



**THE STATE OF TEXAS
CITY OF NOLANVILLE**

NOTICE IS HEREBY GIVEN: the **City Council** of the City of Nolanville, Texas will convene in a **SPECIAL CALL MEETING** in the **COUNCIL CHAMBERS** located at the City of Nolanville Municipal Building, 101 North 5th Street, Nolanville, TX 76559.

12:00 P.M. ON MONDAY, November 20th, 2017

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. DISCUSSION & ACTION ITEMS:

A. Discuss and possible recommendation of Award - CSJ # 0909-36-159 Old Nolanville Road Pedestrian Improvements City of Nolanville award for the construction contract to the low responsive bidder, M.A. Smith Contracting Co., for \$618,158.00; Base Bid plus Add Alternate A, pending Texas Department of Transportation approval.

B. Discuss and possible approval of Engineering and Topographic Study for Bluebonnet Spill way with KPA Engineering for \$8,300.

C. Discuss and possible approval of contract amendment with Peal and Associates, Inc., the Contractor for CDBG Contract No. 745048 (Community Center).

Note: may qualify for closed meeting under GC Sec. 551.071, consultation with attorney.

D. Repeated action to clarify motion to approve Canvass of Election by **Resolution E 17-11:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON
NOVEMBER 7, 2017 BY CERTIFYING THE GENERAL ELECTION AND
SPECIAL ELECTION RESULTS; AND PROVIDING FOR
SEVERABILITY AND AN EFFECTIVE DATE.**

Recorded unanimous vote occurred on November 16, 2017 at Regular Council Meeting.

2. ADJOURNMENT:

*All items on the agenda are for discussion and/or action. The Planning and Zoning Commission 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*

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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: Friday, November 17th, 2017 on or before 10:00 A.M.

Posted by:


Kara Escajeda, City Manager



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