

# 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, MARCH 3, 2016

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:

- Reminder of Upcoming Events, Centex Race on April 9<sup>th</sup> and Trash Dash on April 16<sup>th</sup>.
- Update on Recycling

# 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 to include Racial Profiling Report for 2015 (Chief Gary Kent)
- **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. 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 February 4, 2016. Special Call Meeting of February 17, 2016 and Workshop Meeting of February 25, 2016.

# 8. NEW BUSINESS AND ACTION ITEMS:

**A.** Discussion and possible consideration to appoint Alternate Judge G. W. Ivey as the Municipal Court Judge and to approve the Appointment and Compensation Agreement.

(City Council may enter into Executive Session under 551.074, Personnel Matters)

- **B.** Presentation by Colonel Ryan Janovic, Commander of the 504<sup>th</sup> Military Intelligence Brigade on the "State of the 504the MI Brigade", operations at Fort Hood and deployed locations and the Total Army Strong/Soldier-for-Life Program. Possible general discussion on this matter.
- C. Discussion and possible action on Resolution No. A 16-03 #1

#### AUTHORIZING STAFF TO INITIATE ANNEXATION PROCEEDINGS

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF NOLANVILLE AUTHORIZING STAFF TO INITIATE AND IMPLEMENT ANNEXATION PROCEEDINGS AS STATUTORILY AUTHORIZED FOR THE ANNEXATION OF CERTAIN AREAS INTO THE CITY LIMITS

#### 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).

Meeting Notice for Thursday, March 3, 2016

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, February 29, 2016 on or before 5:00 pm.

Posted by:

Crystal Briggs, City Secretary