

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 the Nolanville Municipal Building located at 101 North 5th Street, Nolanville, Texas at

REGULAR MEETING 6:00 P.M. ON THURSDAY, MARCH 2, 2017

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. <u>VISITORS/CITIZENS FORUM:</u> 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:

- Present Emma Rose Gill with Spirit of Nolanville Award
- Household Hazardous Waste Drop-off on Saturday, March 18th, 2017
- 2017 Second Annual Foxtrot, 5K Race on Saturday, April 8th, 2017
- Pet Shot Clinic, City-Wide Garage Sale, Trash Off and Bulk Drop Off on Saturday, April 22nd, 2017
- Cavazo's PTO Craft Fair and Crawfish Boil on April 8th, 2017

5. REPORTS:

- Public Works, Animal Control, Ordinance Enforcement Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control (Director of Public Works, Chris Atkinson)
- Police Department Monthly Status Report (Interim Police Chief, Joe Hamilton)
- Central Bell County Fire and Rescue Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Assistant Chief Jason Woodard)
- Acadian Ambulance Service Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

6. SPECIAL POLICE BUSINESS:

- A. Promotion of Corporal Michael Hatton. (Interim Chief Joe Hamilton)
- B. Interim Chief Joe Hamilton to introduce Dan Porter.
- C. Mayor to perform the oath of office for newly hired Police Chief Dan Porter.
- D. Recognition of Interim Chief Joe Hamilton. (Kara Escajeda)

7. 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.

8. CONSENT AGENDA:

A. Consider approval of Minutes for Regular Council Meeting of February 16, 2017.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible consideration to approve First United Methodist Church's request for a special exception to the ordinance which requires for submission of Waiver Request to be at least 30 days prior.
- **B.** Discussion and possible action to approve Waiver Request for Nolanville First United Methodist Church for banners and their placement areas.
- C. Discussion and possible action to approve Agreement with South Pool Inc. DBA Oasis Water Playgrounds for construction of the Nolanville City Park Splash Pad.

D. Discussion and possible action to recommend to City Council approval of a Preliminary and Final Plat application for Nolan Creek Commercial requested by Mike Richardson/ MRI Construction; a 14.133 acre tract of land located in Nolanville, Texas.

10. 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, February 24th, 2017 on or before 5:00 pm.

Posted by:

Crystal Briggs, City Secretary