THE STATE OF TEXAS CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES August 13, 2015

Mayor Dennis Biggs called the meeting to order at 6:15 p.m. (Meeting was delayed) Councilmembers David Escobar, Butch Reis, and Aurelia Ridley were all present. Councilmember Ernesto Servan and Mayor Pro-tem Dave Brackmann were absent.

1. INVOCATION:

The Invocation was performed by Mayor Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Mayor Dennis Biggs led the Pledges to the flag.

3. PUBLIC HEARING:

The City Council of the City of Nolanville will conduct a second Public Hearing to discuss the annexation and service plan for the property described as follows:

APPROXIMATELY 34.2 ACRE TRACT OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A DEED TO JOHN V. BLANKENSHIP AND WIFE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4, DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

Public Hearing opened at 6:17 pm.

There weren't any citizens wishing to comment.

Public Hearing closed at 6:18 pm.

4. BUSINESS AND ACTION ITEM(S):

A. Discussion and possible action to set a date for the first reading of the Voluntary Annexation Ordinance for September 3, 2015 for the following description:

APPROXIMATELY 34.2 ACRE TRACT OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A DEED TO JOHN V. BLANKENSHIP AND WIFE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4, DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

Motion was made by Councilmember David Escobar to set the date for the first reading of a Voluntary Annexation Ordinance for September 3, 2015; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 3-0.

B. Discussion and possible action to take a Recorded Vote on Tax Rate for FY 2015-2016.

City Manager, Kara Escajeda explained to the City Council that although the tax rate remains the same as last year, there will be an increase in property tax based on an increase in valuation. Mrs. Escajeda also provided an example based on the average property value in the City of Nolanville.

Motion was made by Councilmember Aurelia Ridley to take a recorded Vote on the tax rate for FY 2015-2016 for \$0.05054 per one hundred dollars of assessed valuation of all taxable property with the corporate limits of the city; motion was second by Councilmember Butch Reis; all voted in favor. Motion carried 3-0.

Crystal Briggs, City Secretary proceeded to take the recorded vote for each seat.

Recorded Vote is as follows:

Councilmember David Escobar, Seat 1 - Aye
Councilmember Lawrence Butch Reis, Seat 2 - Aye
Councilmember Aurelia Ridley, Seat 3 - Aye
Councilmember Ernesto Servan, Seat 4 - Absent
Mayor Pro-tem Dave Brackmann, Seat 5 Absent

C. Discussion and possible action to set meeting date of September 17, 2015 to adopt the Tax Rate for FY 2015-2016.

Motion was made by Councilmember Butch Reis to set the meeting date of September 17, 2015 to adopt the Tax Rate; motion was second by Councilmember David Escobar. All voted in favor. Motion carried 3-0.

5. ADJOURNMENT:

Motion was made by Councilmember David Escobar to adjourn the meeting at 6:25 pm; second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 3-0.

Date Minutes approved by Council: September 3, 2015

Attest:

Dave Brackmann Mayor Pro-tem

City Secretary

Crystal Briggs