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, March 20, 2014

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. CONSENT AGENDA:

A. Consider approval of minutes for Regular Council meeting on March 6, 2014.

6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the waiving of the Special Event Fees for the following Central Bell County Fire & Rescue fundraising events from April 1, 2014 thru March 31, 2015:
 - 1. April Month of the Military Child Event/Open House
 - 2. Four (4) "Fill the Helmet" (held once per quarter, date to be determined)
 - 2. Annual Halloween Carnival (held in October, date to be determined)
- **B.** Discussion and possible action to create and approve a procedure for City Council members to report absences for meetings.

C. Discussion with City Manager on City Manager's personnel matters.

(The City Council may adjourn into Executive Session per Texas Government Code 551.074, Personnel Matters)

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, March 17, 2014 on or before 5:00 pm.

Posted by: