

**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, February 5, 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. 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 minute purpose.

4. PUBLIC HEARING:

- *Open Public Hearing, Time Noted*

- A. The City of Nolanville will hold a public hearing regard to the submission of an application to the Texas Department of Agriculture (TDA) for a 2015/2016 Texas Community Development Block Grant Program (TxCDBG) grant application. This hearing is intended to obtain citizen's input of the Texas Community Development Program and all citizens interested are welcome.

- *Request and allow for Citizens' Input*

- *Close Public Hearing, Time Noted*

5. ANNOUNCEMENTS:

- Introduction of Brigade Commander, Colonel Ryan Janovic. City Presentation of Plaque to the City to Brigade Commander, Colonel Ryan Janovic.

6. REPORTS:

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- **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 Report (Chief Kent)
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)

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 Regular Council meeting on December 4, 2014.
- B. Consider approval of minutes for Special Call Meetings of December 15, 2014 and January 26, 2015.
- C. Consider approval of minutes for Workshops of December 11, 2014 and January 26, 2015.
- D. Consider approval of bid for Public Works' Accessory Buildings.
- E. Consider approval of quotes for purchase of office furniture at State of Texas Contract Price from Perry's Office Furniture Plus.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the City of Nolanville sponsorship of Bell County WCID #3 for the 2015/2016 Community Development Block Grant Program Application.
- B. Discussion and possible action to approve GrantWorks, Inc. to prepare and submit the 2015/2016 Texas Community Development Block Grant Program Application for the City of Nolanville on behalf of Bell County WCID #3.
- C. Discussion and possible action to approve **Resolution 2015-02, Authorizing Submission of the 2015/2016 Texas Community Development Program Application.**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED

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REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

- D.** Discussion and possible consideration to adopt Citizen Participation Plan.
- E.** Discussion and possible action to approve Agreement between the City of Nolanville and Bell County WCID #3.
- F.** Discussion and possible action to approve Central Bell County Fire and Rescue's request to waive Special Event fees for six (6) fundraising events from February 15, 2015 thru December 2015. These events are as follows:
 - (4) Fill-the-helmet – February, April, September and December (Held once quarterly, dates to be determined).
 - BBQ Cook off – August 2015 (Date to be determined).
 - Halloween Carnival – October 2015 (Date to be determined).
- G.** Discussion and possible action to re-negotiate contract with Central Bell County Fire and Rescue.
- H.** Discussion and possible action to consider approval of CTCOG's proposal for City Management Services.

10. ADJOURNMENT

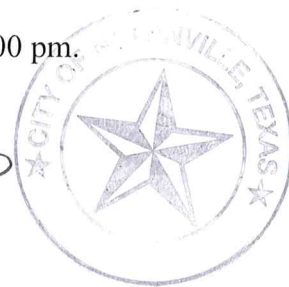
All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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, February 2, 2015 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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