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, MAY 16, 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. ANNOUNCEMENTS:

A. Bob Pena – Presentation of Certificate to awarding Participant – Sydney McAfee

5. PUBLIC HEARING:

A. Nolanville City Council will hold a public hearing for the purpose of receiving public comments on zoning regulations for the 15.045-acre tract known at Phase IV of Bella Charca that was recently annexed into the City on March 26, 2013.

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 Workshop held on April 30, 2013. (City Manager)
- **B.** Consider approval of minutes for regular council meeting on May 2, 2013. (City Secretary)

Meeting Notice for Thursday May 16, 2013

8. NEW BUSINESS AND ACTION ITEMS:

- **A.** Receive preliminary report from the Planning and Zoning Commission concerning the zoning of the 15.045-acre tract that is known as Phase IV of Bella Charca that was recently voluntarily annexed into the City on March 26, 2013
- **B.** Discussion and possible action on the zoning of the 15.045 acre tract that is known as Phase IV of Bella Charca that was recently voluntarily annexed into the City on March 26, 2013.
- C. Discussion and possible action to Award Construction Contract on the 2012 Texas Community Development Block Grant on Behalf of Bell County WCID #3 to Bruce Flanigan Construction, Inc. for \$295,433.00
- **D.** Discussion and possible action to direct City Manager to move forward with working on creating a planned development district for a possible Zoning Ordinance Amendment.

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, May 13, 2013 on or before 5:00 pm.

Posted by:

Ginger Metcalf, City Secretary