

**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, December 3, 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. PUBLIC HEARING:**

City of Nolanville will conduct a public hearing to receive comments on Subdivision Ordinance No. Z 15-11.

**SUBDIVISIONS**

AN ORDINANCE AMENDING ORDINANCE 7055-08 FOR THE PURPOSES OF REGULATING AND RESTRICTING CONGESTION IN THE STREETS, PROMOTE THE ORDERLY LAYOUT OF THE LAND; SECURE SAFETY FROM FIRE AND OTHER DANGERS; PROVIDE ADEQUATE LIGHT AND AIR; FACILITATE ADEQUATE PROVISIONS FOR TRANSPORTATION, WATER, SEWAGE, SCHOOLS, PARKS, PLAY GROUNDS AND OTHER PUBLIC REQUIREMENTS; PROTECT NEIGHBORHOOD AREAS FROM THE HAZARD OF THROUGH TRAFIC; DEFINING CERTAIN TERMS; PROCEDURES FOR APPLICATIONS AND APPROVALS; DESIGN

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STANDARDS FOR STREETS, ALLEYS, EASEMENT, BLOCKS AND LOTS; REQUIRED IMPROVEMENTS SUCH AS DEVELOPMENT COST, MONUMENTS, UNDERGROUND UTILITY CONDUITS, AND STREETS; FINAL RECORD PLAT REQUIREMENTS; VARIANCES; PENALTY FOR VIOLATION; AND CITY REQUIREMENTS; PROVIDING FOR ENACTMENT, REPEALER, AND SEVERABILITY; PROVIDING FOR PUBLICATION, EFFECTIVE DATE, POSTING OF SIGNS, AND COMMENCEMENT OF ENFORCEMENT; FINDING PROPER NOTICE & MEETING.

5. **ANNOUNCEMENTS:**

- **Central Texas First Responder's 4<sup>th</sup> Annual Parade on Saturday, December 12, 2015**
- **Recognition of Reserve Officer James Jones**
- **Pinning of Reserve Police Officers Joshua Watson, Brian Thomas, Donald McGlothlin, Monica Llinet, and Tavis Cuthrell**

6. **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)
- **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)

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 November 5, 2015.
- B. Consider approval of Minutes for Special Call Meeting of November 12, 2015.
- C. Consider approval of Minutes for Workshop Meeting of November 19, 2015.

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

- A. Discussion and possible action to approve contracting services with StreetCred Warrants for software solutions that provide collections services and support warrant services.
- B. Discussion and possible action to approve supporting the H-E-B Mayor's Pledge of the It's Time Texas Community Challenge.
- C. Discussion and possible action to approve amendment of Economic Development Corporation's Bylaws.
- D. Discussion and possible action to approve Subdivision Ordinance No. Z 15-01.
- E. Discussion and possible action to approve Fee Schedule Ordinance No. F 16-01.
- F. Discussion and possible action to approve allowing City Manager, Kara Escajeda to negotiate Temporary Emergency Access Easement to provide access for emergency exit between Bella Charca Parkway and Warrior's Path. The Easement Agreements to be negotiated are as follows:
  - 1. City of Nolanville and Alvin Sutton.
  - 2. City of Nolanville and Casa Frente Development
  - 3. City of Nolanville and Windrush Properties
- G. Discussion on Personnel Conduct and Policies for City Council.

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

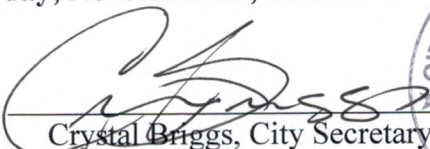
**10. ADJOURNMENT**

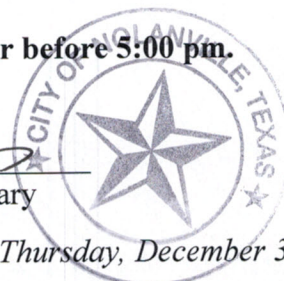
*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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 Wednesday, November 25, 2015 on or before 5:00 pm.**

Posted by:

  
Crystal Briggs, City Secretary



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