# 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, May 1, 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. ANNOUNCEMENTS:

• Fort Hood Representative, Liz Davenport to present the Central Bell County Fire & Rescue with a Certificate of Appreciation for their participation in the "Month of the Military Child".

## 5. REPORTS:

- Public Works, Animal Control, Ordinance Enforcement Monthly Status Report
  of Building Permits, Inspections, Ordinance Violations and Animal Control (Director
  of Public Works, Bob Pena).
- Police Department Monthly Report Case Breakdown, Arrests, Total Calls for Service and Citations (Chief Gary Kent).
- Central Bell County Fire & Rescue Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale)

# 6. PUBLIC HEARING:

A. The City Council of the City of Nolanville will conduct a Public Hearing to receive public comments on the zoning regulations for the proposed voluntary annexation of the tract described below:

A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas.

# 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 April 17, 2014.
- **B.** Consider approval of revised minutes for Workshop meeting on April 14, 2014 (appended –agenda Item 3F).

# 9. OLD BUSINESS:

- **A.** Discussion and possible action to amend the OAKRIDGE APARTMENT PARK AGREEMENT between the City of Nolanville and MV Development, LLC.
- **B.** Discussion and possible action to approve final plat of Oak Ridge Apartments Addition request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space.

## 10. <u>NEW BUSINESS AND ACTION ITEMS:</u>

A. Discussion and possible action to approve waiving the Special Event Permit fees for PVAwareness for a Cure charity event to be held on May 17, 2014 from 10:00 am to 5:00 pm at Kay's Motorcycle Mania.

**B.** Discussion and possible action to receive report from the Planning and Zoning Commission regarding the zoning regulations for the proposed voluntary annexation of the tract described below:

A 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas.

C. Discussion and possible action to approve Voluntary Annexation: Ordinance No. 05-01-2014 #001– FIRST READING

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY, AND ADOPTING A SERVICE PLAN.

- **D.** Discussion and possible action to set the zoning regulation for the newly annexed 28.469 acre tract of land situated in the S. G. Cox Survey, Abstract No. 180, Bell County, Texas; said 28.469 acre tract being a portion of the remainder of that certain called 228.080 tract of land described in a Warranty Deed With Vendor's Lien to John V. Blankenship and wife, Patricia L. Blankenship, filed on September 9, 1994, and recorded in Volume 3212, Page 460, Official Public Records of Bell County, Texas
- E. Discussion and possible action to receive report from the Planning and Zoning Commission regarding the final plat for Bella Charca Phase V request by John Blankenship of Casa Frente Development, INC., a thirty eight (38) lot phase of the Bella Charca Subdivision of approximately 28.469 acres.
- **F.** Discussion and possible action to approve final plat for Bella Charca Phase V request by John Blankenship of Casa Frente Development, INC., a thirty eight (38) lot phase of the Bella Charca Subdivision of approximately 28.469 acres.

### 11. 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

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(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, April 28, 2014 on or before 5:00 pm.

Posted by:

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