

**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 the Nolanville Municipal Building, 101 North 5<sup>th</sup> Street, Nolanville, Texas at

**REGULAR MEETING MINUTES**  
**THURSDAY, November 5, 2015**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

**Mayor Dennis Biggs called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dave Escobar, Lawrence Reis, Aurelia Ridley were present. Mayor Pro-tem Dave Brackmann and Councilmember Ernesto Servan was absent.**

**1. INVOCATION:**

**Invocation was given by Mrs. Patricia Warden of Nolanville First United Methodist Church.**

**2. PLEDGE TO THE FLAGS:**

**Pledges were led by Mayor Dennis Biggs.**

**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.

**There weren't any citizens requesting to speak.**

**4. ANNOUNCEMENTS:**

- **Guns and Hoses Softball Game on Saturday, November 14<sup>th</sup> at 12:00 pm**
- **Reminder- Thursday, November 12<sup>th</sup>, City will hold Special Call Meeting as official confirmation/canvass of City Councilmember seat changes as a result of cancelled election for November 3<sup>rd</sup> due to unopposed candidates.**
- **Future City Council Meetings to be permanently held at the Nolanville Municipal Building located 101 North 5<sup>th</sup> Street.**

**5. REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Director of Public Works, Chris Atkinson)
- **Police Department** –Monthly Status Report (Chief Gary Kent)

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**Chief Kent stressed safety concerns relating to weather and preparations in case of need for disaster relief.**

- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Captain Jason Woodard)
- **Acadian Ambulance Service** – Monthly Status Report (Elizabeth Hick, Operations Coordinator)

**6. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**

**There weren't any items requested to be removed from the Consent Agenda.**

**7. CONSENT AGENDA:**

- A. Consider approval of Minutes for Workshop Meetings of October 14, 2015 and October 26, 2015.
- B. Consider approval of Minutes for Regular Council Meeting of October 15, 2015.
- C. Consider approval of Quarterly Investment Report of October 1, 2014 through December 31, 2015

**Motion was made by Councilmember Aurelia Ridley to approve the Consent Agenda; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

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

- A. Discussion and possible action Consider and possibly take action on a **Resolution No. Z 15-11.**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING FROM MAP-21 SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY—CATEGORY 7 (FYS 15/16) TO THE KILLEEN–TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO MAP-21 SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY—CATEGORY 7 (FYS 15/16) CALL FOR PROJECTS (STPMM CAT 7)**

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**Motion was made by Councilmember Butch Reis to approve Resolution No. Z 15-11; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.**

- B.** Discussion and possible action to approve Franklin Legal Publishing's Proposal for codification of city ordinances.

Kirk Franklin of Franklin Publishing provided City Council with a book of City Ordinances that were codified. Mr. Franklin gave a summary of the process for ordinance codification.

**Motion was made by Councilmember Aurelia Ridley to approve Franklin Legal Publishing's Proposal for codification of city ordinances; motion was seconded by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

- C.** Discussion and possible action to recommended Planning and Zoning Commission member, Yvonne Frate as Chairperson of the Planning and Zoning Commission.

**Motion was made by Councilmember Dave Escobar to approve Yvonne Frate as Chairperson of the Planning and Zoning Commission; motion was seconded by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

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

*6:31 pm City Council entered into Executive Session under Texas Government Code 551.074, Personnel Matters.*

*7:09 pm City Council concluded Executive Session.*

*7:10 pm Meeting Resumed into Regular Session.*

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

**Motion was made by Councilmember David Escobar to appoint David Mull, Heather Cox, and Patricia Warden to fill vacant positions on the Economic Development Board; motion was seconded by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

- F.** Discussion and possible approval of Chapters 4, 5 & 7 of the Comprehensive Plan submitted by Texas A&M University.

**Motion was made by Councilmember Aurelia Ridley to approve Chapters 4, 5 & 7 of the Comprehensive Plan submitted by Texas A&M University;**

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**motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

**G. City Council to perform personnel review for Kara Escajeda, City Manager.**

*7:13 pm City Council entered into Executive Session under Texas Government Code 551.074, Personnel Matters.*

*8:21pm City Council concluded Executive Session.*


*8:22 pm Meeting Resumed into Regular Session.*

**No decisions were made in Executive Session.**

**9. ADJOURNMENT**

**Motion was made by Councilmember David Escobar to adjourn the meeting at 8:23 pm; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried.**

***Date Minutes approved by Council: December 3, 2015***

  
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David Escobar  
Mayor Pro-tem



Attest:  
  
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Crystal Briggs  
City Secretary

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