



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, MAY 5, 2016

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:**

- **Update on City Grants**
- **City Website Upgrade**
- **City-Wide Garage Sale, June 4-5, 2016**
- **Progress on Plaza Road Repairs**

5. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control (Director of Public Works, Chris Atkinson)
- **Police Department** –Monthly Status Report (Chief Gary Kent)
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Assistant Chief Jason Woodard)

- **Acadian Ambulance Service** – Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

6. **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

7. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of April 21, 2016.

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

- A. Discussion and possible action to approve of Voluntary Annexation and Service Plan **Ordinance No. A 16-05 #1:**

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITH SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

- B. Present summary report and resident petition from 2nd Public Hearing for Involuntary Annexation.

- C. Discussion and possible consideration to approve **Resolution No. R 16-05:**

A RESOLUTION OF THE CITY OF NOLANVILLE SUPPORTING NATIONAL BIKE MONTH (MAY 2016) AND ASSOCIATED EVENTS AND DATES

- D. Discussion and possible consideration to award an engineering contract for services on the TDA Community Center CES Grant Project #7215048 to the firm recommended by the engineering evaluation committee, pending negotiation of fees.
- E. Discussion and possible action to approve the Final Plat for Cedar Heights Estates II.

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- F. Discussion and possible action to approve the Preliminary Plat for Wildwood Phase II and III.
- G. Discussion and possible action to approve the City Landscape Architect Agreement with Studio Balconies Landscape Architecture.
- H. City Council to perform personnel review of City Manager, Kara Escajeda.

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

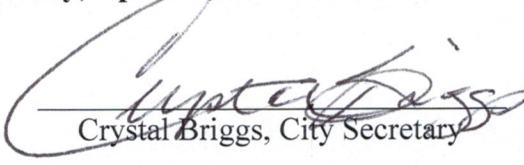
9. ADJOURNMENT

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, April 29, 2016 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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