



**THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5<sup>TH</sup> STREET, NOLANVILLE, TEXAS 76559**

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**REGULAR MEETING  
THURSDAY, February 20, 2020 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. ANNOUNCEMENTS & PRESENTATIONS**

- Mayor to Swear in the Alternate Municipal Judge Ebony Todd
- Midterm reviews with ENDEAVR project is March 18 at TAMU Campus
- Nolanville Cowboy Color Run on March 14 & Backyard Olympics
- Fox Trot on April 11<sup>th</sup>
- Elder and Vulnerable Adult Justice Program by CTCOG

**4. STAFF REPORTS**

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue

**5. CONSENT AGENDA**

- A. Consider Approval of Monthly Financial Report for January 2020.
- B. Consider Approval of Minutes from Regular Call Meeting on February 6, 2020.

## 6. ACTION ITEMS

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- A. Discuss and possibly recommend approval of Voluntary Annexation of the area known as Bella Charca Phase IX: **ORDINANCE NO. A 20-02**

**AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

1. Public Hearing
  2. Staff Comments and Recommendation
- B. Discuss and possibly recommend approval of Swimming Pool and Spa Code: **ORDINANCE NO. D 20-02 #2**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING ORDINANCE NO. D 17-12 RELATED TO SWIMMING POOL AND SPA CODE; SETTING THE ADOPTION OF THE 2018 INTERNATIONAL CODE; PROVIDING A PENALTY FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.**

- C. Discuss and possibly recommend approval of amendments to Code of Conduct.
- D. Discuss and possibly recommend approval amendments to Building & Standards Rules & Regulations.

*NOLANVILLE COMPREHENSIVE PLAN  
Housing - Action Item 14.2.3  
Responsibility: Public Works & City Manager*

- E. Discuss and possibly recommend approval of vendor for fencing of the dog park and perimeter.

*NOLANVILLE COMPREHENSIVE PLAN  
Park and Environment - Action Item 10.1.6  
Responsibility: Public Works & City Manager*

- F. Discuss and possibly direct CM to move forward on financing options for Capital Improvement Projects.

## 8. **ADJOURNMENT**

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*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, February 14, 2020 on or before 5:00 pm.**

**Posted by: Crystal Briggs, City Secretary**

