

THE STATE OF TEXAS  
CITY OF NOLANVILLE

Minutes for THURSDAY, NOVEMBER 1, 2012

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 Brenda Huckaba called the meeting to order at 7:00 p.m. and announced that a quorum was present. Donald Matthews, Sherri Morales and Duane Hampton were present. Lacie Hicks was absent.**

- **INVOCATION:** Given by Chief Kent
- **PLEDGE TO THE FLAGS:** Led by Mayor Pro-Tem Huckaba
- **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.*

**Pat Beard, 7041 Sparta Road, Belton, Texas – President of the Board for Sparta Volunteer Fire Dept came before the council to let them know that there has not been a Station 2 at Sparta for CBCFR since November of last year.  
No other comments were made and no other speakers.**

- **REPORTS:**
  - **Public Works, Animal Control, Code Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)  
**Bob gave the monthly report for October and stated that it hadn't been very busy, stating permits were down, and gave status information on the violations and the animal control.**
  - **Police Department** –Monthly Reports (Chief Kent)  
**Chief Kent reported his monthly reports of the case breakdowns, there have been a lot of activities going on but everything is going well.**
  - **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Potter)  
**Fire Chief Potter stated that he wasn't able to give a printout of the monthly report for the Central Bell County Fire and Rescue due to their printer being broke but he gave a verbal of the report, giving total runs for the City of Nolanville for the month of October, 2 gas leaks, 30 medical calls, 3 motor vehicle accidents, 2 good intent calls, no fire and no control burns. Outside in the county which is the old Station 2 in Sparta, 15 medical, 1 motor vehicle accident, 1 working fire, 1 false alarm and 1 uncontrolled burn.**

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He also commented on the 1<sup>st</sup> Annual Haunted House that CBCFR directed on October 27, 2012 stating that they had a good turn out with everyone having a good time.

- **ANNOUNCEMENTS :**

- **Chief Kent** – Announcement and pinning of new Reserve Officer:  
Matthew Hall

**Chief Kent announced the newest Reserve to the Nolanville Police Department, stating that this young man is willing to dedicate his time to help protect the citizens of Nolanville. Chief Kent brought forward Officer Hall. After the swearing in Officer Hall, Chief Kent asked Mrs. Hall to come forward to pin the badge on the new officer. After the pinning of the Officer Hall was complete, Chief Kent presented the new Reserve to the City Council.**

- **Chief Kent** – 2<sup>nd</sup> Annual Guns and Hoses Softball League Game, November 3, 2012

**Chief Kent announced that the 2<sup>nd</sup> Annual Guns and Hoses Softball League Game would be held Saturday, November 3 and invited everyone to come out and participate.**

- **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 items to be removed.**

- **CONSENT AGENDA:**

- A. Consider approval of minutes for regular council meeting on October 18, 2012.  
(City Secretary)

**Motion was made by Councilmember Hampton to approve the Consent Agenda.**

**Motion was seconded by Councilmember Morales. Motion carried 4-0.**

- **NEW BUSINESS AND ACTION ITEMS:**

**There was no new business**

- **ADJOURNMENT**

**Motion made by Councilmember Matthews to adjourn the meeting at 7:20 p.m.**

**Motion was seconded by Councilmember Morales. Motion passed 4-0.**

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Date Minutes Approved by Council: November 15, 2012

Brenda Huckaba  
Brenda Huckaba, Mayor Pro-Tem

Ginger Metcalf  
Ginger Metcalf, City Secretary