



**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, AUGUST 4, 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:

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 July 21, 2016 and Workshop Meeting Minutes of July 21, 2016.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible consideration to accept proposed budget for filing with the City Secretary. Set Public Hearing dates on the Proposed Budget Fiscal Year 2016-2017 and Tax Rate to be held at the Municipal Building located 101 North 5th Street for :

Thursday, September 1, 2016 at 6:00 pm

Thursday, September 15, 2016 at 6:00 pm

- B. Discussion and possible action to approve Proposal for Studio Balcones to provide landscape architectural advisory services to the City.
- C. Discussion on Planning and Zoning Commission's recommendation for approval of City Zoning Map and possible consideration to approve the City Zoning Map delineating newly annexed territory.
- D. Discussion and possible action to approve **Ordinance No. E 16-07:**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND TWO (2) COUNCILMEMBERS FOR TWO (2) YEAR TERMS; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING AN ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

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ORDENANZA NÚM. E 16-07

UNA ORDENANZA CONVOCANDO Y ORDENANDO UNA ELECCIÓN GENERAL PARA EL ALCALDE Y DOS (2) CONCEJALES POR TÉRMINOS DE DOS (2) AÑOS; PRESCRIBIENDO LAS CALIFICACIONES PARA LOS CANDIDATOS; INDICANDO LA MANERA DE SOLITAR POR ESCRITO LA INCLUSIÓN DE NOMBRES EN LA BOLETA OFICIAL; ESTABLECIENDO EL TIEMPO DURANTE EL CUAL SE PUEDE PRESENTAR TAL SOLICITUD; ESPECIFICANDO QUE LAS DISPOSICIONES GENERALES DE LAS LEYES DE ELECCIONES CONTROLARÁN TODA PREGUNTA CON RELACIÓN A TAL ELECCIÓN; ORDENANDO EL CONTENIDO DE LA BOLETA OFICIAL; APROBANDO UNA ORDER ELECTRAL, Y ESTIPULANDO LA FIJACIÓN Y LA PUBLICACIÓN DEL AVISO DE DICHA ELECCIÓN:

E. Discussion and possible action to approve Bell County Election Services Contract for November 8, 2016 City Election.

F. City Council to conduct interviews of applicants for Councilmember vacancy.

City Council may enter into Executive Session under Texas Government Code Section 551.074 (Personnel Matters).

G. Discussion and possible action to appoint Councilmember to fill vacancy.

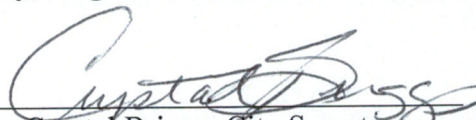
9. ADJOURNMENT

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 Monday, August 1, 2016 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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