

## **CITY OF NOLANVILLE**

### **REGULAR MEETING MINUTES THURSDAY, July 16, 2015**

To consider and to act on the following Agenda:

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**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 and Aurelia Ridley were present. Councilmember Ernesto Servan were absent.**

**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:**

**4. PUBLIC HEARING(S):**

***A. Opened Public Hearing at 6:06 pm.***

The City Council of the City of Nolanville will conduct a Public Hearing to grant or refuse a Petition Requesting Annexation by Area Landowners.

**APPROXIMATELY 34.2 ACRE TRACT OF LAND FOR ANNEXATION  
INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS**

LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A DEED TO JOHN V. BLANKENSHIP AND WIRE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4, DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT

2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

DESCRIPTION ATTACHED HERETO, MADE A PART HEREOF AND TITLED: APPROXIMATE 34.2 ACRE TRACT FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, BELL COUNTY, TEXAS.

**Katerina Dittamore of Grant Development Services provided a summary of grant and the benefits this grant would provide for the citizens and the City of Nolanville.**

**There weren't any citizen comments.**

***Closed 1<sup>st</sup> Public Hearing at 6:07 pm.***

**5. ANNOUNCEMENTS:**

**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 items requested to be removed.**

**7. CONSENT AGENDA:**

**A. Consider approval of minutes for Regular Council meeting on July 2, 2015.**

**Motion was made by Councilmember Aurelia Ridley to approve minutes of Regular Council meeting on July 2, 2015; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 4-0.**

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

**A. Discussion and possible action to approve Resolution No. 2015-07-16 #01**

**A RESOLUTION OF THE CITY COUNCIL OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY ENHANCEMENT FUND; AND AUTHORIZING THE MAYOR PRO TEM TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN**

*Regular Meeting Minutes for Thursday, July 16, 2015*



**ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**Motion was made by Councilmember Butch Reis to approve Resolution No. 2015-07-16 #01; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 4-0.**

- B. Discussion and possible action to waive fees for a Special Event Permit for non-profit organization, RE Cavazos PTO's 3<sup>rd</sup> Annual Cheetah Dash to be held on November 14, 2015.

**Motion was made by Councilmember Aurelia Ridley to approve waiving of special event fees for RE Cavazos PTO's 3<sup>rd</sup> Annual Cheetah Dash; motion was seconded by Councilmember Butch Reis. Three councilmembers (3) were in favor and one (1) councilmember abstained. Motion carried.**

- C. Discussion and possible action to waive fees for RE Cavazo's Elementary, a non-profit organization to use the JW Sims Community Center for four (4) PTO quarterly meetings for the school year of ~~2014-2015~~ 2015-2016.

**Motion was made by Mayor Pro-tem Dave Brackmann to approve waiving of fees for RE Cavazos PTO to use the JW Sims Community Center for four (4) PTO quarterly meetings for the school year of 2015-2016; motion was seconded by Councilmember Butch Reis. Three (3) councilmembers were in favor and one (1) councilmember abstained. Motion carried.**

- D. Discussion and possible action to approve to grant or refuse a Petition Requesting Annexation by Area Landowners.

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*Regular Meeting Minutes for Thursday, July 16, 2015*



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**Motion was made by Councilmember David Escobar to accept the Petition requesting annexation by area landowners; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 4-0.**

- E. Discussion and possible action on directing the City Manager to prepare a service plan which provides for the extension of full municipal services for the area to be annexed;

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**Motion was made by Councilmember Butch Reis to approve directing the City Manager to prepare a service plan; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 4-0.**



- F. Discussion and possible action to direct Planning and Zoning Commission to prepare a preliminary report regarding zoning for the area to be annexed;

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**Motion was made by Mayor Pro-tem Dave Brackmann to approve directing the Planning and Zoning Commission to prepare a preliminary report regarding zoning for the area to be annexed; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 4-0.**

- G. Discussion and possible action to approve **Resolution 2015-07-16 #02**

**A RESOLUTION SETTING THE DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF NOLANVILLE, TEXAS, KNOWN AS BELLA CHARCA PHASE VI; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH TIMELY NOTICES OF SUCH PUBLIC HEARINGS; DIRECTING THE PLANNING DEPARTMENT (CITY MANAGER) TO PREPARE A SERVICE PLAN FOR THE AREA TO BE ANNEXED, AND PROVIDING FOR: FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE & MEETING.**

*Regular Meeting Minutes for Thursday, July 16, 2015*

**Motion was made Mayor Pro-tem Dave Brackmann to approve Resolution 2015-07-16 #02; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 4-0.**

**9. ADJOURNMENT**

**Motion was made by Councilmember Aurelia Ridley to adjourn the meeting at 6:30 pm; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 4-0.**

*Date Minutes approved by Council: August 6, 2015*



Dave Brackmann  
Mayor Pro-tem



**Attest:**



Crystal Briggs  
City Secretary