



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, JANUARY 3, 2018 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

The City Council of the City of Nolanville will conduct a Public Hearing on the following matter:

ORDINANCE NO. Z 18-12

REZONING

**SUBJECT PROPERTY: PROPERTY ID: 316184, LEGAL DESCRIPTION: A0379BC J HUGHES,
15, ACRES 12.51**

4. STAFF REPORTS

-Public Works

- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Planning & Zoning
- Economic Development Corporation
- Citizen Advisory Committee

5. ANNOUNCEMENTS & PROJECT UPDATES

- Certificate of Appreciation for Society Soul Food
- Construction Update

6. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of December 20, 2018.
- B. Consider Approval of Monthly Financial Report for January 2019.
- C. Consider approval of **Resolution No. B 19-01:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY.

7. ACTION ITEMS

- A. Discuss and possible action to approve survey for Avenue H from All County Survey for \$8,900.
- B. Discuss and possible action to approve purchase of 2019 Ford Police Interceptor Sedan from Caldwell Country Ford and \$35,613.
- C. Discuss and possibly approve purchase of privately owned 2011 Crown Victoria from Bill Bess in the amount of \$8,000 for the Police Department.
- D. Discuss and possibly approve lease for 100 (A&B) Main Street to Personal Veterinary Care.

8. WORKSHOP ITEMS FOR DISCUSSION ONLY

- A. Code of Conduct for City Council

- B. Mural Progress
- C. Pleasant Hill Road Repair
- D. Street Preservation and Repair Priorities
- E. Animal Ordinance
- F. False Alarms
- G. Fee Schedule

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 Monday, December 31, 2018 on or before 5:00 pm.

Posted by: _____
Crystal Briggs, City Secretary

