

**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

**6:00 P.M. ON THURSDAY, AUGUST 15, 2013**

To consider and to act on the following Agenda:

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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:**

- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)

**5. 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.*

**6. CONSENT AGENDA:**

- A.** Consider approval of minutes for special call meeting held on July 30, 2013.  
(City Secretary)
- B.** Consider approval of minutes for regular council meeting on August 1, 2013.  
(City Secretary)
- C.** Consider approval of minutes for workshop held on August 8, 2013.  
(City Secretary)
- D.** Consider approval of minutes for special call meeting on August 8, 2013.  
(City Secretary)

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

- A. Receive report from Nolanville Planning and Zoning Commission of the recommendations on the plat of the 14.560 acres that make up Phase IV of Bella Charca.
- B. Discussion and possible action to approve subdivision plat of the 14.560 acres that makes up Phase IV of the Bella Charca Subdivision.

- C. Discussion and possible action to consider Election Services Contract with the County Elections Officer State of Texas, County of Bell.

**This Contract made this 15<sup>th</sup> day of August, 2013 by and between Ginger Metcalf, City Secretary, representing City of Nolanville, hereafter referred to as "Political Subdivision," and Shelley Coston, County Election Officer of Bell County, Texas hereinafter referred to as "Contracting Officer," and by authority of Section 31.092(b), Texas Election Code, for the conduct and supervision of the 22 Election to be held on November 5, 2013. THIS AGREEMENT is entered into consideration of the mutual covenants and promises hereinafter set out:**

- D. Discussion and possible action to consider **Ordinance No. 2013-11-05 #8105 AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCIL MEMBERS AT LARGE; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:**
- E. Discussion and possible action to consider **Ordinance No. 2013-09-30 AN ORDINANCE CALLING AN ELECTION TO BE HELD IN THE CITY OF NOLANVILLE, TEXAS TO SUBMIT A PROPOSITION ON THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-FORTH (1/4) OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTIONS; PROVIDING NOTICE AND AN EFFECTIVE DATE.**

F. Discussion and possible action to approve the Contract for the City of Nolanville Municipal Judge.

**This Agreement is made by and between the City of Nolanville (hereinafter called "City"), a home rule Municipal Corporation of Bell County, Texas, and John O. Roark (hereinafter called "Judge") of Bell County, Texas.**

G. Discussion and possible action to approve the Contract for the City of Nolanville Alternate Judge.

**This Agreement is made by and between the City of Nolanville (hereinafter called "City"), a home rule Municipal Corporation of Bell County, Texas, and G.W. Ivey (hereinafter called "Judge") of Bell County, Texas.**

H. Discussion and possible action of City Council changes to the Proposed Budget for FY 2013-2014.


## **7. 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, August 12, 2013 on or before 5:00 pm.

Posted by:

  
Ginger Metcalf, City Secretary



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