

**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, September 3, 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:

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- 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:

- Mesquite Street update
- The City's Trainwhistle Jamboree scheduled for Saturday, September 12th from 2:00 pm to 9:00 pm
- Nolanville Police Department's National Night Out, Tuesday, October 6, 2015

5. PUBLIC HEARING(S):

- A.** The City Council of the City of Nolanville will conduct a 2nd Public Hearing to receive comments on the Proposed Budget for fiscal year 2015-2016 filed with the City Secretary on August 6, 2015.
- B.** The City Council of the City of Nolanville will conduct a 2nd Public Hearing to receive comments on the proposed Fiscal Year 2015-2016 tax rate of 0.5054 per one

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hundred dollars of assessed valuation of all taxable property within the corporate city limits of the City.

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 August 6, 2015.
- B. Consider approval of Minutes for Special Call Meeting of August 13, 2015 and Special Call Meeting of August 27, 2015.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve proposal for auditor, Donald Allman, CPA for the fiscal year ending September 30, 2015.
- B. Discussion and possible action to approve Voluntary Annexation Ordinance:

ORDINANCE NO. A-15-09-#1

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 NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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- C. Discussion and possible action to approve Perry's Office Furniture quote of \$9,079 for Economic Development Corporation's use in their Resource Room located in the Municipal Building.

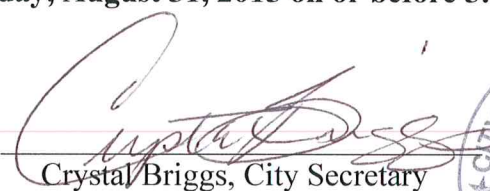
10. ADJOURNMENT

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, August 31, 2015 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

