



**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, JULY 7, 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:

- **Condolences for Captain Scott Worsdale**
- **Update on Summer Feeding Program**

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)

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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 Regular Council Meeting Minutes of June 2, 2016.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to **approve Ordinance No. A 16-07**

ORDINANCE NO. A 16-07

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 WITHIN 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. Discussion and possible action to approve **Resolution No. A 16-07**

RESOLUTION NO. A 16-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, APPROVING VARIOUS NON-ANNEXATION DEVELOPMENT AGREEMENTS PREVIOUSLY NEGOTIATED BY AND BETWEEN THE CITY AND LANDOWNERS OF CERTAIN PROPERTIES THE CITY HAD PROPOSED FOR ANNEXATION TO THE CITY PURSUANT TO TEXAS LOCAL GOVERNMENT CODE INTENDED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY OF NOLANVILLE, TEXAS, THE SAID AGREEMENTS.

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C. Discussion and possible action to approve **Resolution No. Z 16-07**

RESOLUTION NO. Z 16-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE TEXAS DEPARTMENT OF TRANSPORTATION'S FEDERALLY APPROVED DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR ALL PROJECTS FUNDED WITH FEDERAL FUNDS AND AUTHORIZING THE CITY ADMINISTRATOR TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE AND RESPONSIBLE PERSON IN CHARGE (RPIC) IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE AFOREMENTIONED PROGRAM.

- D. Discussion and possible action to approve Engineering Contract for services on the TDA Community Center CES Grant Project #7215048 to Wallace Group for the maximum amount of compensation and reimbursement not exceed \$51,060.00.
- E. Discussion and possible action on Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise Program by the City of Nolanville.
- F. Discussion and possible action to approve from Kasberg, Patrick & Associates, LP Consulting Engineers to provide professional design services for the rehabilitation of the intersection of Red Leaf Drive and Meadow Oaks Drive. Scope of work to include engineering design, bidding and construction administration for the total cost of \$12,800.
- G. Discussion and possible consideration to approve Kara Escajeda to serve as the Chairman for the Bicycle and Pedestrian Advisory Committee.
- H. Discussion and possible action to extend Acadian Contract.
- I. Discussion and possible action to approve the TML's Multistate Intergovernmental Employees Benefits Pool Rerate for Fiscal Year 2016-2017 for Employees' Medical, Dental and Vision Benefits.

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).

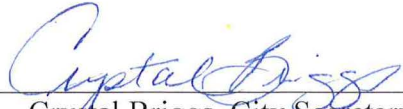
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The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

July

Agenda Posted on Friday, ~~June~~ 1, 2016 on or before 5:00 pm.

Posted by:



Crystal Briggs, City Secretary



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