# 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, June 4, 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. PUBLIC HEARING(S):

A. Open 1st Public Hearing.

The City of Nolanville will hold a Public Hearing on the matter of the City of Nolanville adopting Truck Ordinance 8004-15, which will regulate the weight load of any vehicle traveling certain city streets to reduce further destruction to the city streets.

This hearing is intended to obtain citizen's input and all citizens interested are welcome.

Close 1st Public Hearing.

## **B.** Open 2<sup>nd</sup> Public Hearing.

This City of Nolanville will hold a Public Hearing on the matter of changing the speed limit and signs in Bella Charca Subdivision to reflect the state minimum of 25 miles per hour.

This hearing is intended to obtain citizen's input and all citizens interested are welcome.

Close 2nd Public Hearing.

## 5. ANNOUNCEMENTS:

## 6. REPORTS:

- Public Works, Animal Control, Ordinance Enforcement Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Director of Public Works, Bob Pena)
- Police Department Monthly Status Report (Chief Kent)
- Central Bell County Fire & Rescue Monthly Service Reports and Training and Educational Activities (Chief Worsdale)
- 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 Special Call Meeting of May 14, 2015

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

**A.** Discussion and possible action to approve Centex Sustainable Communities Partnership Memorandum of Understanding between Fort Hood, City of Killeen, Gatesville, Copperas Cove, Harker Heights and the City of Nolanville to establish a five (5) year partnership to promote sustainability in Central Texas through voluntary programs.

- **B.** Discussion and possible action on leasing the old City Hall building located at 100 North Main Street to 75 Realty, LLC and to consider approval of Lease Agreement.
- C. Discussion and possible action to approve Truck Ordinance 8004-15.

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, REGULATING THE WEIGHT LOAD OF ANY VEHICLE TRAVELING CERTAIN CITY STREETS; PROVIDING A CRIMINAL FINE NOT TO EXCEED \$500; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

- **D.** Discussion on the budget process and timeline.
- **E.** Discussion on use of CodeRED Information for weather alerts.
- **F.** Discussion and possible action to approve letter authorizing the City of Nolanville to open a Bank of America government charge/credit account for use by Administration for City business and travel related purchases.
- **G.** Discussion, interview and possible action on appointing applicants to fill two (2) vacant positions on the Economic Development Corporation.

(The City Council may enter into Executive Session to conduct interviews 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 Monday, June 1, 2015 on or before 5:00 pm.

Posted by:

crystal Briggs, City Secretary