

**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, May 15, 2014**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

**Mayor Pro-tem Sherri Morales called the meeting to order at 6:02 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, Dave Brackmann and Ernesto Servan were present. Mayor Christina Rosenthal 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.*

**Mr. Fred Turner requested to inform the City Council and citizens of the start of the season for Nolanville Cowboys Football team for ages 5-12.**

**4. 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 weren't any items requested to be removed.**

**5. CONSENT AGENDA:**

**A. Consider approval of minutes for Regular Council Meeting on May 1, 2014.**

*Meeting Minutes for Thursday, May 15, 2014*

- B. Consider approval of minutes for Workshop Meeting on May 15, 2014.

**Motion was made by Councilmember Dennis Biggs to approve the Consent Agenda; motion was seconded by Councilmember Sherese Karlsson. Motion carried unanimously 5-0.**

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

- A. Discussion and possible action to approve the Oncor Electric Service Agreement for Avenue H lighting to include four (4), 100 watt, 11 ft. American Decorative Street Lights for total cost of \$5,107.53.

**Motion was made by Councilmember Sherese Karlsson to approve the Oncor Electric Service Agreement for Avenue H lighting to include four (4), 100 watt, 11 ft. American Decorative Street Lights for total cost of \$5,107.53; motion was seconded by Councilmember Dave Brackman. Motion carried unanimously 5-0.**

**Motion was made by Councilmember Dennis Biggs to change the order of the agenda to hear items B & C after item D; motion was seconded by Councilmember Ernesto Servan. Motion carried unanimously 5-0.**

- D. Discussion and possible action to approve the Memorandum of Agreement between Texas A&M University on behalf of Texas Target Cities program and the City of Nolanville to produce a City Comprehensive Plan and related maps, a process to begin the June 2014 through the August 2015 with a service cost of \$39,142.22.

**Motion was made by Councilmember Dennis Biggs to approve the Memorandum of Agreement between Texas A&M University on behalf of Texas Target Cities program and the City of Nolanville to produce a City Comprehensive Plan and related maps, a process to begin the June 2014 through the August 2015 with a service cost to be amended to the original amount of \$35,481.55. The City Council also authorizes the City Manager, Stephen Pearl to sign the Memorandum of Agreement; motion was seconded by Councilmember Sherese Karlsson. Motion carried unanimously 5-0.**

- B. City Council to conduct interviews of applicants to fill vacant position on the Economic Development Board.

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

*Meeting Minutes for Thursday, May 15, 2014*

*Regular Council meeting session closed at 6:17 pm.*

*Councilmember Dave Brackmann departed meeting early at 6:19 pm.*

*Regular Council meeting resumed at 7:18 pm.*

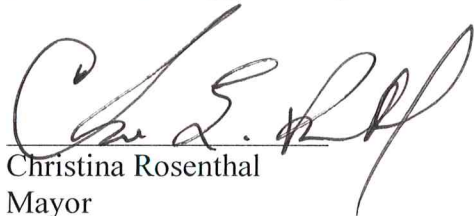
- C. Discussion and possible action to appoint applicant to fill vacancy on Economic Development Board.

**Motion was made by Councilmember Dennis Biggs to appoint Bryan Buck to the Economic Development Corporation Board; motion was seconded by Councilmember Sherese Karlsson. Motion carried unanimously 4-0.**


**7. ADJOURNMENT**

**Motion was made by Councilmember Dennis Biggs to adjourn at 7:21 p.m.; motion was seconded by Councilmember Karlsson. Motion carried unanimously 4-0.**

*Date Minutes approved by Council: June 5, 2014*

  
Christina Rosenthal  
Mayor

**Attest:**

  
Crystal Briggs  
City Secretary