# 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

#### 6:00 P.M. ON THURSDAY, APRIL 4, 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. <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:

- Public Works, Animal Control, Ordinance Enforcement Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)
- Police Department Monthly Report (Chief Kent)
- **Central Bell County Fire & Rescue** Monthly Service Reports and Training and Educational Activities (Chief Worsdale)

## 5. ANNOUNCEMENTS:

- **A. Mayor Rosenthal** Presentation of Proclamation proclaiming "April 2013 Autism Awareness Month"
- **B.** Chief Kent Introduction of Police Chaplin Graces
- 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 21, 2013. (City Secretary)
- **B.** Consider approval of minutes for Special Called Council meeting on March 26, 2013. (City Secretary)
- C. Consider approval of minutes for Workshop held on March 26, 2013. (City Secretary)

## 8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action for Jay & Dorothy Glazener with Nolanville First United Methodist Church to have the Special Events Permit Fee waived for a B-B-Q Cook-Off to be held from 12:00pm 6:00pm on Friday, April 19 and Saturday, April 20, 2013 at 1910 Old Nolanville Road, Nolanville, TX.
- **B.** Discussion and possible action to approve TRC Engineers, Engineering Services proposal to update the City's Comprehensive Plan and to designate the City Manager to sign the proposal.
- C. Discussion and possible action for the City Council to direct the City Manager to move forward with obtaining information on acquiring a building and land existing within the city limits

(The City Council may adjourn into executive session per Texas Government Code 551.072, Deliberations about Real Property)

#### 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, April 1, 2013 on or before 5:00 pm.

Posted by:

Linger Metcalf, City Secretary