

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

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

6:00 P.M. ON THURSDAY, March 19, 2015

To consider and to act on the following Agenda:

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 minutes purpose.

4. ANNOUNCEMENTS:

- A. City Hall's relocation to 101 North 5th Street.
- B. Update on Animal Control procedures in the temporary absence of Animal Control certified personnel.
- C. EDC's update on the 2015 Trainwhistle's Jamboree to be held on May 30, 2015.

5. 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.

6. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council meeting on March 5, 2015.
- B. Consider approval of Parsons Commercial Roofing Scope of Work for roof repairs to 101 North 5th Street in the amount of \$53,518. (Contractor approved vendor of TIPS Purchasing Cooperative).

Meeting Notice for Thursday, March 19, 2015

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action on to accept Target Restoration's bid amount of \$7, 950 for sealing the brick at the new City Hall location at 101 North 5th Street to help prevent moisture from entering the building.
- B. Discussion and possible action to accept proposal from Fisher & Son's Lock and Key for re-keying door, installing keypads and panic bars to entry ways.
- C. Discussion and possible action to approve the use of an additional \$50,000 from the General Fund Balance to be utilized for unforeseen repairs, security devices and other essential items.
- D. Discussion and possible action to review, negotiate and approve city manager contract for Kara Escajeda.

City Council may enter into Executive Session as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney) and 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 Monday, March 16, 2015 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



Meeting Notice for Thursday, March 19, 2015