

**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 21, 2013

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. ANNOUNCEMENTS :

Mayor Rosenthal to present "Certificate of Appreciation" to Mr. Tim Worcester, General Manager of Foxworth – Galbraith Lumber Company

5. PUBLIC HEARING:

- A. Second Public Hearing on Annexation Petition of property located in the Bella Charca Phase IV, within the City of Nolanville ETJ, a 15.045 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 228.080 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 recorded in volume 3212, page 460 of the official public records of Bell County, Texas

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.

Meeting Notice for Thursday March 21, 2013

7. **CONSENT AGENDA:**

- A. Consider approval of minutes for regular council meeting on March 7, 2013.
(City Secretary)

8. **OLD BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action for City Council to set a date for a Workshop

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

- A. Discussion and possible action for the “Do You See Me Now” Motorcycle Safety and Awareness Group to have the Special Events Permit Fee waived for their 2nd Annual Safety and Awareness Event to be held from 10:30 am – 1:00 pm on Sunday, April 28, 2013 at Kay’s Motorcycle Mania, 103 S. Main, Nolanville, TX.
- B. Discussion and possible action for the First Baptist Church to have the Special Events Permit Fee waived for the Free Community Event to be held on March 30, 2013 from 1:00pm – 4:00pm at the Nolanville First Baptist Church, 200 Ave H, Nolanville, TX.
- C. Discussion and possible action on the Special Event Permit Fee to be waived for Kay’s Motorcycle Shop to hold their 11th Annual Anniversary Weekend Bash at Kay’s Motorcycle Mania, 103 S. Main, Nolanville, TX on Saturday, April 6, 2013 from 12:00pm – 8:00pm. With proceeds benefiting Central Bell County Fire and Rescue. (Rod Nash)
- D. Discussion and possible action for Focus on Hope Outreach Services to receive approval from the Nolanville City Council for Focus on Hope Outreach to provide free meals to children Monday - Friday beginning June 3, 2013 – August 23, 2013 from 12:00pm – 1:00pm at the Nolanville City Park.
(Denise Brooks-Robertson)
- E. Discussion and possible action on Resolution No. 2013-03-21 for Texas Department of Transportation Municipal Maintenance Agreement
A RESOLUTION APPROVING THE AGREEMENT DATED 03-21-2013, BETWEEN THE STATE OF TEXAS AND THE CITY OF NOLANVILLE, FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF NOLANVILLE; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT; AND DECLARING AN EMERGENCY.
- F. Discussion and possible action on Resolution No. 2013-03-21A changing the Regular Meeting times for the City Council Meetings to 6:00 p.m.
A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS (“CITY”), CHANGING THE STARTING TIME FOR THE MONTHLY REGULARLY SCHEDULED CITY COUNCIL

Meeting Notice for Thursday March 21, 2013

**MEETINGS, HELD THE FIRST AND THIRD THURSDAY
OF EACH MONTH AT THE J.W. SIMS COMMUNITY
CENTER, 408 NORTH 10th STREET, NOLANVILLE,
TEXAS, FROM 7:00 PM TO 6:00 PM**

- G.** Discussion and possible action on a Service Provider for the City Phone, Fax and Internet Service

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 Monday, March 18, 2013 on or before 5:00 pm.

Posted by:



Ginger Metcalf, City Secretary