

**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.

Minutes for THURSDAY, OCTOBER 3, 2013

To consider and to act on the following Agenda:

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

1. **INVOCATION: Given by Councilmember Hampton**
2. **PLEDGE TO THE FLAGS: Led by Mayor Pro-Tem Morales**
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. **REPORTS:**
 - **Public Works, Animal Control, Ordinance Enforcement –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)**
Bob gave the reports for September stating that it was a slow month, there were 16 building permits and 54 inspections and spoke on the maintenance that was done. In addition, a slow month on the animal control as well. He gave report on the door hangers, violation notices, and trash letters for the Ordinance Enforcements and gave an update on the animal control.
He also announced that the play equipment was now complete behind the Community Center and that the children were already enjoying it.
 - **Police Department –Monthly Report (Chief Kent)**
Chief Kent presented the council with the September report showing 20 arrests, 2057 total calls for service and 288 total violations. Chief stated that most of the citations were for overweight vehicles. Chief reiterated that every child should be and feel safe and if anyone within the City Limits of Nolanville tries to harm a child in any way, that person would be sought after, tried and brought to justice.

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- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)
Safety Officer Kelley gave the monthly report for Chief Worsdale for the Month of September for Central Bell County Fire and Rescue showing 38 EMS calls within the City and 12 Central Bell County Fire and Rescue calls.

5. ANNOUNCEMENTS :

- **Chief Kent** – 3rd Annual Guns and Hoses Softball League Game, November 2, 2013
Chief Kent announced the upcoming 3rd Annual Guns and Hoses Softball League Game that is to be held on November 2, 2013 beginning at 11:00am at the City Park and stated that all was encouraged to participate.
- **Chief Kent** – Recognition of VFW Post 8577
Chief Kent recognized 2 members of the VFW Post 8577 of Copperas Cove, they stated that they were asked if they could help out by donating a breathalyzer to the Nolanville Police Department, with this being said, they presented a new breathalyzer to Chief Kent for the Police Department.
- **Chief Kent** – Presentation of Appreciation Certificates:
Cortez Collision
CenTex Truck and Trailer
Police Administrative Assistant – Hollie Witten
Officer Michelle Cortez
Officer Antonio Liendo
Reserve Officer Jacob Joseph Hummer 7/2/12-9/29/13
Chief Kent presented several Certificates of Appreciation stating on each one the significance of every individual that was recognized and the participation that was shown in representing the Nolanville Police Department as well as the City of Nolanville.
- **Chief Kent** – Announcement and pinning of New Full Time Officer and Reserve Officer:
Benjamin Shaw
Frank Paino
Chief Kent announced to the City Council the New Full Time Officer and the Reserve Officer of the Nolanville Police Department, stating that these gentlemen are willing to dedicate their time to help protect the citizens of Nolanville. Chief Kent brought forward Officer Benjamin Shaw and Reserve Officer Frank Paino along with their family members to stand with them during the swearing in and pinning. After the ceremony of Officer Shaw and Reserve Officer Paino was complete, Chief Kent presented them to the City Council.

6. 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 were no items to be removed.

7. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on September 19, 2013.
(City Secretary)

**Motion was made Councilmember Biggs to approve the consent agenda.
Motion was seconded by Councilmember Hampton. Motion carried 3-0**

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action for Cheetah Dash 5K to have fees waived for the 5K Run to be held on November 9, 2013 from 7:00am – 11:00am (Amy Salas)
Amy Salas came before the council asking for the special event permit fee to be waived for the Cheetah Dash 5K Run. She had given to the council a copy of the insurance, a map of where the run was to take place and stated that they had received approval from Bell County for the event.

Motion was made by Councilmember Hampton to approve the fees to be waived for the Cheetah Dash 5K Run to be held on November 9, 2013 from 7:00am – 11:00am.

Motion was seconded by Councilmember Biggs. Motion carried 3-0.

- B. Discussion and possible action for PTO of Nolanville to have fees waived and permission for the use of the JW Sims Community Center for quarterly meetings.
(Amy Salas)

Amy Salas came asking the Council for permission to use of the JW Sims Community Center for the PTO of Nolanville meetings and to have the fees waived. She stated that they would be meeting quarterly, that there would be about 30 people attending the meetings, and the meetings would last approximately one hour.


Motion was made by Councilmember Biggs to approve the PTO of Nolanville the use of the JW Sims Community Center with fees waived for their quarterly meetings starting October 10, 2013 thru June 2014 and that they would also need to meet back with the Council in the next school year to ask for permission if they were to continue using the center for their meetings.

Motion was seconded by Councilmember Hampton. Motion carried 3-0.

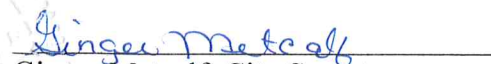
9. ADJOURNMENT

**Motion was made by Councilmember Hampton to adjourn at 6:39 p.m.
Motion was seconded by Councilmember Biggs. Motion carried 3-0.**

Date Minutes Approved by Council: November 7th, 2013



Sherri Morales, Mayor Pro-Tem



Ginger Metcalf, City Secretary

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