# 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, July 2, 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. <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 minutes purpose.

## 4. ANNOUNCEMENTS:

#### 5. 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)

### 6. 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.

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## 7. CONSENT AGENDA:

A. Consider approval of Minutes for Regular Council Meeting of June 18, 2015

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

- **A.** Discussion and possible action to approve change request from 75 Realty, LLC for the exterior of the old city hall building located at 100 North Main Street.
- **B.** Discussion and possible action on the proposed variance from the Subdivision Ordinance Section 4 A. (13) (a) six hundred (600) foot long dead-end streets to six hundred sixty two (662) feet for Barberry Drive and six hundred forty one (641) feet for Slippery Elm Drive as depicted in the Wildwood Estates Phase Concept Plan 106.15 acres located located on Lonesome Oak Drive, near FM 439 in Nolanville, Texas.
  - 1. Presentation
  - 2. Staff Report
  - 3. Public hearing to receive citizen input
  - 4. Consideration and Possible Action
- C. Discussion and possible action on the proposed Wildwood Estates Development Concept Plan, 106.15 acres located located on FM 439 and an extension of Lonesome Oak Drive in Nolanville, Texas.
  - 1. Presentation
  - 2. Staff Report
  - 3. Public hearing to receive citizen input
  - 4. Consideration and Possible Action
- **D.** Discussion and possible action to approve contract renewal for the Central Bell County Fire and Rescue. (Tabled item from RCM of June 18, 2015)
- E. Discussion and possible action to approve Truck Ordinance 8004-15A

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, REGULATING THE WEIGHT LOAD OF VEHICLES TRAVELING ON CITY STREETS AND PUBLIC HIGHWAYS; MAKING FINDINGS OF FACT; PROHIBITING TRAVEL THROUGH CITY STREETS OF VEHICLES HAVING A COMBINED GROSS WEIGHT EXCEEDING 26,000 POUNDS; PROVIDING FOR EXCEPTIONS AND CONDITIONS TO SAME; PROVIDING A CRIMINAL FINE NOT TO EXCEED \$500.00 PER VIOLATION; PROVIDING FOR ENACTMENT, REPEALER, AND SEVERABILITY; PROVIDING FOR PUBLICATION, EFFECTIVE DATE, POSTING OF SIGNS, AND COMMENCEMENT OF ENFORCEMENT; FINDING PROPER NOTICE & MEETING.

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- **F.** Discussion and possible action to approve plans for Public Works Building at 101 North 5<sup>th</sup> Street using pre-allocated funds for the building purchase and improvements, estimated total for completion \$51,980.
- **G.** Discussion and possible action to approve TML MultiState Intergovernmental Employee Benefits Pool Rerate and Continuation of Coverage Administrative Agreement Contract for FY 2015-2016.

## 9. 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, June 26, 2015 on or before 5:00 pm.

Posted by:

Crystal Briggs, City Secretary

NOLANVILLE