

**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 15, 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:

- **Fire Department** – Financial Report, Bi Monthly Status Report

5. ANNOUNCEMENTS :

None

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 minutes for regular council meeting on March 1, 2012.
(City Secretary)
- B. Consider approval of Scott & White Health Care Plan Effective March 1, 2012 – February 28, 2013

8. OLD BUSINESS AND ACTION ITEMS:

- A. None

Meeting Notice for Thursday March 15, 2012

9. 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 First Baptist Church requesting to have the Special Events Permits Fee waived for the **Movies in the Yard** to be held at the First Baptist Church, 200 E Ave. H, on April 28 and June 8, 2012. (Brisco Ray Sumrall)
- C. Discussion and Possible Action to receive Planning and Zoning Recommendation on plat of the 16.935 acres that make up Phase III of Bella Charca. (Michael Lathan)
- D. Discussion and Possible action to approve subdivision plat of the 16.935 acres that make up Phase III of Bella Charca. (Gary Freytag)
- E. Discussion and possible action to approve Parkland Dedications Ordinance No. 2012-03-15 #7044
AN ORDINANCE FOR THE CITY OF NOLANVILLE ("CITY"), TEXAS ESTABLISHING REQUIREMENTS AND PROCEDURES REGARDING RESIDENTIAL DEVELOPMENT ENTITIES PROVIDING PARKLAND DEDICATIONS, OR CASH-IN-LIEU OF, ETC., TO THE CITY; AND PROVIDING FOR THE FOLLOWING: ENACTMENTS; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE & HEARING.
- F. Discussion and possible action to approve the Nolanville Fee Schedule Ordinance #2012-03-15 #321
AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.
- G. Discussion and possible action to approve the Grandfathered Development Status Ordinance No. 2012-03-15 #8080
AN ORDINANCE ESTABLISHING STANDARDS AND PROCEDURES FOR ASSERTION, ESTABLISHMENT, DETERMINATION, AND RECOGNITION OF POTENTIAL GRANDFATHERED DEVELOPMENT STATUS CLAIMS; AND PROVIDING FOR THE FOLLOWING: ENACTMENT PROVISIONS; DEFINITIONS; ADMINISTRATION; APPEALS; EXTENSIONS; JUDICIAL REVIEW; BINDING NATURE; EXPIRATIONS; TRANSFERIBILITY; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE & HEARING.

Meeting Notice for Thursday March 15, 2012

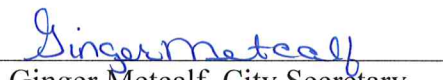
10. ADJOURNMENT

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: March 12, 2012 on or before 5:00 pm.

Posted by:


Ginger Metcalf, City Secretary