



THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

**SPECIAL CALL MEETING
WEDNESDAY, FEBRUARY 20, 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.

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of February 7, 2019.

5. ACTION ITEMS

- A. Discussion and possible action authorize City Manager to execute an interlocal agreement with the City of Killeen for an extraterritorial jurisdiction exchange for Property ID: 92911

- B. Discussion and possible action to approve **Ordinance F 19-02:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE FEE SCHEDULE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

- C. Discussion and possible action to approve **Ordinance D 19-02:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE ANIMAL CONTROL ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

- D. Discussion and possible action to appoint Demetrius Nicole Lattier to the vacant Economic Development position.

6. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Discuss Flood Management Study
- Discuss Vacant Building Ordinance
- Discuss Amending Traffic and Vehicle Ordinance
- Discuss Updating Financial Policies
- Construction update for Main Street
- Discuss Texas A&M -Open House Dates for design work
- Discuss Park Multi-Use Field Construction Update
- Discuss Budget Timeline

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 551.087 (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 Friday, February 15, 2019 on or before 5:00 pm
by Crystal Briggs, City Secretary**

