

**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, April 5, 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-Public Works)
- **Police Department** –Monthly Report (Chief Kent-Police Chief)
- **Fire Department** – Financial Report, Monthly Status Report (Chief Smith-Fire Chief)

5. ANNOUNCEMENTS :

- **Chief Kent** – Announcement and pinning of new Reserve Officers: Aldo Cordova, William Greenwood, Todd Hodge, Jacqueline Taylor.
- **Chief Kent** – Presentation of Certificates to awarding Officers.

6. PUBLIC HEARING:

- A.** First 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 portion of the remainder of a called 42.610 acre tract of land and a portion

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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 March 15, 2012.
(City Secretary)

9. OLD BUSINESS AND ACTION ITEMS:

- A. None

10. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to waive the Community Center Rental Fee for the monthly community movie night at the J W. Sims Community Center. (Dave Stone, Nolanville First United Methodist Church).
- B. Discussion and possible action to approve Parkland Dedications Ordinance No. 2012-03-15 #7044 – Second Reading
AN ORDINANCE FOR THE CITY OF NOLANVILLE (“CITY”), TEXAS ESTABLISHING REQUIREMENTS AND PROCEDURES REGARDING RESIDENTIAL DEVELOPMENT ENTITIES PROVIDING PARKLANDDEDICATIONS, OR CASH-IN-LIEU OF, ETC., TO THE CITY; AND PROVIDING FOR THE FOLLOWING: ENACTMENTS; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE & HEARING.
- C. Discussion and possible action to approve the Nolanville Fee Schedule Ordinance #2012-03-15 #321 – Second Reading
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.
- D. Discussion and possible action to approve the Interlocal Cooperation Agreement with Bell County Road and Bridge Department for Repairs and Seal Coating on Old Nolanville Road. (Bob Pena)
- E. Discussion on the Review of the New Proposed City of Nolanville Zoning Ordinance.
- F. Discussion on the Review of the New Proposed City of Nolanville Zoning Map.

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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), 55

1.073 (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: April 2, 2012 on or before 5:00 pm.





Posted by: Ginger Metcalf, City Secretary
