

**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, March 20, 2014

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Pro-tem Sherri Morales called the meeting to order at 5:59 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.

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 March 6, 2014.

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

Meeting Minutes for Thursday, March 20, 2014

3. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the waiving of the Special Event Fees for the following Central Bell County Fire & Rescue fundraising events from April 1, 2014 thru March 31, 2015:

1. April - Month of the Military Child Event/Open House
2. Four (4) "Fill the Helmet" (held once per quarter, date to be determined)
3. Annual Halloween Carnival (held in October, date to be determined)

Tony Wright, Assistant Chief of Central Bell County Fire & Rescue explained the fundraising events and the department's request for the Special Event Permit fees to be waived. He stated they are only requesting three (3) "Fill the Helmet" events not four (4) and added a CPR Class event instead.

Motion was made by Councilmember Dennis Biggs to approve the waiving of special event fees for the future fundraising events; motion was seconded by Councilmember Ernesto Servan. Motion carried unanimously 5-0.

- B. Discussion and possible action to create and approve a procedure for City Council members to report absences for meetings.

Discussion commenced. Some members of the City Council questioned how the process of completing the Leave Request form would work. The City Manager Stephen Pearl explained to them this process was suggested by Mayor Christina Rosenthal and the process is a decision they would have to make. He continued by saying a process is needed. He stated the two main reasons: it is not communicated in a timely manner; secondly, it is not communicated to the Mayor, City Secretary and himself.

Motion was made by Councilmember Dave Brackmann to approve the process of submitting a leave request form for absences for a trial basis of six (6) months; motion was seconded by Councilmember Dennis Biggs. Motion carried unanimously 5-0.

- C. Discussion with City Manager on City Manager's personnel matters.

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

Mayor Pro-tem adjourned the regular meeting to go into Executive Session at 6:15 p.m.

Mayor Pro-tem re-opened the meeting at 6:28 p.m.

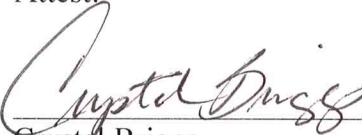
Meeting Minutes for Thursday, March 20, 2014

4. ADJOURNMENT

Motion was made by Councilmember Dennis Biggs to adjourn at 6:29 p.m.; motion was seconded by Councilmember Dave Brackmann. Motion carried unanimously 5-0.

Date Minutes approved by Council: April 3, 2014


Sherri Morales
Mayor Pro-tem

Attest:

Crystal Briggs
City Secretary