

# 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

# REGULAR MEETING 6:00 P.M. ON THURSDAY, OCTOBER 5, 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. <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. ANNOUNCEMENTS:

- Park Update
- Special Events Update: National Night Out October 3<sup>rd</sup>, Circus October 10<sup>th</sup>

### 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/Lieutenant Richard Trejo)
- Acadian Ambulance Service Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

## 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 Regular Council Meeting of September 7, 2017 and Special Call Meetings of September 20, 2017.
- **B.** Consider Approval of Monthly Financial Report for September 2017.

## 8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve purchse of 2017 Ford Police Interceptor SUV from CapFleet Upfitters in the amount of \$40,111.00.
- **B.** Discussion and possible action to approve EDC purchase of Recycle Trailer from Protainer in the amount of \$13,925.00.

## 9. WORKSHOP:

- A. Road Maintenance Plan
- **B.** Code of Ethics
- C. Ordinance Review Plan for Fiscal Year
- D. Status of TxDOT Projects

#### 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 Friday, September 29, 2017 on or before 5:00 pm.

Posted by:

Crystal Briggs, City Secretary

Meeting Notice for Thursday, October 5, 2017