

**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 JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

7:00 P.M. ON THURSDAY, AUGUST 2, 2012

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. VISITORS/CITIZENS FORUM:** 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 minute purpose.

4. REPORTS:

- **Public Works, Animal Control, Code Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)
- **Police Department** –Monthly Reports (Chief Kent)
- **Fire Department** – Financial Report, Bi Monthly Status Report (Battalion Chief Worsdale)

5. ANNOUNCEMENTS

- **Chief Kent** – Announcement and pinning of new Reserve Officer Jacob Hummer

5. PUBLIC HEARING:

- A.** Conduct a Public Hearing to receive comments from any taxpayer from the city on the Proposed Budget for FY 2012-2013

6. 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.

Meeting Notice for Thursday August 2, 2012

7. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on July 19, 2012.
(City Secretary)
- B. Consider approval of minutes for Workshop on July 26, 2012

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to take Recorded Vote on Tax Rate for FY 2012-2013
- B. Discussion and possible action to set Public Hearings on the Tax Increase for August 16, 2012 and September 6, 2012
- C. Discussion and possible action to set meeting date of September 20, 2012
- D. Discussion and possible action to consider **Ordinance No. 2012-11-06 #8092 AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND 2 COUNCILMEMBERS AND A SPECIAL ELECTION FOR 1 COUNCILMEMBER TO FILL A 1 YEAR UNEXPIRED TERM; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:**

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.

Meeting Notice for Thursday August 2, 2012

Agenda Posted On: July 30, 2012 on or before 5:00 pm.

Posted by: Ginger Metcalf
Ginger Metcalf, City Secretary

