



**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 the Nolanville Municipal Building located at 101 North 5th Street, Nolanville, Texas at

**6:00 P.M. ON THURSDAY, FEBRUARY 16, 2017**

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 minutes purpose.*

**4. ANNOUNCEMENTS:**

- **Household Hazardous Waste Collection Event on Saturday, March 18, 2017.**
- **2017 Foxtrot 5K Walk/Run**

**5. CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of February 2, 2017.

*Meeting Notice for Thursday, February 16, 2017*

**6. NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion on Tax Note financing. Possible action to authorize City Financial Advisor to solicit bids for Tax Note.
- B. Discussion and possible action to approve street repairs to be performed by Alpha Paving Industries not to exceed the amount of \$45,000.
- C. Discussion and possible action to accept bid proposal from South Pool Inc. DBA Oasis Water Playgrounds in the amount of \$99,000 for the Nolanville City Park Splash Pad Request 2017-02.
- D. Discussion and possible action to approve Agreement with South Pool Inc. DBA Oasis Water Playgrounds for construction of the Nolanville City Park Splash Pad.
- E. Discussion and possible action to approve hosting a circus fundraiser and to designate fundraiser efforts.
- F. Discussion and possible action to approve Culpepper & Merriweather Circus Contract.
- G. Discussion and possible action to approve Central Bell County Fire and Rescue's request for special event fees to be waived on four (4) Fill-th-Helmet fundraisers and two (2) additional fundraising events from January 2017 thru December 2017.

**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 Monday, February 13, 2017 on or before 5:00 pm.**

Posted by:

  
Crystal Briggs, City Secretary

