

THE STATE OF TEXAS
CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES
August 27, 2015

Mayor Dennis Biggs called the meeting to order at 6:00 pm. Councilmembers David Escobar, Lawrence “Butch” Reis and Aurelia Ridley were present. Mayor Pro-tem Dave Brackmann and Councilmember Ernesto Servan.

1. INVOCATION:

Mayor Dennis Biggs asked everyone to take a few moments for a silent prayer.

2. PLEDGE TO THE FLAGS:

Mayor Dennis Biggs led the Pledges to the flag.

3. PUBLIC HEARING:

- A.** The City Council of the City of Nolanville will conduct a Public Hearing to receive comments on the Proposed Budget for Fiscal Year 2015-2016 filed with the City Secretary on August 6, 2015.

Public Hearing opened at 6:03 pm.

Kara Escajeda, City Manager provided a summary of the Proposed Budget for Fiscal Year 2015-2016.

Public Hearing closed at 6:09 pm.

- B.** The City Council of the City of Nolanville will conduct a Public Hearing to receive comments on the proposed Fiscal Year 2015-2016 tax rate of 0.5054 per one hundred dollars of assessed valuation of all taxable property within the corporate city limits of the City.

Public Hearing opened at 6:10 pm.

Kara Escajeda, City Manager provided explanation of the proposed Fiscal Year Tax Rate of 0.5054 for Fiscal Year 2015-2016.

Public Hearing closed at 6:12 pm.

4. **BUSINESS AND ACTION ITEM(S):**

- A. Discussion on concept and goals for J.W. Sims Community Center Project and refinishing.

The City Manager, Kara Escajeda provided some ideas to the City Council for the future look and use of the Community Center.

Councilmembers also gave their vision for the future look and use of the community center. Discussion commenced.

No decisions were made.

- B. Discussion and possible action to approve recommended bid in the amount of \$9,575 from Paddie Roofing for roof repairs at JW Sims Community Center.

Motion was made Councilmember Butch Reis to approve recommended bid in the amount of \$9,575 from Paddie Roofing for roof replacement contingent upon changing it to reflect a 10 year service warranty; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried.

- C. Discussion and possible consideration to approve recommended bid in the amount of \$4,800 from E&H Improvements for replacing exterior wood panels, brick cleaning, and painting at J.W. Sims Community Center.

Motion was made Councilmember David Escobar to approve recommended bid in the amount of \$4,800 from E&H Improvements for replacing exterior wood panels, brick cleaning, and painting at JW Sims Community Center; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried.

- D. Discussion and possible consideration to approve the amended Ordinance E 2015-11-03 #01 A, Ordering and Calling an Election for November 3, 2015. (Correction:

**ORDINANCE NO. E 2015-11-03 #01 A
CITY OF NOLANVILLE, TEXAS**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS AND A SPECIAL ELECTION FOR ONE (1) COUNCILMEMBERS TO FILL 1 YEAR UNEXPIRED TERMS; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE

OFFICIAL BALLOT; AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

**ORDENANZA NÚM. E 2015-11-03 #01 A
CIUDAD DE NOLANVILLE, TEXAS**

UNA ORDENANZA CONVOCANDO Y ORDENANDO UNA ELECCIÓN GENERAL PARA 3 CONCEJALES Y UNA ELECCIÓN ESPECIAL PARA 1 CONCEJALES PARA LLENER TÉRMINOS NO VENCIDOS DE UN AÑO: ORDENANDO LAS CALIFICACIONES PARA LOS CANDIDATOS; ESTIPULANDO QUE LA PRESENTACIÓN DE LA SOLICITUD ESCRITA TENGA SUS NOMBRES IMPRESOS EN LA BOLETA OFICIAL; ESTABLECIENDO LA HORA DURANTE LA CUAL TAL SE PUEDE PRESENTAR TAL SOLICITUD; ESPECIFICANDO QUE LAS DISPOSICIONES DE LAS LEYES DE ELECCIONES GENERALES CONTROLAN TODAS PREGUNTAS QUE PERTENECEN A TAL ELECCION; ORDENANDO EL CONTENIDO DE LA BOLETA OFICIAL; Y ESTIPULANDO LA FIJACIÓN Y LA PUBLICACIÓN DE AVISO DE DICHA ELECCIÓN:

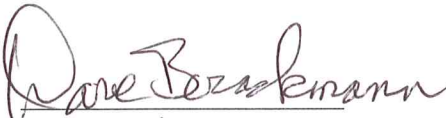
Crystal Briggs, City Secretary explained the reason for amending this ordinance was due to a correction of the last date the applications can be received for the Councilmember Seat #3, unexpired term which is September 2, 2015.

Motion was made by Councilmember Butch Reis to approve Ordinance E 2015-11-03 #01 A; motion was second by Councilmember David Escobar. All voted in favor. Motion was carried.

5. ADJOURNMENT:

Motion was made by Councilmember David Escobar to adjourn meeting 6:29 pm; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried.

Date Minutes approved by Council: September 3, 2015


Dave Brackmann
Mayor Pro-tem

Attest:

Crystal Briggs
City Secretary

