

CITY OF NOLANVILLE

**REGULAR MEETING MINUTES
THURSDAY, October 15, 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 David Escobar, Butch Reis, Aurelia Ridley, and Ernesto Servan were present. Mayor Pro-tem Dave Brackmann was 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:

There weren't any citizens wishing to speak.

4. ANNOUNCEMENT(S):

Kara Escajeda, City Manager stated the announcement/upcoming events listed.

- City Wide Garage Sale on Saturday, October 17th
- Bulk Drop Off on Monday, October 19th and Tuesday, October 20th
- Recognition and update on National Night Out Events
- Guns and Hoses Softball Game, Saturday, November 14th at 12:00 pm

Mayor Dennis Biggs and Councilmember Aurelia Ridley recognized Chief Kent and Heather Worsdale (in her absence her husband, Jason Worsdale was present) with an award for their hard work and dedication to facilitating National Night Out.

Councilmember Aurelia Ridley gave recognition to the NG family, Dennis and Marcie for allowing the City to host the National Night Out on their property, Mililani Woods. Unfortunately, no one was present to accept the award of recognition.

5. 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.

Regular Meeting Minutes for Thursday, October 15, 2015

6. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council Meeting on October 1, 2015.

Motion was made by Councilmember Butch Reis to approve the minutes for Regular Council Meeting of October 1, 2015; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 4-0.

7. BUSINESS AND ACTION ITEMS:

- A. Discuss Central Bell County Fire and Rescue reporting requirements. Chief Jason Worsdale of Central Bell County Fire and Rescue to provide statistical reporting for previous months.

Central Bell County Fire and Rescue Jason Worsdale, Chief and Jason Woodard, Captain were both present. Captain Woodard provided reporting of previous months to City Council as requested. Chief Worsdale also stated that Engine 11 is out of repair and back in the fleet.

- B. Discussion and possible action to approve **RESOLUTION NO. Z 15-10**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP).

Motion was made by Councilmember Ernesto Servan to approve Resolution No. Z 15-10; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 4-0.

- C. Discussion and possible action to approve Final Plat Bella Charca Phase VI, 30.345 Acre Track in Nolanville, Texas.

1. Presentation

John Blankenship, Developer presented final plat submitted on August 31, 2015.

2. Staff Report

Regular Meeting Minutes for Thursday, October 15, 2015

Kara Escajeda, City Manager confirmed the plat was reviewed by City Engineer and City Planner. She continued by stating the plans were found to be consistent with the preliminary plat.

3. Public hearing to receive citizen input
There weren't any citizens wishing to comment.

4. Consideration and Possible Recommendation

Motion was made by Councilmember Ernesto Servan to approve Bella Charca Phase VI final plat with the condition that the applicant provide a temporary easement to an entry point to the Sutton Estate in accordance with the International Fire Code to permit secondary emergency access; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 4-0.

- D. Discussion and possible action to approve revised Zoning Map.

City Manager, Kara Escajeda displayed the Zoning Map and pointed out the area of revision for City Council.

Motion was made by Councilmember David Escobar to approve the revised Zoning Map; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 4-0.

- E. City Council to interview applicant(s) to fill vacant position(s) on the Economic Development Board.

(City Council may enter into Executive Session under Texas Government Code 551.074, Personnel Matters)

The applicant was not able to attend due to schedule conflict; interview will be rescheduled for future meeting.

Motion was made by Councilmember Aurelia Ridley to table this item; motion was seconded by Councilmember Butch Reis. All were in favor. Motion carried 4-0.

- F. Discussion and possible action to appoint applicant(s) to fill vacant position(s) on the Economic Development Board.

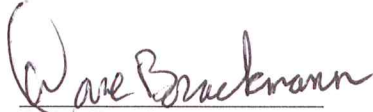
Motion was made by Councilmember Butch Reis to table this item; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 4-0.

8. ADJOURNMENT:

Regular Meeting Minutes for Thursday, October 15, 2015

Motion was made by Councilmember Butch Reis to adjourn the meeting at 6:45 pm; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 4-0.

Date Minutes approved by Council: November 5, 2015


Dave Brackmann
Mayor Pro-tem



Attest:


Crystal Briggs
City Secretary

Regular Meeting Minutes for Thursday, October 15, 2015