



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, SEPTEMBER 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. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Planning & Zoning
- Economic Development Corporation
- Annual Financial Report

4. AWARDS/RECOGNITION

- Certificate of Appreciation for participants of Lemonade Day and others who have assisted with community events.

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of September 5, 2019.
- B. Consider Approval of Monthly Financial Report for August 2019.

6. ACTION ITEMS

- A. Discuss and possible approval of Liberty Springs I Final Plat.
 - 1. Staff Report
 - 2. Developer Comments
 - 3. Public Hearing
- B. Discuss and possible approval of INTERLOCAL AGREEMENT between the City of Nolanville and WCID #3:

THIS INTERLOCAL AGREEMENT, ENTERED INTO BY AND BETWEEN THE CITY OF NOLANVILLE, TEXAS ("CITY"), A HOME RULE CITY AND MUNICIPAL CORPORATION, AND THE BELL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #3 ("WCID"), A POLITICAL SUBDIVISION OF THE STATE OF TEXAS, ORGANIZED AND ACTING UNDER THE LAWS OF THE STATE OF TEXAS, AS AUTHORIZED BY THE INTERLOCAL COOPERATION ACT, CHAPTER 791 OF THE TEXAS GOVERNMENT CODE TO PROVIDE FOR THE BILLING OF THE CITY'S SOLID WASTE SERVICES PURSUANT TO THE TERMS SETFORTH HEREIN.

- C. Discuss and possible approval of Shared Use Agreement between the City of Nolanville and MRI Construction for ROW use along Jackrabbit Road for a private waste water line.
*Nolanville Comprehensive Plan
Community Facilities and Infrastructure Actions-Action Item 8.2.2
(Work with Water District to Identify areas to expand water and utility lines.
Responsibility: Public Works, City Manager, WCID #3*
- D. Discussion and possible approval of repairs for Chimney Hill by TTG for \$49,980.
*NOLANVILLE COMPREHENSIVE PLAN
Transportation - Action Item 1.2.2
Responsibility: Public Works*
- E. Discuss and possible approval of Alton D. Thiele, PC, a letter of engagement for audit ending September 30, 2019 for \$8,200.
- F. Discuss large park grant progress and possible approval of amendment to elements.
*NOLANVILLE COMPREHENSIVE PLAN
Park and Environment - Action Item 10.1.6
Responsibility: Public Works & City Manager*
- G. Discussion and possible consideration to approve **Ordinance No. F 19-09 #1:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Recorded Vote Required

H. Discussion and possible consideration to approve **Ordinance No. F 19-09 #2:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2019 AD VALOREM TAX RATE AND LEVY OF (\$0.5156) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$102,976.57, 6.506920%, AND OF THAT AMOUNT \$51,990.23 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

Recorded Vote Required

7. 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, September 13, 2019 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

