



**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

REGULAR MEETING & WORKSHOP
6:00 P.M. ON THURSDAY, APRIL 6TH, 2017

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. **PUBLIC HEARING(S):**
 - A. The City Council of the City of Nolanville will conduct a Public Hearing on the following :

ORDINANCE NO. 17-04

AN ORDINANCE TO DISANNEX CERTAIN TERRITORY FROM THE CORPORATE LIMITS OF THE CITY OF NOLANVILLE, TO WIT: TWO TRACTS OF LAND WHICH WERE ANNEXED ON JUNE 2, 2016 PURSUANT TO ORDINANCE NO. A 16-06, AND ONE TRACT ANNEXED ON JULY 7, 2016 PURSUANT TO ORDINANCE NO. A 16-07; TO AMEND THE CORPORATE LIMITS OF THE CITY TO COMPLY WITH THE SAID DISANNEXATION;

Meeting Notice for Thursday, April 6th, 2017

AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL APPROPRIATE AND NECESSARY ACTION TO TERMINATE THE NON-ANNEXATION DEVELOPMENT AGREEMENT EXECUTED ON AUGUST 8, 2016 BY AND BETWEEN THE CITY AND THE OWNERS OF PROPERTY DESCRIBED AS OBJECT ID # 259, PROPERTY ID 237957, AND TO IMPLEMENT THIS ORDINANCE IMMEDIATELY UPON ITS ADOPTION; PROVIDING FOR REPEALING, SAVINGS, AND SEVERABILITY CLAUSES; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; FINDING PROPER NOTICE AND MEETING, AND PROVIDING AN EFFECTIVE DATE.

5. ANNOUNCEMENTS:

- **2017 Second Annual Foxtrot, 5K Race on Saturday, April 8th, 2017**
- **Cavazo's PTO Craft Fair and Crawfish Boil on April 8th, 2017**
- **Earth Day, City-Wide Garage Sale, Trash Off and Bulk Drop Off on Saturday, April 22nd, 2017**

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control (Director of Public Works, Chris Atkinson)
- **Police Department** –Monthly Status Report and 2017 Racial Profiling Report (Chief of Police, Daniel Porter)
- **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 (Elizabeth Hicks, Operations Coordinator)

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 March 2, 2017 and Special Call Meeting of March 8, 2017.

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9. NEW BUSINESS AND ACTION ITEMS:

A. Discussion and possible action to approve Disannexation Ordinance A 17:

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B. Discussion and possible action to consider approval of Oncor Resolution No M 17-04:

RESOLUTION NO. M 17-04

A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, PROVIDING THAT THE RATE SCHEDULES AND SERVICE REGULATIONS OF SAID COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

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- C. Discussion and possible action to approve the City of Nolanville's Basic Financial Statements and Independent Auditors' Report Kevin Cowan, CPA from Alton B. Thiele for Fiscal Year ending September 30, 2016.
- D. Discussion and possible action to consider approval of the Earth Day Proclamation.
- E. Discussion and possible action to waive permit requirements for Lemonade Day Participants.
- F. Discussion and possible action to waive sign permit fees for Nolanville First United Methodist Community Events requested for 2017.
- G. Discussion and possible action to waive special event fees for Cavazos for 2017 and waive fee for use of community center for quarterly meetings.
- H. Discussion and possible action to approve the Commercial Lease Addendum for Extension of Term by 75 Realty, LLC for lease of 100 North Main Street (Old City Hall Building).
- I. Discussion and possible action to approve Child's Play Quote #2017-272 for City Park playground equipment, tables and installation in the amount of \$32,234.40.
- J. Discussion and possible action to approve Professional Services Agreement for Economic Development Strategic Planning and Marketing Services with Mike Barnes Group.
- K. Discussion and possible action to approve quote for repairs to Bella Charca front entrance not to exceed \$20,000.
- L. Discussion and possible action to approve Investment Policy under Resolution F 17-04.
- M. Discussion and possible action to approve Vehicle and Body Recording Devices Policy under Order #2017-026
- N. Mayor and City Council to conduct Interviews for Economic Development Board vacancy.

(City Council may enter into Executive Session under 551.074, Personnel Matters.)
- O. Discussion and possible action to appoint and/or reappoint applicant(s) to the Economic Development Board.

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10. WORKSHOP ITEM(S):

These workshop items are for discussion only.

- A. Review and discuss the Sign Ordinance. *Laura Mueller, City Attorney will be leading discussions.*
- B. Review and discuss the Fee Schedule Ordinance.

11. 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, April 3, 2017 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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