



THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

REGULAR MEETING
THURSDAY, June 21, 2018 AT 6:00 PM

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. CITIZENS/VISITORS' FORUM

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.

3. PUBLIC HEARING

- A. Public Hearing to receive comments on Smoking Ordinance changes.

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of June 7, 2018.
- B. Consider approval of Monthly Financial Reports for May 2018.

5. ACTION ITEMS

- A. Discuss and possibly approve variance requests for Warrior's Legacy Concept Plan.
 - (1) Staff Presentation
 - (2) Developer Comments
 - (3) Public Hearing
 - (4) Variances
 - (a) Variance 1:
Street ROW - Residential street ROW are labeled 50' (31' Back of Curb) and the minor collector ROW are labeled as 60' (36' Back of Curb). Developer requests a waiver from Section 4A11a of the Subdivision Ordinance which requires a 60' ROW for residential streets and Section 4A11b which requires a 70' ROW for minor collectors.
 - (b) Variance 2:
Block Lengths - Pedestrian connections are noted on blocks that exceed 600'.
- B. Discuss and possibly recommend approval of the concept plan for Warrior's Legacy.
 - (1) Staff Presentation
 - (2) Developer Comments
 - (3) Public Hearing
- C. Discuss and possibly take action to allocate Governor's Community Achievement Grant for \$110,000 towards the Main Street Connectivity Project CSJ #2057-01-009 (Review video from award's ceremony).
- D. Discussion and possible action to approve **ORDINANCE NO. D. 18-06 #2 "AMEND TRAFFIC AND VEHICLE"**.

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE TRAFFIC AND VEHICLE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

- E. Discussion and possible action to approve **ORDINANCE NO. D. 18-07 "Amend Sexually Orientated Business Ordinance"**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE SEXUALLY ORIENTATED BUSINESS ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

- F. Consider and possibly take action on approval of grant agreement between the Texas Parks and Wildlife Department and the City of Nolanville for 2018 Non-Urban Outdoor Recreation Grant # 50-00499 for Nolanville Park Project II.
- G. Discussion and possible action to select Auditor for next FY 17-18.
- H. Discussion and possible action to set the date for State of the City briefing with Boards and Council.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Modify Public Works Organization Structure, review salary contract for building inspector
- Budget for FY 2018 - 2019
- Current Construction Projects
- Smoking Ordinance

8. 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 551.087 (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, at 12:00 pm.
By Crystal Briggs, City Secretary**

