



**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 18, 2016**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

**1. INVOCATION:**

**2. PLEDGE TO THE FLAGS:**

**3. OATH OF OFFICE:**

- A. Mayor will give the Oath of Office to Joan Hinshaw, newly appointed Council Member for Seat 1.

*Councilmember Joan Hinshaw will then take a seat on the dais.*

**4. 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.*

**5. ANNOUNCEMENTS:**

- A. Special Recognition to Stephen Peters, City Treasurer  
B. Lions Clubs' presentation on membership.

**6. CONSENT AGENDA:**

- A. Consider approval of Regular Council Meeting Minutes of August 4, 2016.

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

- A. Discussion and possible consideration to approve **Resolution No. 16-08:**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM**

- B. Discussion and possible consideration to authorize policy for portable sign permit fees for Non-Profits Organizations in exchange for volunteer hours served as determined by the City Manager.
- C. Discussion and possible consideration to waive sign fee for Nolanville First United Methodist Church's Food and Concert Event on August 28, 2016. (*Pastor Patricia Warden*)
- D. Discussion and possible consideration to approve City Employees Medical Supplemental Plan for those with other existing medical coverage.
- E. Discussion and possible consideration to approve Agreement with Our Future Children Food Program.

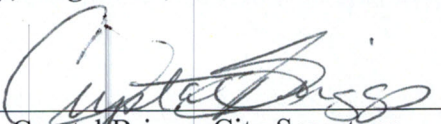
**8. ADJOURNMENT**

*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 Monday, August 15, 2016 on or before 5:00 pm.**

Posted by:

  
Crystal Briggs, City Secretary



*Meeting Notice for Thursday, August 18, 2016*