



THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

**REGULAR MEETING
THURSDAY, AUGUST 16, 2018 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. CITIZENS/VISITORS' FORUM

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.

3. PUBLIC HEARING

Public Hearing to receive comments on the following matter:

The City Council of the City of Nolanville will conduct the Public Hearing to receive comments on the Proposed Budget and Tax Rate increase for FY 2018-2019 filed with the City Secretary on August 1, 2018.

4. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Citizen Advisory Report
- Planning & Zoning Commission
- Economic Development Corporation

4. **CONSENT AGENDA**

- A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of July 19, 2018, and Special Call Meetings of August 1, 2018 and August 6, 2018.
- B. Consider approval of Monthly Financial Reports for June 2018.

5. **ACTION ITEMS**

- A. Discussion and possible action to consider waiving Special Event fees for the Color Run, an event provided by First United Methodist Church on October 20, 2018 to benefit the Nolanville Food Pantry.
- B. Discussion and possible action to consider First United Methodist Church's request for rental fees to be waived for use of the community center for Nolanville Churches' Christmas Season Community Event. The event will be held on four (4) Wednesdays starting on November 28, 2018 thru December 19, 2018.
- C. Discussion and possible action to consider approval of contract with Grant Development Services for a Texas Capital Infrastructure Program Grant.

7. **WORKSHOP ITEMS FOR DISCUSSION ONLY**

- A. Smoking Ordinance
- B. Construction Updates
- C. Event Overview – Ribbon Cuttings (Old Nolanville Road and Mary Marie Multi-Use 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 551.087 (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 Friday, August 10, 2018 by Crystal Briggs, City Secretary

