

**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 JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

7:00 P.M. ON THURSDAY, MARCH 1, 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. 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 minute purpose.

4. REPORTS:

- **Public Works, Animal Control, Code Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)
- **Police Department** –Monthly Report (Chief Kent)
- **Fire Department** – Financial Report, Bi Monthly Status Report (Fire Dept)

5. ANNOUNCEMENTS :

The City is in the planning stages for our 1st annual City of Nolanville Trainwhistle Jamboree. Members of the public are welcome to attend and help out.

The City Website is up and running and it can be accessed by the public at www.ci.nolanville.tx.us.

6. PUBLIC HEARING:

- A.** Public Hearing on Annexation Petition of property located in the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a

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portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship.

7. 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.

8. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on February 16, 2012. (City Secretary)
- B. Consider approval of City of Nolanville Policy and Procedures for Businesses/Agencies/Companies/Corporations to Post Special Events on City Website Calendar (City Manager)

9. OLD BUSINESS AND ACTION ITEMS:

- A. None

10. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to grant or refuse Petition for Annexation to proceed with the annexation of the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship.
- B. Discussion and possible action on directing the Planning and Zoning Commission to prepare a preliminary report concerning zoning for the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship, the area proposed for annexation and to hold a public hearing on said report.
- C. Discussion and possible action on directing the City Manager to prepare a service plan which provides for the extension of full municipal services to the property located in the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship, the area proposed for annexation.(City Manager)

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- D. Discussion and possible action to consider the Resolution regarding the Annexation Hearings and Notice for the Bella Charca Phase III, within the City of Nolanville ETJ, 16.935 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 42.610 acre tract of land and a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship, the area proposed for annexation.
- E. Discussion and possible action on the Special Event Permit Fee to be waived for Central Bell Fire and Rescue to Fill the Helmet which is to take place on Saturday, March 3 and Sunday, March 4, 2012 beginning at approximately 8:30a.m. and proceeding until dark on both days. (Fire Dept)
- F. Discussion and possible action on the Special Event Permit Fee to be waived for Kay's Motorcycle Shop to hold their Central Texas Bike Night at Kay's Motorcycle Mania on Saturday, March 17, 2012 4pm-9pm with proceeds benefiting Nolanville Food Pantry. (Rod Nash)
- G. Discussion and possible action on the Special Event Permit Fee to be waived for Kay's Motorcycle Shop to hold their 10th Anniversary Weekend Bash at Kay's Motorcycle Mania on Saturday, March 31, 2012 11am-4pm and Sunday, April 1, 2012 11am-4pm with proceeds benefiting Central Bell County Fire and Rescue. (Rod Nash)
- H. Discussion and possible action on the Graphics for the 2012 Dodge Charger Police Cars (Chief Kent)
- I. Discussion on Zoning of Duplexes in Nolan Ridge Area (City Manager)


11. 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: February 27, 2012 on or before 5:00 pm.

Posted by:



 Ginger Metcalf, City Secretary

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