

**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

**Minutes for THURSDAY, November 21, 2013**

To consider and to act on the following Agenda:

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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, Sherri Morales, Sheres Karlsson, and Duane Hampton were present.**

**1. INVOCATION:**

**Invocation was giving by Councilmember Hampton.**

**2. PLEDGE TO THE FLAGS:**

**Pledges were led by Mayor Rosenthal**

**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.

*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.*

**There were no citizens to speak.**

**4. ANNOUNCEMENTS:**

**Mayor Roesenthal made announcements**

- City of Nolanville Holiday Decoration Contest
- 2<sup>nd</sup> Annual Central Texas First Responders Holiday Parade – Saturday, December 7, 2013 at 1:00PM

**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.*

**No items to be removed**

**6. CONSENT AGENDA:**

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- A. Consider approval of minutes for Regular Council meeting on November 7, 2013.  
(Administrative Assistant, Amanda Feeney)

**Motion was made by Mayor Pro-tem Morales to approve the consent agenda; motion was seconded by Councilmember Karlsson. Motion carried 4-0.**

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

- A. Discussion and possible action authorizing the Mayor to write a letter of support to designate a portion of US190 from Interstate 35 in Belton to Copperas Cove as an interstate Highway. (City Manager, Stephen Pearl)  
**City Manager, Stephan Pearl presented council with information regarding this issue, stated all the other cities will be providing support as well and this will help with Economic Development. City of Killeen asked for our support. Motion was made by Mayor Pro-tem Morales to authorize the Mayor to write a letter of support regarding US190; motion was seconded by Councilmember Biggs; motion carried 4-0.**

- B. Discussion and possible action to waive the Special Event Permit Fee for Central Bell County Fire and Rescue's "Fill the Boot" to raise money for Muscular Dystrophy Foundation on Saturday, November 30<sup>th</sup>, 2013 and Sunday, December 1<sup>st</sup>, 2013. (Assistant Chief of CBCFR, Tony Wright)  
**Captain Woodard of CBCFR presented the Council in place of Assistant Chief Wright with information about the MDA "Fill the Boot". He stated they will be out on November 30<sup>th</sup> and December 1<sup>st</sup> from 8:00 a.m. – 5 p.m. All proceeds made will go directly to MDA and not the Fire Department. Councilmember Hampton made a motion to waive the Special Event Permit fees; motion was seconded by Councilmember Biggs; motion carried 4-0.**

- C. Discussion and possible action to set a date for a Workshop of the City Council and change workshop dates of November 25<sup>th</sup> and December 3<sup>rd</sup>, 2013 at 6:30pm set by the City Council at the November 7<sup>th</sup>, 2013 Council meeting.  
**Council members discussed dates for the workshop. Motion was made by Councilmember Biggs to set dates for workshops on Monday, December 9<sup>th</sup> at 6:30 p.m. and Monday, December 16<sup>th</sup> at 6:30 p.m.; motion was seconded by Councilmember Karlsson; motion carried 4-0.**

- D. Discussion and possible action to approve RESOLUTION NO. 2013-11-21 #8096:  
**Motion was made by Mayor Pro-Tem Morales to approve Resolution No. 2013-11-21 #8096; motion was seconded by Councilmember Biggs; motion carried 4-0.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 5, 2013 BY CERTIFYING THE GENERAL ELECTION,**

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**FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

- E. Discussion and possible action to approve RESOLUTION NO. 2013-11-21 #8097:**

**Motion was made by Mayor Pro-Tem Morales to approve Resolution No. 2013-11-21 #8097; motion was seconded by Councilmember Hampton; motion carried 4-0.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE SPECIAL ELECTION HELD ON NOVEMBER 5, 2013 BY CERTIFYING THE SPECIAL ELECTION, FOR THE PURPOSE OF "THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF NOLANVILLE, TEXAS AT THE RATE OF ONE-FOURTH (1/4) OF ONE PERCENT (1%) TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS." DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

- F. Discussion on the Presentation of Certificate of Election to newly elected City Council Members. (Mayor, Christina Rosenthal)**

**Mayor Rosenthal presented Sherri Morales and Dave Brackmann with their Certificates of Election.**

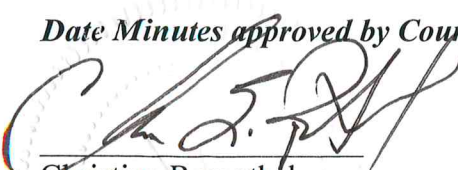
- G. Discussion on the Presentation of the Nolanville City Council Service Appreciation Award presented to Duane G. Hampton. (Mayor, Christina Rosenthal)**

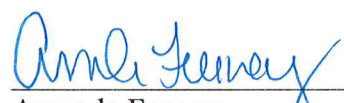
**Mayor Rosenthal presented Councilmember Duane G. Hampton with a Service Appreciation Award for his time as a City of Nolanville Councilmember.**

## **8. ADJOURNMENT**

**Motion was made by Councilmember Hampton to adjourn at 6:17 p.m.; motion was seconded by Councilmember Biggs; motion carried 4-0.**

*Date Minutes approved by Council: December 5, 2013*

  
Christina Rosenthal  
Mayor

  
Amanda Feeney  
Administrative Assistant

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