



**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 17, 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. 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:

- **Reminder of Upcoming Events, Centex Race on April 9th and Trash Dash on April 16th.**
- **Spring Clean Up and Bulk Drop off**
- **Update on Recycling**

5. PUBLIC HEARING(S):

- A.** The City Council of the City of Nolanville will conduct a Public Hearing to grant or refuse a Petition Requesting Annexation by Area Landowners.

**APPROXIMATELY 19.919 ACRE TRACT OF LAND FOR ANNEXATION
INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS**

19.919 Acres, being part of the **ISAAC SHRIVER, ABSTRACT NO. 769 and the A. I. EAVE SURVEY, ABSTRACT NO. 289**, IN Bell County, Texas, and being a portion of that certain tract described in a deed to **RONALD R. BAILEY**

and LISA A. BAILEY, of record in Document #2008-00000118 of the Official Public Records of Real Property of Bell County, Texas, said 19.919 acre tract was surveyed by All County Surveying, Inc.

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 Regular Council Meeting Minutes of March 3, 2016.
- B. Consider approval of **Resolution No. F 16-03:**

A RESOLUTION OF THE CITY COUNCIL ADOPTING INVESTMENT POLICY FOR FISCAL YEAR 2016 AND DESIGNATING AN INVESTMENT OFFICER

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discuss and consider re-appointment of Economic Development Corporation Members: Colleen Smith-fey, David Mull, Heather Buller and Kara Escajeda. Reappointment terms from March 2016- February 2018.
- B. Discussion and consideration of Colleen Smith-Fey as President of Economic Development Corporation.
- C. Discussion and possible action to approve the selected Grant Administrator and Award Contract for Texas Community Development Block Grant contract with Texas Department of Agriculture - Office of Rural Affairs (TDA) to carry out construction of a Multi-use Center in the City of Nolanville (Contract Number 7215048).
- D. Discuss and make a recommendation to the City Council for renaming Highway 190 addresses resulting from the designation of the Highway 190 to Interstate 14.
- E. Discussion and possible action to approve to grant or refuse a Petition Requesting Annexation by Area Landowners.

APPROXIMATELY 19.919 ACRE TRACT OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS, KNOWN AS THE BAILEY TRACT 19.919 ACRES

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19.919 Acres, being part of the **ISAAC SHRIVER, ABSTRACT NO. 769 and the A. I. EAVE SURVEY, ABSTRACT NO. 289**, IN Bell County, Texas, and being a portion of that certain tract described in a deed to RONALD R. BAILEY and LISA A. BAILEY, of record in Document #2008-00000118 of the Official Public Records of Real Property of Bell County, Texas, said 19.919 acre tract was survey by All County Surveying, Inc.

- F. Discussion and possible action on directing the City Manager to prepare a service plan which provides for the extension of full municipal services for the area to be annexed;

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- G. Discussion and possible action to direct Planning and Zoning Commission to prepare a preliminary report regarding zoning for the area to be annexed;

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- H. Discussion and possible action to approve **Resolution A 16-03 #02**

A RESOLUTION SETTING THE DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF NOLANVILLE, TEXAS, KNOWN AS THE BAILEY TRACT 19.919 ACRES; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH TIMELY NOTICES OF SUCH PUBLIC HEARINGS; DIRECTING THE PLANNING

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DEPARTMENT (CITY MANAGER) TO PREPARE A SERVICE PLAN FOR THE AREA TO BE ANNEXED, AND PROVIDING FOR: FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE & MEETING.

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 14, 2016 on or before 5:00 pm

Posted by:


Crystal Briggs, City Secretary



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