

**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 19, 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:

5. ANNOUNCEMENTS :

6. PUBLIC HEARING:

- A.** Second 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 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.** Public Hearing to receive comments and to gather input on the adoption of a new Zoning Ordinance, giving all interested persons the right to appear and be heard regarding the following items:

- 1) Adoption of new Zoning Ordinance establishing comprehensive zoning regulations for the City of Nolanville, Texas.

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- 2) Adoption of new Zoning Map establishing the location of Zoning Districts for the City of Nolanville, Texas.

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 April 5, 2011. (City Secretary)
- B. Consider approval of the Quarterly Investment Report from January 1, 2012- March 31, 2012
- C. Consider approval of the Bella Charca Phase III Amendment to the number of Lots

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

- A. 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.

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

- A. Discussion and possible action for Recommendations from Planning and Zoning regarding New Zoning Ordinance
- B. Discussion and possible action for Recommendations from Planning and Zoning regarding New Zoning Map
- C. Discussion and possible action for Council approval of Ordinance No. 6051-12 –
First Reading:
AN ORDINANCE REPEALING ORDINANCE NO. 6051-08 IN ITS ENTIRETY, CHANGING AND UPDATING ALL ARTICLES THEREIN, ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF NOLANVILLE, TEXAS, AND PROVIDING FOR THE USES AND REGULATIONS, ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, AND FOR THE REPEAL OF ALL PRIOR ZONING ORDINANCES AND ALL ORDINANCES IN CONFLICT HERewith:

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- D. Discussion and possible action for Council approval of Resolution No 2012-04-19-01; A RESOLUTION OF THE CITY OF NOLANVILLE DESIGNATING PERSONS WITH SIGNING AUTHORITY ON CITY BANK ACCOUNTS**
- E. Discussion and possible action for Council approval of Resolution No 2012-04-19-02; A RESOLUTION OF THE CITY OF NOLANVILLE TO OPEN A CERTIFICATE OF DEPOSIT ACCOUNT AT THE FIRST STATE BANK; AUTHORIZING THE CITY TREASURER TO ESTABLISH THE ACCOUNTS; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY**
- F. Discussion and possible action for Council approval of Resolution No 2012-04-19-03; A RESOLUTION OF THE CITY OF NOLANVILLE TO OPEN A CERTIFICATE OF DEPOSIT ACCOUNT AT THE EXTRACO BANK; AUTHORIZING THE CITY TREASURER TO ESTABLISH THE ACCOUNTS; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY**

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: April 16, 2012 on or before 5:00 pm.

Posted by:


Ginger Metcalf, City Secretary

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