

**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 17, 2015**

To consider and to act on the following Agenda:

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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 minute purpose.*

**4. ANNOUNCEMENT(S):**

- **Planting Activity at JW Sims on Saturday, September 19, 2015 at 7:00 am**
- **National Night Out on October 5, 2015 from 6:00 pm to 9:00 pm & Block Parties on October 6, 2015 from 6:00 to 8:00 pm**
- **Guns and Hoses Softball Game, Saturday, November 14, 2015**
- **Reminder of Trash Increase effective for November 2015**

**5. 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.*

**6. CONSENT AGENDA:**

- A.** Consider approval of minutes for Regular Council Meeting on September 3, 2015.

*Meeting Notice for Thursday, September 17, 2015*

7. **BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to approve **Resolution R 15-09 #1** authorizing submission of application for Texas Parks and Wildlife funding for Nolanville City Park under the Small Communities Program and **Applicant's Certification and Program Assurances**.
- B. Discussion and possible action to authorize an additional cash match in the amount of Twenty Three Thousand Dollars (\$23,000) for its Small Communities park grant application for the Nolanville City Park Project. This additional cash match would bring the total matching contribution of City funds to Thousand Dollars (\$98,000).
- C. Discussion and possible action to approve **Resolution R 15-09 #2** granting an access utility easement to C Corp Development, Inc. within City Park Land.
- D. Discussion and possible action to authorize Kara Escajeda, City Manager, to subscribe such access and utility easement deed to, and memorandum of agreement with C Corp Development, Inc. as the City Council may approve.
- E. Discussion and possible action to approve survey study by Sightline Surveying for \$12,368.38 to include the following work:
  - **Easement:** Cross-section easement each 50', Locate all fences along and in the easement, locate visible utilities along or in the easement, locate all trees along or in the easement.
  - **Elm and Dogwood Streets:** cross section streets at 50' foot intervals between the occupied right of way, Locate visible utilities along or near the right of way.
  - **E. Ave. H:** cross section the north side of E. Ave. H from north edge of payment to north fenced right of way beginning approx. 50' west of the drainage easement to approx.50' east of the intersection with Mesquite St.
- F. Discussion and possible action to approve SCAG Power Zero Turn Rider Mower purchase from Empire Seed Company for \$9,250.
- G. Discussion and possible action on **Ordinance No. F- 2015-09-#1** setting and adopting the ~~2014~~ Tax Rate.  
2016

**ORDINANCE NO. F 15-09-#1**

**AN ORDINANCE OF THE CITY OF NOLANVILLE,  
TEXAS, SETTING A PROPERTY (AD VALOREM)  
TAX RATE AND APPROVING THE 2016 AD  
VALOREM TAX RATE AND LEVY OF (\$0.5054) PER**

*Meeting Notice for Thursday, September 17, 2015*

**ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.**

- H. Discussion and possible action on **Ordinance No. F- 2015-09-#2**, adoption of Proposed Budget for FY ~~2014-2015~~,  
2015-2016

**ORDINANCE NO. F 15-09 #2**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.**

- I. Discussion and possible action to approve Certification of Unopposed Candidates for the General Election on November 3, 2015 election.
- J. Discussion and possible action to approve certification of Unopposed Candidate for the Special Election on November 3, 2015 election.
- K. Discussion and possible action to approve the Order of Cancellation for the General Election on November 3, 2015, to elect two (3) Council Members.
- L. Discussion and possible action to approve the Order of Cancellation for the Special Election on November 3, 2015, to elect one (1) Council Member for an unexpired term of one (1) year.

**8. ADJOURNMENT:**

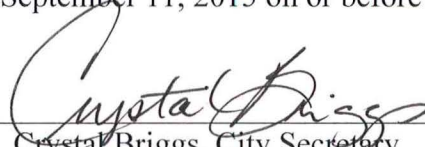
*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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, September 11, 2015 on or before 5:00 pm.

Posted by:

  
Crystal Briggs, City Secretary

