

**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, DECEMBER 6, 2012

To consider and to act on the following Agenda:

City Secretary to Administer the Oath of Office to Mayor and new Councilmembers

A. Oaths of Office

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

5. ANNOUNCEMENTS :

- **Chief Kent** – 1st Annual Holiday Parade, December 15, 2012 at 1:00 p.m.
- **City Manager** – City of Nolanville Holiday Decoration Contest
- **City Manager** – Let's light up Nolanville's Main Street and Downtown area for the Holidays

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6. PUBLIC HEARING:

- A. The City Council of the City of Nolanville will hold a public hearing for the purpose of receiving public comments on the proposed rezoning request of the tract generally described below from R-1S; Single Family Suburban to R-2; Two Family.

1. Being a 29.458-acre tract of land situated in and being out of the I. Shriver Survey, Abstract No. 769 and the A. L. Evans Survey, Abstract No. 289, Bell County, Texas and being part of that tract conveyed to James M. Wright and Michael R. Lackmeyer as recorded in Volume 5190, Page 73. Deed Records of Bell County, Texas.

- B. The City Council of the City of Nolanville will hold a public hearing for the purpose of receiving public comments on the proposed zoning ordinance amendment request to allow Private Ambulance Business in a B-2: Neighborhood, Community, and Retail Business District.

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 November 15, 2012. (City Secretary)
- B. Consider approval for Independent Contractor Agreement:
This Agreement between the City of Nolanville, whose address is in Bell County, and the State of Texas hereinafter referred to as the "Contractor," and Rinehart Real Estate Inspection Service, Inc. with offices at 445 East Central Texas Expressway, in the City of Harker Heights, and the State of Texas, hereinafter referred to as the "Subcontractor."

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action on the proposed rezoning request of the tract generally described below from R-1S; Single Family Suburban to R-2; Two Family.

1. Being a 29.458-acre tract of land situated in and being out of the I. Shriver Survey, Abstract No. 769 and the A. L. Evans Survey, Abstract No. 289, Bell County, Texas and being part of that tract conveyed to James M. Wright and Michael R. Lackmeyer as recorded in Volume 5190, Page 73. Deed Records of Bell County, Texas.


- B. Discussion and possible action on the proposed zoning ordinance amendment request to allow Private Ambulance Business in a B-2: Neighborhood, Community, and Retail Business District.
- C. Discussion and possible action to adopt Resolution No. 12-06-2012 authorizing bank account signature authority for all City of Nolanville bank accounts; checking, money market funds, and certificates of deposit
- D. Discussion and possible action for the purchase of one (1) 2013 Dodge Charger Police Car (Chief Kent)
- E. Discussion and possible action for the Appointment of Mayor Pro-Tem.
- F. Discussion and possible action for the Appointment of the Planning and Zoning Chair
- G. Discussion and possible action to appoint members to the Zoning Board of Adjustments

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 Monday, December 3, 2011 on or before 5:00 pm.

Posted by: 
Ginger Metcalf, City Secretary

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