

**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 6, 2015

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 minutes purpose.

4. ANNOUNCEMENTS:

- **Recognition of Robert Pena, Director of Public Works for years of outstanding service.**

5. PUBLIC HEARING(S):

- **The City Council of the City of Nolanville will conduct a Public Hearing to discuss the annexation and service plan for the property described as follows:**

**APPROXIMATELY 34.2 ACRE TRACT OF LAND FOR ANNEXATION
INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS**

LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND

Meeting Notice for Thursday, August 6, 2015

EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A DEED TO JOHN V. BLANKENSHIP AND WIFE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4, DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Directors of Public Works, Bob Pena/Chris Atkinson)
- **Police Department** –Monthly Status Report (Chief Gary Kent)
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Asst. Chief Dale Hammerschmidt)
- **Capital EMS** – Monthly Status Report (Damon Faught, Vice President)

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 of July 16, 2015.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discuss and possible consideration to approve Concept plan for Wild Wood Estates.
- B. Discuss and possible consideration to approve entering an agreement of assignment with Acadian Ambulance Service to provide for the City of Nolanville service area. On July 27, 2015, Acadian Ambulance Service of Texas LLC purchased assets of Capital EMS Ambulance.
- C. Discuss and possible consideration to approve Agreement with Central Bell County Fire and Rescue.

Meeting Notice for Thursday, August 6, 2015

- D. Discuss and possible consideration to approve and implement the Bell County Emergency Management Plan.
- E. Discuss and possible consideration to approve City Manager's Appointment to the Killeen Temple Metropolitan Planning Organization (KTMPO) on the Technical Advisory Committee.
- F. Discussion and possible consideration to approve contractor change to TCW Company for Public Works Building foundation.
- G. Discussion and possible consideration for approval of **Ordinance 2015-11-03 #01**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS AND A SPECIAL ELECTION FOR ONE (1) COUNCILMEMBERS TO FILL 1 YEAR UNEXPIRED TERMS; 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:

**ORDENANZA NÚM. 2015-11-03 #01
CIUDAD DE NOLANVILLE, TEXAS**

UNA ORDENANZA CONVOCANDO Y ORDENANDO UNA ELECCIÓN GENERAL PARA 3 CONCEJALES Y UNA ELECCIÓN ESPECIAL PARA 1 CONCEJALES PARA LLENER TÉRMINOS NO VENCIDOS DE UN AÑO; ORDENANDO LAS CALIFICACIONES PARA LOS CANDIDATOS; ESTIPULANDO QUE LA PRESENTACIÓN DE LA SOLICITUD ESCRITA TENGA SUS NOMBRES IMPRESOS EN LA BOLETA OFICIAL; ESTABLECIENDO LA HORA DURANTE LA CUAL TAL SE PUEDE PRESENTAR TAL SOLICITUD; ESPECIFICANDO QUE LAS DISPOSICIONES DE LAS LEYES DE ELECCIONES GENERALES CONTROLAN TODAS PREGUNTAS QUE PERTENECEN A TAL ELECCION; ORDENANDO EL CONTENIDO DE LA BOLETA OFICIAL; Y ESTIPULANDO LA FIJACIÓN Y LA PUBLICACIÓN DE AVISO DE DICHA ELECCIÓN:

H. Discuss and possible consideration to accept proposed budget for filing with the City Secretary. Set Public Hearing dates on the proposed budget and Tax Rate at the J.W. Sims Center, 408 North 10th Street for:

Thursday, August 27, 2015 at 6 PM
Thursday, September 3, 2015 at 6 PM

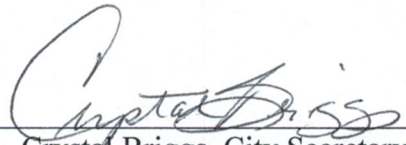
10. ADJOURNMENT

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 Friday, July 31, 2015 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

