

**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 at

**REGULAR MEETING MINUTES for THURSDAY, February 6, 2014**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

**Mayor Christina 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, and Ernesto Servan were present. Dave Brackmann was absent.**

**1. INVOCATION:**

**Invocation was given by Chief Kent.**

**2. PLEDGE TO THE FLAGS:**

**Pledges were led by Mayor Rosenthal.**

**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 requesting to speak.**

**4. ANNOUNCEMENTS:**

**There were no announcements.**

**5. REPORTS:**

**A. Public Works Department** – Director of Public Works, Bob Pena provided a report summary on Ordinance and Animal Control Enforcement, Permits and Inspections. Mr. Pena advised the City Council of the great turnout on Saturday, February 1<sup>st</sup>, where free microchips were offered to animal owners by the School of Wags. He also announced the opening of Emancipet, a new animal clinic located in Killeen that is initially offering many discount services.

**B. Police Department** – Chief Gary Kent provided a report summary of the Case Breakdown, Arrests, Total Calls for Service and Citations. Chief Kent mentioned that with the closure of Avenue H, the street is only open to residents that live in that area, people being picked up/dropped off and for deliveries. He also stated how the Police Department is implementing control of traffic on Avenue H. He

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explained the officers are working with traffic in three (3) phases as informing, warning, and enforcement.

- C. **Fire Department** – Captain Worsdale provided a report summary on the Fire Dept. calls and the Status Report for the CBCFR.

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.*

**No items requested to be removed.**

7. **CONSENT AGENDA:**

- A. Consider approval of minutes for Regular Council meeting on January 16, 2013.
- B. Consider approval of City’s Quarterly Investment Report for October 1, 2013 to December 31, 2013, from City Treasurer.

**Motion was made by Councilmember Dennis Biggs to approve the consent agenda; motion was seconded by Councilmember Sherese Karlsson. Motion carried unanimously 4-0.**

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

- A. City Council to interview applicants to fill vacant position on Economic Development Board.

***Regular Meeting adjourned at 6:14 pm for Executive Session.***

*(The City Council may adjourn into Executive Session per Texas Government Code 551.074, Personnel Matters)*

***Regular Meeting Re-adjourned at 7:37 pm.***

- B. Discussion and possible action to appoint applicant to fill vacancy on Economic Development Board.

**Motion was made by Councilmember Sherese Karlsson to approve the appointment of Kara Escajeda to the Economic Development Board; motion was seconded by Councilmember Dennis Biggs. Motion carried unanimously 4-0.**

- C. Discussion and possible action to approve purchase of Acorn Style 100 HPS – 11Ft American Pole Street Lighting and have City Manager enter into an agreement with ONCOR for the street lighting as part of the Avenue H Roadway Project.

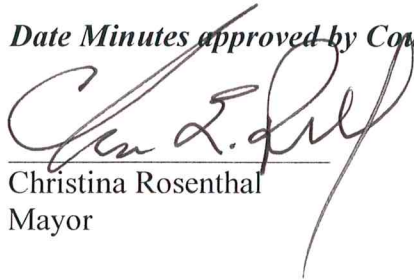
Mr. Stephen Pearl, City Manager explained the Oncor agreement for Avenue H lighting. He also explained the light chosen is decorative and will allow for more visibility. He continued by explaining the installation is included in the pricing.

**Motion was made by Councilmember Dennis Biggs to approve the purchase of the 11ft American Pole Street Lighting and have City Manager enter into an agreement with ONCOR for the street lighting as part of the Avenue H Roadway Project; motion was seconded by Councilmember Sherri Morales. Motion carried unanimously 4-0.**

**9. ADJOURNMENT**

**Motion was made by Councilmember Dennis Biggs to adjourn at 7:43 p.m.; motion was seconded by Councilmember Sherri Morales. Motion carried 4-0.**

*Date Minutes approved by Council: February 20, 2014*



Christina Rosenthal  
Mayor



Crystal Briggs  
City Secretary