

**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, April 17, 2014

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Christina Rosenthal called the meeting to order at 6 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, Dave Brackmann and Sherri Morales were present. Councilmember Ernesto Servan was absent.

1. INVOCATION:

Invocation was given by Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Pro-tem Sherri 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 requesting to speak.

1. 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 any items requested to be removed.

2. CONSENT AGENDA:

- A.** Consider approval of minutes for Regular Council Meeting on April 3, 2014.
- B.** Consider approval of minutes for Special Call Meeting on April 10, 2014.

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- C. Consider approval of minutes for Workshop Meeting on April 14, 2014.
- D. Consider approval of City's Quarterly Investment Report for October 1, 2013 to March 31, 2014, from City Treasurer.

Motion was made by Councilmember Sherese Karlsson to approve the Consent Agenda; motion was seconded by Councilmember Dave Brackmann. Motion carried unanimously 4-0.

3. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to amend the OAKRIDGE APARTMENT PARK AGREEMENT between the City of Nolanville and MV Development, LLC.

The City Manager Stephen Pearl provided information on the initial agreement in comparison to this new one.

He also explained the Oakridge Apartment Park Agreement was received today but was not signed by the developer. Mr. Pearl stated the City Attorney's recommendation on this matter is to table this item until the agreement has been properly executed and to reset for the next Regular City Council Meeting on May 1st.

Motion was made by Councilmember Dennis Biggs to table this matter; motion was seconded by Councilmember Sherese Karlsson. Motion carried unanimously 4-0.

- B. Discussion and possible action to receive report from the Planning and Zoning Commission regarding the final plat of Oak Ridge Apartments Addition request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space.

Planning and Zoning Report was provided to the City Council by Yvonne Frate.

No action for this item.

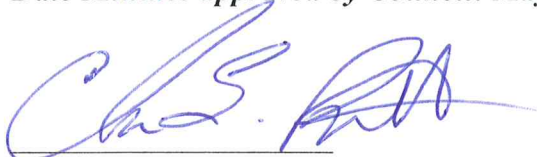
- C. Discussion and possible action to approve final plat of Oak Ridge Apartments Addition request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space.

Motion was made by Councilmember Dennis Biggs to table this matter; motion was seconded by Mayor Sherri Morales. Motion carried unanimously 4-0.

4. ADJOURNMENT

Motion was made by Mayor Pro-tem Sherri Morales to adjourn at 6:12 p.m.; motion was seconded by Councilmember Dave Brackmann. Motion carried unanimously 4-0.

Date Minutes approved by Council: May 1, 2014



Christina Rosenthal
Mayor

Attest:



Crystal Briggs
City Secretary