

THE STATE OF TEXAS  
CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES  
May 14, 2015

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Mayor Dennis Biggs called the meeting to order at 6:00 a.m. Mayor Pro-tem Dave Brackmann and Councilmembers David Escobar, Butch Reis, Aurelia Ridley, and Ernesto Servan were all present.

1. **INVOCATION:**

The Invocation was performed by visitor, Archie Davis.

2. **PLEDGE TO THE FLAGS:**

Mayor Dennis Biggs led the Pledges to the flag.

3. **VISITORS/CITIZENS FORUM:**

Archie Davis of Killeen and prospective purchaser of property located at 238 W. Elm, addressed City Council. Mr. Davis advised the City Council, once paperwork has been approved will abide by city codes as the new owner of the property. *This item will be addressed later on this agenda.*

Sherry Morgan, resident of Dogwood Street, spoke to the City Council asking for assistance with the road and pothole situation in the Plaza area. Ms. Morgan said that many residents have made complaints to the City regarding the condition of the roads. Ms. Morgan stated that she would hope the City would really consider the situation and come to some resolve. *This item will be addressed later on this agenda.*

4. **ANNOUNCEMENTS:**

Kara Escajeda, City Manager announced the award of the Youth Resource Library Grant for Keep Nolanville Beautiful. This award will provide \$1000 to the city for beautification purposes.

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 from the Consent Agenda.

6. **CONSENT AGENDA:**

- A. Consider approval of minutes for Regular Council meeting on April 2 (46), 2015.
- B. Consider approval of minutes for Special Call meeting on April 28, 2015.
- C. Consider approval of Quarterly Investment Report for October 1, 2014 through March 31, 2015 provided by City Treasurer.
- D. Consider approval of Resolution 2015-05-07 #001

**A RESOLUTION OF THE CITY OF NOLANVILLE DESIGNATING PERSONS WITH SIGNING AUTHORITY ON CITY BANK ACCOUNTS**

- E. Consider approval of Resolution 2015-05-07 #002

**A RESOLUTION OF THE CITY OF NOLANVILLE TO OPEN A BANK DEPOSITORY ACCOUNT AT THE TEXELL CREDIT UNION; AUTHORIZING THE CITY TREASURER TO ESTABLISH THE ACCOUNTS; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY**

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

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

- A. Discussion on citizen audience participation in meetings on business and action items.

**This item was discussed and City Council will discuss again in future workshop.**

- B. Discussion and possible action to consider approval of the resale of the property located at 238 W. Elm and authorizing the Mayor Pro-tem or City Manager to execute the deed without warranty.

**Property Description:**

*0.267 Acres, more or less, out of Abstract 642 of the David Oldham Survey, Bell County, Texas also known as Lots 1 and 2, Block 9, Nolanville Plaza, an undedicated subdivision in the City of Nolanville, Bell County, Texas being that property more particularly described in Volume 3110, Page 782 and in instrument No. 2014-00039246 of the Deed Records of Bell County, Texas (Tax Account No. 130467 and 130468)*

**Motion was made by Councilmember Ernesto Servan to approve the resale of the property located at 238 W. Elm and authorizing the Mayor Pro-tem or City Manager to execute the deed without warranty; second by Councilmember Butch Reis. All voted in favor. Motion carried.**

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- C. Discussion and possible action to approve renewal of Capital EMS 911 Ambulance Service Agreement.

**Kara Escajeda provided detail to City Council of the changes to the contract that differed from the current. She also noted the compensation amount remains the same.**

**Motion was made by Mayor Pro-tem Dave Brackmann to approve renewal of Capital EMS 911 Ambulance Service Agreement; second by Councilmember Aurelia Ridley. All voted in favor. Motion carried.**

- D. Discussion and possible action to approve road repair costs for Mesquite Road.

**Kara Escajeda, City Manager reiterated some of the complaints received for the roads in the plaza. The City Manager Escajeda is currently accepting bids for road repair for Mesquite Road and other plaza roads. Ms. Escajeda is requesting the City Council allow her to make these emergency repairs.**

**Motion was made by Councilmember Butch Reis to approve utilizing \$60,000 for emergency repairs on Mesquite Road and other Plaza roads; second by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried.**

- E. Discussion and possible action to appoint Emergency Management Coordinator and Assistant Coordinator as required by State of Texas, Division of Emergency Management.

**Kara Escajeda, City Manager expressed to the City Council her wish to have the City remain under County for Emergency Management and for the Coordinator to remain to be County appointed Coordinator.**

**Motion was made by Councilmember Aurelia Ridley to the City remain under the County for Emergency Management and for the Coordinator to remain as the County appointed Coordinator; second by Councilmember Butch Reis. All voted in favor. Motion carried..**

- F. Discussion and possible action on approving costs related to Engineering Services for future repair of Plaza roads.

**The City Manager, Kara Escajeda is requesting the City Council approve the cost related to Engineering Services for consult in the future repair of the Plaza Roads. The approximate cost relating to these services are around \$26,000.**

**Motion was made by Mayor Pro-tem Dave Brackmann to approve the costs up to \$26,000 for Engineering Services; second by Councilmember Butch Reis. All voted in favor. Motion carried.**

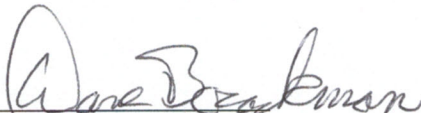
- G. Discussion and possible action to approve bid for purchase and installation of Storm Siren for use when emergency notification of severe weather is necessary.

**Motion was made by Mayor Pro-tem Dave Brackmann to approve the purchase and installation of a storm siren not to exceed the cost of \$17,000; second by Councilmember David Escobar. All voted in favor. Motion carried.**

8. **ADJOURNMENT:**

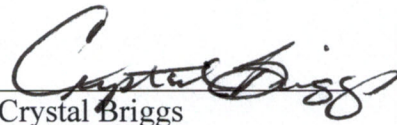
**Motion was made by Councilmember Aurelia Ridley to adjourn the meeting at 6:48 pm; second by Councilmember Butch Reis. All voted in favor. Motion carried.**

*Date Minutes approved by Council: June 4, 2015*

  
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Dave Brackmann  
Mayor Pro-tem



Attest:

  
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Crystal Briggs  
City Secretary