

**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, January 7, 2016**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

1. **INVOCATION:**
2. **PLEDGE TO THE FLAGS:**
3. **OATH OF OFFICE:**

Perform the Oath of Office for David Escobar as Mayor, Lawrence Reis for Mayor Pro-tem.

4. **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.*

5. **ANNOUNCEMENTS:**

- **Best Decorated Holiday Contest Winners for 2015**
  - Forbes Award* – Cooney’s Café
  - HGTV Award* – Jim Davis, Lazybrook Drive
  - Green Thumb Award* – Rebecca Ortiz, E. Cedar
  - Tesla Award* – Kathy Gray, Golden Oaks Ct
  - Griswald Award* – Russ & Audrey Habbersang, Tanglewood Ct.

6. **REPORTS:**

*Meeting Notice for Thursday, January 7, 2016*

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Director of Public Works, Chris Atkinson)
- **Police Department** –Monthly Status Report (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 (Damon Faught, Vice President)

**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 of December 3, 2015.
- B. Consider approval of Minutes for Special Call Meeting of December 28, 2015.
- C. Consider approval of Killeen Daily Herald as the Official Newspaper for the City of Nolanville by **Resolution No. B 16-01**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS,  
DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL  
NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY;  
PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND  
ESTABLISHING AN EFFECTIVE DATE.**

**9. NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to approve Agreement between Rinehart Real Estate Inspection Services and the City of Nolanville.
- B. Discussion and possible action to terminate Collections Agreement with McCreary, Veselka, Bragg and Allen, PC. (MVBA).
- C. Discussion and possible action to approve Chapter 6 of the Nolanville Comprehensive Plan 2015-2030, Economic Development.
- D. Discussion and possible action to approve the Economic Development Corporation's incentive policy for businesses called the Business Improvement Grant Program.

*Meeting Notice for Thursday, January 7, 2016*

- E. Discussion and possible action to approve the ENACTUS Memorandum of Understanding.
- F. Discussion and possible consideration for utilizing the Way Company for Energy Saving Measures.

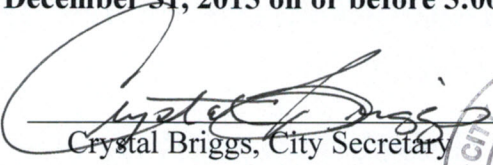
## **10. ADJOURNMENT**

*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 December 31, 2015 on or before 5:00 pm.**

Posted by:

  
Crystal Briggs, City Secretary

