

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

The City Council of the City of Nolanville, convened in a **Special Call Meeting** at the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas

MINUTES FOR TUESDAY, JULY 30, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present. **Mayor Rosenthal called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherri Morales, Sherese Karlsson, Duane Hampton were present. Councilmember Lacie Hicks was absent.**

1. **INVOCATION**: Given by Councilmember Hampton
2. **PLEDGE TO THE FLAGS**: Led by Mayor Rosenthal
3. **PUBLIC HEARING**

- A. Second Public Hearing: The City Council of the City of Nolanville will hold a public hearing for the purpose of receiving public comments on the proposed voluntary annexation of the tracts generally described as:

Approximately 11.975 acres of land located on 10th Street adjacent to the City Limits of Nolanville in Bell County, Texas.

1. Being approximately 9.168 acres of a 13.917 acre tract of land, located in the J.P. Wood Survey, A-897, the A. Eaves Survey, A-290, the J. Gallier Survey, A-359, the D. Oldham Survey, A-642 and the J. Sutton Survey, A-804, Bell County, Texas referenced as property ID 196625 by the Bell County Appraisal District.
2. Being a 0.402 acre tract of land in Bell County, Texas, part of the David Oldham Survey, Abstract No. 642, and the land herein described being part of that certain 5.28 Acres Tract of land described in the a Deed from Gid McCorcle and wife, Maudie Lee McCorcle to D.F. Smith, being of record in Volume 917, Page 575, Deed Records of Bell County, Texas referenced as property ID 1344989 by the Bell County Appraisal District.
3. Being a 0.147 acre tract of land in Bell County, Texas, part of the A.L. Eaves Survey, Abstract No. 290 and the David Oldham Survey, Abstract No. 642, and the land herein described being part of that certain 5.28 acre tract of land described in a deed from Gid McCorcle and wife, Maudie Lee McCorcle to D. F. Smith, being of record in Volume 917, Page 575, Deed Records of Bell County, Texas referenced as property ID 187101 by the Bell County Appraisal District.

4. Being a 2.258 acre tract of land in Bell County, Texas, part of the J.P. Sutton Survey, Abstract No. 08048DC and the David Oldham Survey, Abstract No. 642, referenced as property ID 417875 by the Bell County Appraisal District.
Mayor Rosenthal opened the Public Hearing at 6:01 pm.

Skip Matthews, 603 N. Main St.- Mr. Matthews stated to the Council that he would recommend that the council look at passing an ordinance for curb and gutter before any construction starts to proceed in the area that is to be annexed.

Carolyn Sterling, 503 N. 6th St.- Ms. Sterling is also concerned with the Apartments that are to be built on the land that is being discussed for the annexation. She stated that she lives approximately 30+ feet from the creek that runs across the property and that when it does rain the creek has been known to rise, she mentions that if the issue of adding curb and gutter and maintaining the creek is not looked into before construction starts then there will be a problem of flooding. She told the council that if there is any flooding to her property that there will be repercussions brought against the city.

Jonathan Smith, 805A N. 10th St.- Mr. Smith stated to the council that he agreed with Ms. Sterling, stating that he has seen the creek rise during heavy rains to the back door of his church.

There was no more discussion. Mayor Rosenthal closed the Public Hearing at 6:07 pm.

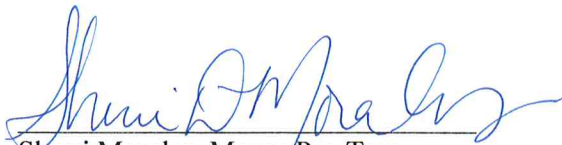
4. NEW BUSINESS AND ACTION ITEMS:

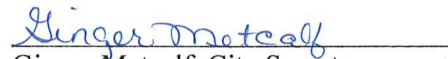
- A. Discussion and possible action to accept resignation from Councilmember Lacie Hicks, Seat #5.
Motion was made by Councilmember Morales to accept the resignation from Councilmember Lacie Hicks, Seat #5.
Motion was seconded by Councilmember Hampton. Motion carried 4-0.

5. ADJOURNMENT

Motion was made by Councilmember Morales to adjourn at 6:08 p.m.
Motion was seconded by Councilmember Biggs. Motion carried 4-0.

Date Minutes Approved by Council: August 15, 2013


Sherri Morales, Mayor Pro-Tem


Ginger Metcalf, City Secretary

SCM Minutes for Tuesday, July 30, 2013