

**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, March 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 minutes purpose.

4. ANNOUNCEMENTS:

- Submission of nominees for Employee of the Quarter

5. REPORTS:

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

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 on February 19, 2015.

Meeting Notice for Thursday, March 5, 2015

- B. Consider approval of minutes for Workshop Meeting of February 26, 2015.
- C. Confirmation of appointment for David Williams as Chairperson for Planning and Zoning Commission.
- D. Consider approval of additional furniture to be purchased under State Comptroller's Purchasing Contract.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to accept and approve the City Audit for Fiscal Year October 1, 2013 – September 30, 2014, prepared by Donald L. Allman, CPA, PC.
- B. Consideration and possible approval of the proposed Subdivision Plat Amendment, Combined Bella Charca Preliminary Plat, consisting of Bella Charca Preliminary Plat and Heritage Estates of Bella Charca, Nolanville, Texas.
 - 1. Presentation
 - 2. Staff Report
 - 3. Consideration and Possible Recommendation
- C. Discussion and possible approval for a Special Exception to the Subdivision Ordinance 7055-08 Section 4 Design Standards by authorizing a 608 foot long dead end street; issued to John Blankenship for the property known as Combined Bella Charca Preliminary Plat, consisting of Bella Charca Preliminary Plat and Heritage Estates of Bella Charca, Nolanville, Texas.
 - 1. Presentation
 - 2. Staff Report
 - 3. Consideration and Possible Recommendation
- D. Discussion and possible action to approve additional costs for miscellaneous repairs to the property located 101 North 5th Street.
- E. Discussion and possible action to rescind previously approved bid for accessory building to obtain future bid for Pre-engineered Metal Accessory Building.
- F. Discussion and possible action to approve Region VIII Education Service Center Interlocal Agreement for Cooperative Purchasing Services and to authorize Crystal Briggs, Interim City Manager as signatory on the agreement.
- G. Discussion and possible action to approve Crystal Briggs, Assistant City Manager/ Interim City Manager to negotiate Interlocal Agreement with Bell County for Animal Control Services to include pickup of animals as needed and to authorize Crystal Briggs as signatory for the agreement.

Meeting Notice for Thursday, March 5, 2015

H. Discussion and possible action on hiring a City Manager.

1. Interview, evaluate and deliberate on the employment of applicants for consideration for the City Manager position.

(City Council may enter into Executive Session under Texas Government Code 551.074, Personnel Matters).

2. Make selection of applicant to serve as City Manager.
3. Discussion and possible action to direct Assistant City Manager/Interim City Manager to contact City Attorney for recommendations and drafting of City Manager's Employment Contract.

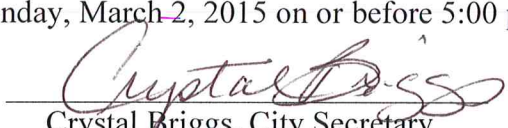
9. ADJOURNMENT

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).

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, March 2, 2015 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



Meeting Notice for Thursday, March 5, 2015