



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

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**REGULAR MEETING**  
**THURSDAY, December 19, 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**

None are scheduled.

**4. STAFF REPORTS**

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Financial Director
- Economic Development Coordinator

**5. RECOGNITIONS**

- A. Michael Hatton to be sworn in as Police Chief.
- B. Swearing in of SGT Scott Rowe and Officer Richard Huebach.

## 6. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of November 7, 2019 and Special Call Meeting of November 18, 2019.
- B. Consider Approval of Monthly Financial Report for November 2019.

## 7. ACTION ITEMS

- A. Presentation by Mabanag, Michael R SGM USARMY 504 MI BDE (USA) on state of Fort Hood.
- B. Discuss grant opportunity to supplement transportation for the Boys & Girls Club – Nolanville Unit and possible action to allocate a portion of the Crossing Guard Fund as matching contribution.
- C. Discuss and possible nominate 2020 Charter Review Committee.
- D. Discussion and possible approval of Resolution No. B 19-12, approving CRC and nominees.
- E. Discussion and possible approval of amendment to municipal service contract with Texas Disposal Systems for an effective date of December 1, 2019.
- F. Discuss preliminary Facility Plan and provide recommendations for final version.  
*NOLANVILLE COMPREHENSIVE PLAN*  
*Community Facilities and Infrastructure - Action Item 7.3.2*  
*Responsibility: City Manager & EDC*
- G. Discussion and possible action on personnel matter as it relates to Judge GW Ivey.

*City Council may enter into executive session under Texas Government Code Section 551.074, Personnel Matters.*

## 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, December 13, 2019 on or before 5:00 pm.**

**Posted by: Crystal Briggs, City Secretary**

