

**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 JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

**REGULAR MEETING MINUTES  
THURSDAY, November 20, 2014**

To consider and to act on the following Agenda:

---

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 Marlene Fey, David Escobar, Ernesto Servan and Dave Brackmann.**

---

**1. INVOCATION:**

**Invocation was given by Chief Gary Kent.**

**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.

**Citizen, Donald "Skip" Matthews of North Main Street brought out his concern with the newer police vehicle being taken home by the Chief and there not being a need for another police vehicle.**

**4. ANNOUNCEMENT(S):**

- Queens of Sheba Motorcycle organization gave thanks to the Fire Department with their assistance with Cancer Awareness Fundraiser provided by their organization. The women presented Chief Jason Worsdale and Captain Jason Woodard with a plaque from their organization.**

**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 to be removed.**

**6. CONSENT AGENDA:**

*Regular Meeting Minutes for Thursday, November 20, 2014*

- A. Consider approval of minutes for Regular Council Meeting on September 4, 2014.
- B. Consider approval of minutes for Special Call Meeting on September 8, 2014.
- C. Consider approval of minutes for Workshop Meeting on September 8, 2014.

**Motion was made by Mayor Pro-tem Dave Brackmann to approve the consent agenda; motion was second by Councilmember Ernesto Servan. All were in favor. Motion carried 4-0.**

**7. BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to re-appoint Councilmember Seat #2, Marlene Fey (Unexpired Term) and Councilmember Seat #4, Ernesto Servan (Unexpired Term) to fill the vacancy until next uniform election in November 2015.

**Marlene Fey did not wish to be reappointed for Councilmember Seat #2.**

**Motion was made by Mayor Pro-tem Dave Brackmann to approve re-appointment of Ernesto Servan for Councilmember Seat #4 (Unexpired Term); motion was second by Councilmember David Escobar. All were in favor. Motion carried 4-0.**

***Mayor Dennis Biggs administered the Oath of Office to Ernesto Servan and Mr. Servan took his seat on the daises.***

***Councilmember Marlene Fey departed the meeting early at 6:13 pm.***

- B. Discussion and possible action to interview applicant(s) to fill the vacancy for Councilmember Seat #3 until the next uniform election in November 2015.

***The meeting adjourned into Executive Session at 6:14.***

***The meeting resumed into Regular Session at 6:36.***

**Motion was made by Mayor Pro-tem Dave Brackmann to appoint Aurelia Ridley for Councilmember Seat #3 (Unexpired Term); motion second by Councilmember Ernesto Servan. All were in favor. Motion carried 3-0.**

***Mayor Dennis Biggs administered the Oath of Office to Aurelia Ridley and Ms. Ridley took her seat on the daises.***

- C. Discussion and possible action to elect a Mayor Pro-tem for new election term as per the City Charter.

Motion was made by Councilmember Ernesto Servan to approve re-appointing Dave Brackmann as Mayor Pro-tem; motion was second by Councilmember David Escobar. All were in favor. Motion carried 4-0.

**D. Discussion and possible action on Fee Schedule Ordinance 2014-11-06 #323.**

**Second Reading**

**AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE #2014-11-06 #323 #2013-08-01 #322 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE OF JANUARY 1, 2014- 2015.**

Motion was made by Mayor Pro-tem Dave Brackmann to approve Ordinance 2014-11-06 #323 with the mention corrections; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 4-0.

**E. Discussion and possible action to consider options for contracting for City Planner.**

City Secretary, Crystal Briggs explained to the City the options for contracting a City Planner. Mrs. Briggs explained that Bojorquez Law Firm, now has an experience and recommended City Planner available to the City. She continued by explaining that Sallie Burchett, who was formerly with Bojorquez Law Firm has taken another position with Structure, Texas is still available to the City but through a contract with Structure, Texas. Mrs. Briggs also explained the future options with Central Texas Council of Governments possibly stepping in to assist with such matters as we look to contract with them for city management services.

Discussion commenced.

Motion was made by Councilmember Ernesto Servan to contract with Sallie Burchett through Structure Texas but to add a severability clause of 30 days for either party to terminate contract; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 4-0.

**F. Discussion and possible action to ratify the Killeen Independent School District's Amendment to Real Estate Sales Contract for purchase of real property located at 101 North 5<sup>th</sup> Street.**

City Secretary, Crystal Briggs explained to City Council that the Amendment to Real Estate Sales Contract for purchase of real property located at 101 North 5<sup>th</sup> Street was executed on Monday, November 17, 2014 as recommended by Alan Bojorquez, City Attorney. By placing this item on the agenda, Mrs. Briggs is requesting the City Council to ratify the document to move forward with the purchase.



**Motion was made by Councilmember Ernesto Servan to approve ratifying the Amendment to Real Estate Sales Contract for purchase of the real property located at 101 North 5<sup>th</sup> Street; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 4-0.**

**G. Discussion and possible action to approve the purchase of new police vehicle.**

Discussion commenced. The City Council is requesting maintenance and mileage records on the police vehicles prior to making any decisions.

**Motion was made by Mayor Pro-tem Dave Brackmann to table this item; motion was seconded by Councilmember Ernesto Servan. All were in favor. Motion carried 4-0.**

**H. Discussion and possible action on future scheduling of Workshop meetings.**

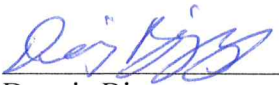
Discussion commenced. Mayor Dennis Biggs explained his request for this item to be placed on the agenda. The Mayor explained that he wanted the Workshop and Regular City Council meetings to be held on the same day, Thursdays. Many of the Council Members provided their view on whether this meeting should be held on the same day as the Regular City Council Meeting.


**Motion was made by Councilmember Ernesto Servan to keep the Workshops as scheduled on a different day; motion was seconded by Mayor Pro-tem Dave Brackmann. All were in favor. Motion carried 4-0.**


## **8. ADJOURNMENT:**

**Motion was made by Councilmember David Escobar to adjourn the meeting at 7:10 pm; motion was seconded by Councilmember Aurelia Ridley. All were in favor. Motion carried 4-0.**

*Date Minutes approved by Council: December 4, 2014*

  
Dennis Biggs  
Mayor

Attest:  
  
Crystal Briggs  
City Secretary



*Regular Meeting Minutes for Thursday, November 20, 2014*