



THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

**REGULAR MEETING
THURSDAY, OCTOBER 17, 2019 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. CITIZENS/VISITORS' FORUM

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 minutes purpose.

3. PUBLIC HEARING

CONSIDER THE FOLLOWING PLANNED DEVELOPMENT DISTRICT CHANGE FOR **PROPERTY ID: 471565**, LOCATED ON FM 439, CONSISTING OF 8.71 ACRES.

Legal Description: A0289BC A L EAVE, 1-2 & 5 & A-0769 I SHRIVER, 4, (REMAINDER OF 137.027AC TRACT) ACRES 8.711

FROM: B-2 (NEIGHBORHOOD, COMMUNITY RETAIL BUSINESS) ZONING DISTRICT
TO: PLANNED DEVELOPMENT FOR RECREATIONAL VEHICLE PARK

4. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue

5. AWARDS & PRESENTATIONS

- A. Letter of Commendation is presented to Corporal Kristopher Bolton and Officer James Davis for their actions relating to a felony auto theft incident that occurred on Monday, September 23, 2019 in Nolanville.
- B. Recognize Chief Daniel Porter for his dedicated service to the City of Nolanville between 2017 – 2019.

6. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of October 3, 2019.
- B. Consider Approval of Monthly Financial Report for September 2019.

7. ACTION ITEMS

- A. Discuss and possible approval of Avenue H and Mesquite Street Alignments for Nolanville Park Connectivity Project.
NOLANVILLE COMPREHENSIVE PLAN
Transportation - Action Item 1.2.2
Responsibility: Public Works
- B. Discussion and possible approval of Warrior’s Legacy Concept Plan Amendment #1.
 - 1. Staff Report
 - 2. Developer Comments
 - 3. Public Hearing
- C. Discussion and possible approval of Agreement for Interim Police Chief Services with Texas First Group.
- D. Discussion and possible approval of Slurry Seal project with Viking Contract for Micro Surfacing the following streets for \$3.15 SY.

Moss Lane:	1,525 SY
Cindy Lane:	2,349 SY
Ashley Dr.:	1,587 SY
Jordan Loop:	4,651 SY
Gehler Cir:	<u>4,667 SY</u>
TOTAL:	14,779 SY X \$3.15 = \$46,553.85

NOLANVILLE COMPREHENSIVE PLAN
Transportation - Action Item 1.2.2
Responsibility: Public Works

- E. Discussion and possible approval **ORDINANCE NO. D 19-10:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, CHANGING CERTAIN SPEED LIMITS ON ROADWAYS THAT LIE WITHIN THE NOLANVILLE CITY LIMITS AS CAPTIONED BELOW; PROVIDING A CRIMINAL FINE NOT TO EXCEED \$500; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

- F. Discussion and possible approval of **RESOLUTION NO. R 17-07 Amendment #1: Park Master Plan & Phasing**

NOLANVILLE COMPREHENSIVE PLAN

Park and Environment - Action Item 10.1.6

Responsibility: Public Works & City Manager

- G. Discussion and possible approval of amendment to large park element from Skate Park to Fitness/Obstacle Course.

NOLANVILLE COMPREHENSIVE PLAN

Park and Environment - Action Item 10.1.6

Responsibility: Public Works & City Manager

- H. Discussion and possible action to approve PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF NOLANVILLE, TEXAS, AND GRANT DEVELOPMENT SERVICES for grant application development and administrative services for a Small Community Park Grant.

NOLANVILLE COMPREHENSIVE PLAN

Park and Environment - Action Item 10.1.6

Responsibility: Public Works & City Manager

- I. Discussion on Comprehensive Plan Update and ENDEAVR.

- J. Discussion and possible action to approve: **RESOLUTION NO. F 19-10**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION
TEXAS DEPARTMENT OF TRANSPORTATION
FY 2020 SELECTIVE TRAFFIC ENFORCEMENT ROGRAM (STEP)**

8. ADJOURNMENT

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.



Agenda Posted on Friday, October 11, 2019 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary