

**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, June 19, 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, Dave Brackmann and Ernesto Servan were present. Councilmember Sherese Karlsson and Sherri Morales were absent.

1. INVOCATION:

Invocation was given by Councilmember Biggs.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Christina 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. 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 June 5, 2014.
- B.** Consider approval of minutes for Workshop Meeting on June 9, 2014.

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Motion was made by Councilmember Biggs to approve the Consent Agenda; motion was seconded by Councilmember Brackmann. Motion carried unanimously 3-0.

6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to waive fees for Cavazo's Elementary to use the JW Sims Community Center for four (4) PTO quarterly meetings for the school year of 2014-2015.

Motion was made by Councilmember Biggs to waive fees for Cavazo's Elementary to use the JW Sims Community Center for four (4) PTO quarterly meetings for the school year of 2014-2015; motion was seconded by Councilmember Servan. Motion carried unanimously 3-0.

- B. Discussion and possible action to receive Final Report from the Charter Review Commission on the Recommended City Charter Amendments.

Mayor Christina Rosenthal accepted the Final Report on behalf of the City Council from the Charter Review Committee on the Recommended City Charter Amendments.

- C. Discussion and possible action to approve Charter Amendments for citizens' approval at November 4, 2014 Election.

Motion was made by Councilmember Biggs to approve Charter Amendments for citizens' approval at November 4, 2014 Election; motion was seconded by Councilmember Brackmann. Motion carried unanimously 3-0.

- D. Discussion on projects and expenditures for each department and for the City.

Discussion Commenced. City Manager discussed the upcoming proposed budget for the Fiscal Year 2014-2015. He stated the Police Department is looking to purchase another vehicle and the cost would be about \$30,000; other projects would be street maintenance and park maintenance. City Manager gave the council several options of how to adjust items to make the budget balance. Council discussed some of the options given and will place this item on the next Council workshop for further discussion.

- E. Discussion and possible action to approve the TML Intergovernmental Employee Benefits Pool's rerate for employee health benefits for FY 2014-2015 and to authorize City Manager to sign the Interlocal Agreement and the COBRA Continuation of Coverage Administrative Agreement.

Motion was made by Councilmember Biggs to approve the TML Intergovernmental Employee Benefits Pool's rerate for employee health

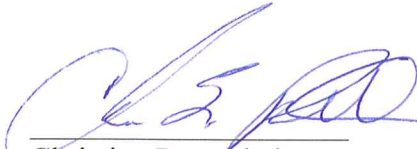
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benefits for FY 2014-2015 and to authorize City Manager to sign the Interlocal Agreement and the COBRA Continuation of Coverage Administrative Agreement; motion was seconded by Councilmember Brackmann. Motion carried unanimously 3-0.

7. ADJOURNMENT

Motion was made by Councilmember Biggs to adjourn at 6:36 p.m.; motion was seconded by Servan. Motion carried unanimously 3-0.

Date Minutes approved by Council: July 17, 2014



Christina Rosenthal
Mayor



Attest:


Crystal Briggs
City Secretary