

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 17, 2016

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. <u>INVOCATION:</u>

2. PLEDGE TO THE FLAGS:

3. <u>VISITORS/CITIZENS FORUM:</u> 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:

- Bulk Drop-off held on Saturday, November 19, 2016
- Acknowledgement of Colonel Laura L. Knapp, Commander of the 504th Military Intelligence Brigade at Fort Hood

5. CONSENT AGENDA:

A. Consider approval of Minutes for Regular Council Meeting of November 3, 2016.

6. <u>NEW BUSINESS AND ACTION ITEMS:</u>

- A. Discussion and possible consideration to approve waiving fees for Sign Permit application for Nolanville First United Methodist Church for events held on December 3rd, 4th and the 11th of 2016.
- B. Discussion and possible action to approve the Final Plat for the Villas of Bella Charca.
 - 1. Presentation from Developer
 - 2. Staff Report and Recommendation
 - 3. Discussion
 - 4. Possible Action
- C. Discussion and possible action to approve Comprehensive Plan Ordinance Z 16-10:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS MAKING FINDINGS OF FACT; PROVIDING FOR THE ADOPTION OF THE COMPREHENSIVE PLAN 2015-2030 AS THE NEW COMPREHENSIVE PLAN FOR THE CITY; PROVIDING THAT THE NEW COMPREHENSIVE PLAN SHALL SUPERSEDE AND REPLACE ANY COMPREHENSIVE PLAN PREVIOUSLY ADOPTED; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING PUBLICATION AND AN EFFECTIVE DATE, AND FINDING PROPER NOTICE AND MEETING.

D. Discussion and possible action to approve **Resolution No. E 16-11**, canvassing the City of Nolanville 2016 Election:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 8, 2016 BY CERTIFYING THE GENERAL ELECTION RESULTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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 Thursday, November 10, 2016 on or before 5:00 pm.

Posted by:

rystal Briggs, City Secretary