



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, JANUARY 18, 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.

4. ANNOUNCEMENTS & PROJECT UPDATES

- Recognize Police Officer McGlothlin
- New hours for Recycling Center
- Construction Update

5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of January 4, 2018.

6. ACTION ITEMS

- A. Discussion and possible action to approve Substandard **Building Ordinance No. 18-01**:

AN ORDINANCE RELATING TO THE REPAIR OR DEMOLITION OF SUBSTANDARD BUILDINGS; MAKING FINDINGS OF FACT; REPEALING ORDINANCE NO. 9013 AND SUBSTITUTING IT WITH THIS ORDINANCE; CREATING A BUILDING AND STANDARDS COMMISSION; PROVIDING FOR ENACTMENT, REPEALER, SEVERABILITY, PUBLICATION, AND EFFECTIVE DATE; PROVIDING FOR CIVIL PENALTIES NOT TO EXCEED \$1,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$5,000.00 A DAY PER VIOLATION FOR DISCHARGING OF A POLLUTANT INTO A SEWER SYSTEM, AND CRIMINAL PENALTIES OF NO LESS THAN \$100.00 NOR MORE THAN \$2,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$4,000.00 FOR REGULATIONS GOVERNING THE DUMPING OF REFUSE; AND OTHER RELATED MATTERS, AND FINDING PROPER NOTICE AND MEETING.

- B. Discussion and possible action to approve appointment of City Council as the Building Standards Commission.

- C. Discuss and possible action to approve Contract for Court Fines and Fees Collection Services with the firm Perdue, Brandon, Fielder, Collins & Mott, L.L.P (“Perdue”).

- D. Conduct Interview of applicant(s) for vacancies on Economic Development Corporation.

City Council may enter into Executive Session under Texas Government Code 551.074, Personnel Matters.

- E. Discussion and possible action to appoint applicant to the Economic Development Corporation.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Codification review and approval process
- Building & Standards Commission actions
- Texas Downtown Association Assessment
- Goals Setting for 2018

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, January 12, 2018 on or before 5:00 pm.



Posted by: Crystal Briggs, City Secretary

