

**THE STATE OF TEXAS  
CITY OF NOLANVILLE**

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**NOTICE IS HEREBY GIVEN:** the City Council of the City of Nolanville, Texas will convene in a Regular Meeting in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

**7:00 P.M. ON THURSDAY, AUGUST 16, 2012**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

**1. INVOCATION:**

**2. PLEDGE TO THE FLAGS:**

- 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.*

**4. REPORTS:**

- **Fire Department** – Financial Report, Bi Monthly Status Report (Battalion Chief Worsdale)

**5. PUBLIC HEARING:**

- A.** Conduct a Public Hearing to receive comments from any taxpayer from the city on the Proposed Tax Increase for FY 2012-2013

**6. 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.*

**7. CONSENT AGENDA:**

- A.** Consider approval of minutes for Special Called Council Meeting on July 31, 2012. (City Secretary)
- B.** Consider approval of minutes for Workshop on August 2, 2012. (City Secretary)

*Meeting Notice for Thursday August 16, 2012*

- C. Consider approval of minutes for Regular Council Meeting on August 2, 2012.  
(City Secretary)

8. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action for Kay's Motorcycle Shop to have fees waived for the Cen-Tex Humane Society Hawg & Dawg Wash Fund Raiser to be held on September 15, 2012 from 11:00 a.m.– 4:00 p.m.
- B. Discussion and possible action for Kay's Motorcycle Shop to have fees waived for Central Texas Bike Night to be held on September 15, 2012 from 4:00 p.m - 9:00 p.m.
- C. Discussion and possible action to Review City Council Recommended Changes to the Proposed Budget for FY 2012-2013.
- D. Discussion and possible action for Council approval of **TexPool Resolution RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES.**
- E. Discussion and possible action for approval of changing the City of Nolanville Health Insurance Benefits from Scott and White to Texas Municipal League Intergovernmental Employee Benefits Pool and accepting the **Continuation of Coverage Administrative Agreement**

9. **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: August 10, 2012 on or before 5:00 pm.

Posted by:

  
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Ginger Metcalf, City Secretary

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