



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

REGULAR MEETING
6:00 P.M. ON THURSDAY, DECEMBER 7, 2017

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. 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:

- **Christmas Party 2017**
- **First Responders' Parade, Saturday, December 16, 2017**
- **Construction Update**

5. REPORTS:

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

- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Assistant Chief Jason Woodard)
- **Acadian Ambulance Service** – Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

6. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of November 2nd, 2017 and November 16th, 2017 and Special Call Meetings of November 6th, 2017 and November 20th, 2017.
- B. Consider Approval of Monthly Financial Report for December 2017.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve Code of Conduct for City Council, Boards and Commissions. *(Item previously tabled from RCM of November 2, 2017).*
- B. Discussion and possible action to approve Contract Addendum for Central Bell Fire and Rescue.
- C. Discussion and possible action Bid Award for Old Nolanville Road Point Repairs received on December 7, 2017.
- D. Discussion and possible action to approve **Building Code Ordinance No. D 17-12 #1:**

BUILDING CODES ADOPTED

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, REPEALING ORDINANCE 2013-09-05; ADOPTING VARIOUS BUILDING CODES; REPEALING ALL ORDINANCES OR PARTS THEREOF CONFLICTING OR INCONSISTENT HERewith OR AMENDING THEM TO THE EXTENT OF SUCH CONFLICT OR INCONSISTENCY; PROVIDING PENALTIES FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE; FINDING PROPER NOTICE AND OPEN MEETING; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE, AND PROVIDING FOR RELATED MATTERS.

- E. Discussion and possible action to approve **Substandard Building Ordinance No. D 17-12 #2.**

Meeting Notice for Thursday, October 5, 2017

SUBSTANDARD BUILDING ORDINANCE

AN ORDINANCE RELATING TO THE REPAIR OR DEMOLITION OF SUBSTANDARD BUILDINGS; MAKING FINDINGS OF FACT; REPEALING ORDINANCE NO. 9013 AND SUBSTITUTING IT WITH THIS ORDINANCE; CREATING A BUILDING AND STANDARDS COMMISSION; PROVIDING FOR ENACTMENT, REPEALER, SEVERABILITY, PUBLICATION, AND EFFECTIVE DATE; PROVIDING FOR CIVIL PENALTIES NOT TO EXCEED \$1,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$5,000.00 A DAY PER VIOLATION FOR DISCHARGING OF A POLLUTANT INTO A SEWER SYSTEM, AND CRIMINAL PENALTIES OF NO LESS THAN \$100.00 NOR MORE THAN \$2,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$4,000.00 FOR REGULATIONS GOVERNING THE DUMPING OF REFUSE; AND OTHER RELATED MATTERS, AND FINDING PROPER NOTICE AND MEETING.

- F. Discussion and possible action to approve the Contract Addendum for CDBG Contract No. 745048 (Community Center).

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 Monday, December 4, 2017 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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