



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, NOVEMBER 15, 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. ANNOUNCEMENTS & PROJECT UPDATES

- 504th Military Intelligence – Unit Briefing
- Make a Difference Day Outcome
- CDBG Grant Submission
- KTMPO Project Call Update
- Parade Update

4. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Citizen Advisory Report
- Planning & Zoning Commission
- Economic Development Corporation

6. CONSENT AGENDA

- A. Consider approval of Minutes for Special Call Meeting of October 29, 2018 and Regular Council Meeting of November 1, 2018.

7. ACTION ITEMS

- A. Discussion and possible action to consider approval of use of alcohol for Community Center Rentals.
- B. Discussion and possible action accept quote from Progressive Protection in the amount of \$5,912.50 for City Hall security improvements.
- C. Discussion and possible action to approve Bid from TTG Utilities in the amount of \$40,322.50 for Pleasant Hill Road repair.
- D. Discussion and possible action to approve Canvass of Election by Resolution E 18-11:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 6, 2018 BY CERTIFYING THE GENERAL ELECTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Immediately after Adjournment, meeting will continue with Election Ceremony where Oath of Office will be executed to newly elected and re-elected officials.

8. 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 Friday, November 9, 2018 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

