

# 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 21, 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. <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:

**A.** Introduction of Fort Hood Area Habitat for Humanity provided by Executive Director, Ken Cates

### 5. CONSENT AGENDA:

- A. Consider approval of Regular Council Meeting Minutes of July 7, 2016.
- **B.** Consider approval of Quarterly Investment Report through June 30, 2016 and Financial Summary.

# 6. NEW BUSINESS AND ACTION ITEMS:

- **A.** Discussion and possible consideration to approve of Wildwood Final Plat Phase II & III.
- **B.** Discussion and possible consideration to approve grant agreement with Texas Parks and Wildlife Department for Small Communities Splash Park Grant #54-000169.
- C. City Manager Kara Escajeda to provide grant update report on TxDOT Grant for Main Street Improvements Project #CSJ 2057-01-009. This matter for discussion and update only.
- **D.** City Manager Kara Escajeda to provide grant update report on TxDOT Old Nolanville Road SRTS Project #CSJ 0909-36-159. *This matter for discussion and update only.*

# 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 Monday, July 18, 2016 on or before 5:00 pm.

Posted by:

Crystal Briggs, City Secretary