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

7:00 P.M. ON THURSDAY, MAY 17, 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. <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. 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.

5. ANNOUNCEMENTS:

- A. Bob Pena Presentation of Certificate to awarding Participant Ty W. Bodenbach
- **B. Mayor -** Mayor Stewart to Present Proclamation for "National Police Week" for May 13 19, 2012.

6. CONSENT AGENDA:

A. Consider approval of minutes for regular council meeting on May 3, 2012. (City Secretary)

7. <u>NEW BUSINESS AND ACTION ITEMS:</u>

A. Discussion and possible action for Council approval of the Zoning Ordinance No. 6051-12-SECOND READING

AN ORDINANCE REPEALING ORDINANCE NO. 6051-08 IN ITS ENTIRETY, CHANGING AND UPDATING ALL ARTICLES THEREIN,

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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:

B. Discussion and possible action for Council approval of the Voluntary Annexation Ordinance No.5792 Bella Charca Phase III – SECOND READING

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS, EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALLTHE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY, AND ADOPTING A SERVICE PLAN.

C. Discussion and possible action for Council approval of Resolution No. 05-17-2012 of Atmos Energy to deny the rate case prior to the June 11, 2012 statutory deadline in order to avoid the rates being approved as filed by operation of law pursuant to the Texas Utilities Code.

A RESOLUTION DENYING THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION'S STATEMENT OF INTENT TO CHANGE THE GAS UTILITY RATES IN THE MUNICIPALITY, SO THAT THE COMPANY MAY PURSUE A SYSTEM-WIDE RATE CASE WITH THE RAILROAD COMMISSION OF TEXAS; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR NOTICE HEREOF TO THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

D. Discussion and possible action for Council approval on the Special Event Permit Fee to be waived for Central Bell Fire and Rescue to "Fill the Boot" for the Muscular Dystrophy Foundation which is to take place on Saturday, June 16, 2012 and Sunday, June 17, 2012 beginning at 8:00 a.m. until 5:00 p.m. each day. (Fire Dept)

8. <u>ADJOURNMENT</u>

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).

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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: May 14, 2012 on or before 5:00 pm.

Posted by:

Ginger Metcalf, City Secretary