



**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, NOVEMBER 16, 2017**

To consider and to act on the following Agenda:

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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:**

- **504<sup>th</sup> Brigade Introduction to City Council**

**5. CONSENT AGENDA:**

- A. Consider approval of Monthly Financial Report.**

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

- A. Discussion and possible action to approve Bell County Interlocal Agreement for Animal Control Services.**

Regular Meeting of Thursday, November 16, 2017

- B. Discussion and possible action to provide support for Memorandum of Understanding to provide Project Hero Hub Fort Hood Facility Usage.
- C. Discussion and possible action to approve Canvass of Election by **Resolution E 17-11**:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 7, 2017 BY CERTIFYING THE GENERAL ELECTION AND SPECIAL ELECTION RESULTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

- D. Mayor Christina Rosenthal will swear in the following re-elected City Council Members:

<b>Council Member Seat 2</b>	Lawrence Butch Reis
<b>Council Member Seat 4</b>	David Williams
<b>Council Member Seat 5</b>	J. Lynn Bilberry

- E. Discussion and possible action to select a Mayor Pro-tem as required by the City Charter, Section 3.07.

***City Council may enter into executive session under 551.074, Personnel Matters.***

**7. WORKSHOP:**

Discuss the following:

- A. Fire Department Contract
- B. Construction Updates
- C. Quiet Zone Discussion
- D. Citizen Advisory Topics
- E. Boards & Commission Holiday Event

**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).*

*Meeting Notice for Thursday, November 16, 2017*

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

Posted by:

  
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Crystal Briggs, City Secretary



*Meeting Notice for Thursday, November 16, 2017*