THE STATE OF TEXAS CITY OF NOLANVILLE

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a <u>Regular Meeting</u> in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

7:00 P.M. ON THURSDAY, FEBRUARY 16, 2012

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 minute purpose.

4. REPORTS:

• Fire Department – Financial Report, Bi Monthly Status Report

5. 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.

6. CONSENT AGENDA:

- **A.** Consider approval of minutes for regular council meeting on February 2, 2012. (City Secretary)
- **B.** Consider approval of Resolution 02-16-2012 of the City of Nolanville to close a Bank Account at the Extraco Bank. (City Treasurer)

7. OLD BUSINESS AND ACTION ITEMS:

A.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action for Friends of Nolanville City Park Committee requesting to have the Deposit and Fee waived for the use of the J.W. Sims Community Center to enable them to hold their meetings. (Pearlie Williams)
- B. Discussion and possible action for Friends of Nolanville City Park Committee for the Special Events Fee to be waived for the next 3-6 months for any Special Events that may occur during this time. (Pearlie Williams)
- C. Discussion and Possible Action on the First Reading of a TEMPORARY MORATORIUM ON BUILDING PERMITS, VARIANCES, AND REZONING REQUESTS, FOR CONSTRUCTION OF NEW BUILDINGS:

ORDINANCE NO. 2012-2-16 0001

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS ("CITY"), ENACTING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, REVIEW, AND APPROVAL OF BUILDING PERMITS, VARIANCES, AND REZONING REQUESTS, FOR CONSTRUCTION OF NEW BUILDINGS; AND PROVIDING FOR THE FOLLOWING: POPULAR NAME; FINDINGS OF FACT; A **PURPOSE: COMPLIANCE REOUIRED: SCOPE** OF JURISDICTION: APPLICABILITY; **EFFECTIVE** DATE; **DURATION: TEMPORARY SUSPENSION** OF **CERTAIN** APPROVALS; ENFORCEMENT, INCLUDING CRIMINAL FINES NOT TO EXCEED \$500.00 AND CIVIL PENALTIES NOT TO \$500.00 PER **VIOLATION**; REPEALER: **EXCEED** A SEVERABILITY; AND PROPER NOTICE AND MEETING.

D. Discussion and Possible Action on the First Reading of a TEMPORARY MORATORIUM ON PLATTING OF SUBDIVISIONS OF THREE OR MORE LOTS:

ORDINANCE NO. 2012-2-16 0002

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS ("CITY"), ENACTING A TEMPORARY MORATORIUM ON THE PLATTING OF SUBDIVISIONS OF THREE (3) OR MORE LOTS; AND PROVIDING FOR THE FOLLOWING: POPULAR NAME; FINDINGS OF FACT; A PURPOSE; COMPLIANCE REQUIRED; SCOPE OF JURISDICTION; APPLICABILITY; EFFECTIVE DATE; DURATION; TEMPORARY SUSPENSION OF CERTAIN APPROVALS; ENFORCEMENT, INCLUDING CRIMINAL FINES NOT TO EXCEED \$500.00 AND CIVIL

PENALTIES NOT TO EXCEED \$500.00 PER VIOLATION; A REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.

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, February 13, 2012 on or before 5:00 pm.

Posted by:

Ginger Metcalf, City Secretary