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 5-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve change request from 75 Realty, LLC for the exterior of the old city hall building located at 100 North Main Street.

Motion was made by Councilmember Butch Reis to approve the change request to include painting four sides of the building, use of paint color Wise Owl, and removal of the car port structure and polebarn structure; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action on the proposed variance from the Subdivision Ordinance Section 4 A. (13) (a) six hundred (600) foot long dead-end streets to ~~six hundred sixty two (662) feet~~ to six hundred twenty two (622) feet for Barberry Drive and six hundred forty one (641) feet for Slippery Elm Drive as depicted in the Wildwood Estates Phase Concept Plan 106.15 acres located on Lonesome Oak Drive, near FM 439 in Nolanville, Texas.

Item correction made: to ~~six hundred sixty two (662) feet~~ changed to six hundred twenty two (622) feet.

1. Presentation
Mr. John Bandas of Bandas Engineering Company provided a slide presentation to the City Council.
2. Staff Report
Sallie Burchett, City Planner provided the Staff Report to the City Council.
3. Public hearing to receive citizen input
At this time, citizens input was welcomed. Many concerns were addressed.
4. Consideration and Possible Action.
Discussion commenced.

Meeting adjourned at 6:58 pm into Executive Session under Texas Government Code 551.071, Consultation with an Attorney for both items 8B and 8C.

RCM Minutes for Thursday, July 2, 2015

Meeting resumed into Regular Session at 7:29 pm.

Motion was made by Mayor Pro-tem Dave Brackmann to table this item as it was not consistent with the City Ordinance, Parkland Dedication #2012-03-15 #7044; motion was second by Councilmember Ernesto Servan. All voted in favor. Motion carried 5-0.

- C. Discussion and possible action on the proposed Wildwood Estates Development Concept Plan, 106.15 acres located on FM 439 and an extension of Lonesome Oak Drive in Nolanville, Texas.

1. Presentation
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2. Staff Report
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Meeting resumed into Regular Session at 7:29 pm.

Motion was made by Mayor Pro-tem Dave Brackmann to table this item as it was not consistent with the City Ordinance, Parkland Dedication #2012-03-15 #7044; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 5-0.

- D. Discussion and possible action to approve contract renewal for the Central Bell County Fire and Rescue. *(Tabled item from RCM of June 18, 2015)*

City Manager, Kara Escajeda explained to City Council the Fire Department's request to have this item tabled to allow more time for their attorney's review.

Motion was made by Councilmember Butch Reis to table this item; motion was second by Councilmember Ernesto Servan. All voted in favor. Motion carried 5-0.

E. Discussion and possible action to approve Truck Ordinance 8004-15A

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS,
REGULATING THE WEIGHT LOAD OF VEHICLES TRAVELING ON
CITY STREETS AND PUBLIC HIGHWAYS; MAKING FINDINGS OF
FACT; PROHIBITING TRAVEL THROUGH CITY STREETS OF
VEHICLES HAVING A COMBINED GROSS WEIGHT EXCEEDING
26,000 POUNDS; PROVIDING FOR EXCEPTIONS AND CONDITIONS
TO SAME; PROVIDING A CRIMINAL FINE NOT TO EXCEED \$500.00
PER VIOLATION; PROVIDING FOR ENACTMENT, REPEALER, AND
SEVERABILITY; PROVIDING FOR PUBLICATION, EFFECTIVE
DATE, POSTING OF SIGNS, AND COMMENCEMENT OF
ENFORCEMENT; FINDING PROPER NOTICE & MEETING.**

**Highlighted area has been changed to reflect the following:
*PROHIBITING TRAVEL THROUGH CITY STREETS OF VEHICLES
HAVING A COMBINED GROSS WEIGHT EXCEEDING 26,000 POUNDS,
OR MORE THAN 10,000 POUNDS ON RESIDENTIAL ROADS***

Motion was made by Councilmember Butch Reis to approve Truck Ordinance 8004-15A; motion was second by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 5-0.

F. Discussion and possible action to approve plans for Public Works Building at 101 North 5th Street using pre-allocated funds for the building purchase and improvements, estimated total for completion \$51,980.

Motion was made by Mayor Pro-tem Dave Brackmann to approve the plans for the Public Works Building using pre-allocated funds for the building purchase and improvements, estimated total for completion \$51, 980; motion was second by Councilmember David Escobar . All voted in favor. Motion carried 5-0.

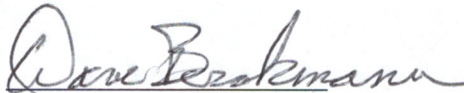
G. Discussion and possible action to approve TML MultiState Intergovernmental Employee Benefits Pool Rerate and Continuation of Coverage Administrative Agreement Contract for FY 2015-2016.

Motion was made by Councilmember Butch Reis to approve TML MultiState Intergovernmental Employee Benefits Pool Rerate and Continuation of Coverage Administrative Agreement Contract for FY 2015-2016; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 5-0.

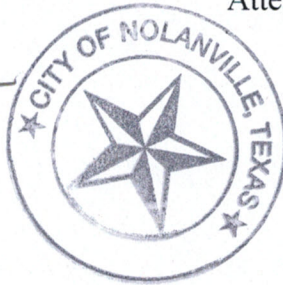
9. ADJOURNMENT

Motion was made by Councilmember David Escobar to adjourn meeting at 7:46 pm; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

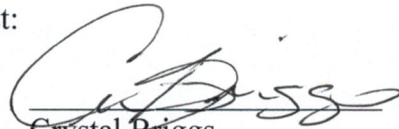
Date Minutes approved by Council: July 16, 2015



Dave Brackmann
Mayor Pro-tem



Attest:



Crystal Briggs
City Secretary