

**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 the Nolanville Municipal Building located at 101 North 5th Street, Nolanville, Texas at

**6:00 P.M. ON THURSDAY, November 5, 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 minutes purpose.*

**4. ANNOUNCEMENTS:**

- **Guns and Hoses Softball Game on Saturday, November 14<sup>th</sup> at 12:00 pm**
- **Reminder- Thursday, November 12<sup>th</sup>, City will hold Special Call Meeting as official confirmation/canvass of City Councilmember seat changes as a result of cancelled election for November 3<sup>rd</sup> due to unopposed candidates.**
- **Future City Council Meetings to be permanently held at the Nolanville Municipal Building located 101 North 5<sup>th</sup> Street.**

**5. REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Director of Public Works, Chris Atkinson)
- **Police Department** –Monthly Status Report (Chief Gary Kent)

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- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Captain Jason Woodard)
- **Acadian Ambulance Service** – 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.*

**7. CONSENT AGENDA:**

- A. Consider approval of Minutes for Workshop Meetings of October 14, 2015 and October 26, 2015.
- B. Consider approval of Minutes for Regular Council Meeting of October 15, 2015.
- C. Consider approval of Quarterly Investment Report of October 1, 2014 through December 31, 2015

**8. NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action Consider and possibly take action on a **Resolution No. Z 15-11.**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING FROM MAP-21 SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY—CATEGORY 7 (FYS 15/16) TO THE KILLEEN–TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO MAP-21 SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY—CATEGORY 7 (FYS 15/16) CALL FOR PROJECTS (STPMM CAT 7)**

- B. Discussion and possible action to approve Franklin Legal Publishing's Proposal for codification of city ordinances.
- C. Discussion and possible action to recommended Planning and Zoning Commission member, Yvonne Frate as Chairperson of the Planning and Zoning Commission.

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*(City Council may enter into Executive Session under Texas Government Code 551.074, Personnel Matters)*

- D. City Council to interview applicant(s) to fill vacant position(s) on the Economic Development Board.

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- E. Discussion and possible action to appoint applicant(s) to fill vacant position(s) on the Economic Development Board.
- F. Discussion and possible approval of Chapters 4, 5 & 7 of the Comprehensive Plan submitted by Texas A&M University.
- G. City Council to perform personnel review for Kara Escajeda, City Manager.

*(City Council may enter into Executive Session under Texas Government Code 551.074, Personnel Matters)*

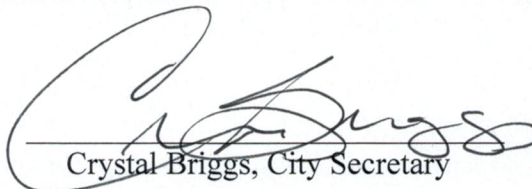
## **9. ADJOURNMENT**

*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 Friday, October 30, 2015 on or before 5:00 pm.**

Posted by:

  
Crystal Briggs, City Secretary



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