THE STATE OF TEXAS CITY OF NOLANVILLE

The City Council of the City of Nolanville, Texas met in a <u>Regular Meeting</u> in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

REGULAR MEETING MINUTES THURSDAY, September 4, 2014

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Christina Rosenthal called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, David Escobar, Ernesto Servan and Mayor Pro-tem Dave Brackmann were present. Councilmember Marlene Fey was absent.

1. INVOCATION:

Invocation was given by Chief Gary Kent.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Christina Rosenthal.

3. PUBLIC HEARING:

A. The City Council of the City of Nolanville will conduct a Public Hearing to receive comments from any taxpayer from the City on the Proposed Budget for Fiscal Year 2014-2014.

Mayor Rosenthal opened the Public Hearing at 6:02 pm.

There weren't any comments from the citizens.

Mayor Rosenthal closed the Public Hearing at 6:03 pm.

4. <u>VISITORS/CITIZENS FORUM:</u> 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.

Bridget Jimison, 404 N. 6th Street, concerned about a pit bull in her neighborhood that is out without a leash at times and has attacked other dogs.

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5. ANNOUNCEMENTS:

There were no announcements.

6. REPORTS:

- Public Works, Animal Control, Ordinance Enforcement Monthly Status Report
 of Building Permits, Inspections, Ordinance Violations and Animal Control was
 provided by Director of Public Works, Bob Pena.
- Police Department –Monthly Report Case Breakdown, Arrests, Total Calls for Service and Citations was provided by Chief Gary Kent. Chief advised that the Police Department is finding more parked vehicles with outdated tags or abandoned. The abandoned vehicles are being verified abandoned then towed.

Chief Kent also thanked Mayor Rosenthal and the citizens for their support with the drive for school supplies. Chief is preparing for the softball game and the parade in the upcoming months.

• **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities was provided by Assistant Chief Woodard.

7. 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.

8. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular City Council Meeting on August 21, 2014.
- **B.** Consider approval of Minutes for Special Call Meeting on August 28, 2014.

Motion was made by Councilmember Dennis Biggs to approve the Consent Agenda; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

9. BUSINESS AND ACTION ITEMS:

A. Discussion and possible action to set meeting date of September 18, 2014, to adopt the tax rate for FY 2014.

Motion was made by Councilmember Dennis Biggs to set the meeting date of September 18, 2014 to adopt the Tax Rate for FY 2014. Motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

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B. Discussion and possible action to approve the purchase of blinking beacon solar lights for Nolanville and Cavazos' elementary schools.

Motion was made Mayor Dave Brackmann to approve the purchase of blinking beacon solar lights for Nolanville and Cavazos elementary schools; Motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

C. Discussion and possible action to approve the Interlocal Agreement between the City of Nolanville and the Bell County Water Improvement District #3.

Motion was made Mayor Pro-tem Dave Brackmann to approve the Interlocal Agreement between the City of Nolanville and the Bell County Water Improvement District #3; Motion was seconded by Councilmember Dennis Biggs. All voted in favor. Motion carried 4-0.

D. Discussion and possible action to approve changes on Avenue H construction project.

Motion was made Mayor Pro-tem Dave Brackmann to approve changes on Avenue H construction project with consideration of finding reasonable replacement mailboxes; Motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.

10. ADJOURNMENT:

Motion was made by Councilmember Dennis Biggs to adjourn at 7:06 p.m.; motion was seconded by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: September 18, 2014

Christina Rosenthal

Mayor

Attest:

Crystal Briggs

City Secretary