

**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, SEPTEMBER 6, 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)
- **Police Department** –Monthly Reports, (Chief Kent)
- **Fire Department** – Financial Report, Monthly Status Report (Battalion Chief Worsdale)

**5. ANNOUNCEMENTS :**

- A. Mayor Pro-Tem Huckaba** – Presentation of Certificate of Appreciation  
Plant Care – Ella Marie and Lawrence Joseph Reis
- B. Bob Pena** – Presentation of Certificate of Appreciation  
Rescue Help – Tracie Kitchens and Susanne McKenzie
- C. Chief Kent** – Presentation of Certificates of Appreciation –  
Nacrisha Crouse – Dollar General  
Antonio Liendo – Police Officer

*Meeting Notice for Thursday September 6, 2012*

**D. Officer Schott** – Update on National Night Out for October and Nolanville Trainwhistle Jamboree – October 6, 2012

**6. PUBLIC HEARING:**

- A. Conduct Second Public Hearing to receive comments from any taxpayer from the city on the Proposed Tax Increase for FY 2012-2013.
- B. Conduct Public Hearing on changes made to the Proposed City Budget for FY 2012-2013.

**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 Workshop held on August 16, 2012. (City Secretary)
- B. Consider approval of minutes for regular council meeting on August 16, 2012. (City Secretary)
- C. Consider approval of minutes for Special Called Meeting held on August 23, 2012. (City Secretary)
- D. Consider approval of minutes for Workshop held on August 28, 2012. (City Secretary)
- E. Consider approval of City of Nolanville Policy and Procedures for Businesses/Agencies/Companies/Corporations to Post Special Events on the City Marquee
- F. Consider approval of City of Nolanville Pay Scale
- G. Consider to accept City Attorney's Engagement Letter for Legal Services.

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

- A. Discussion and possible action for Donald Allman, CPA to do City Audit for FY 2012-2013.
- B. Discussion and possible action to accept Contract with Bell County Elections Division for the Elections to be held November 6, 2012 and to name City Secretary as Point of Contact for Elections.

*Meeting Notice for Thursday September 6, 2012*

- C. Discussion and possible action to accept Resolution for the Texas Community Development Block Grant Program

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

- D. Discussion and possible action to accept the Complaint Procedures regarding the Texas Community Development Block Grant Program

**THE CITY OF NOLANVILLE AGREES TO IMPLEMENT THE FOLLOWING PROCDURAL REQUIREMENTS FOR RESPONDING TO LOCAL COMPLAINTS REGARDING ITS TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAMS.**

- E. Discussion and possible action to accept Resolution No. 09-06-2012 Mayor Charlie L. Stewart, Sr. Forfeiture of Office

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS ("CITY"), RECOGNIZING MAYOR CHARLIE L. STEWART, SR.'S FORFEITURE OF OFFICE DUE TO THREE CONSECUTIVE UNEXCUSED REGULAR COUNCIL MEETING ABSENSES; PROVIDING FOR: FINDINGS OF FACT; EFFECTIVE DATE; PROVISIONS; SEVERABILITY; FILING; AND PROPER NOTICE & MEETING REQUIREMENTS.**

## **10. 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: August 31, 2012 on or before 5:00 pm.

Posted by:

  
Ginger Metcalf, City Secretary

*Meeting Notice for Thursday September 6, 2012*