



**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**  
**6:00 P.M. ON THURSDAY, JULY 6<sup>th</sup>, 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. ANNOUNCEMENTS:**

- **Update on Trainwhistle Jamboree to be held Saturday, September 16, 2017**

**5. 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 (Chief of Police, Daniel Porter)
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Senior Firefighter Richard Trejo)
- **Acadian Ambulance Service** – Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

*Meeting Notice for Thursday, July 6<sup>th</sup>, 2017*

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 & Workshop of June 15, 2017.

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

- A. Discussion and possible action to approve Elm, Dogwood & City Park Connection design by Jones Carter.
- B. Discussion and possible action to approve **Master Park Plan & Phasing Resolution No. R 17-07.**
- C. Discussion and possible action to approve **Citizen Advisory Committee Resolution No. B 17-07**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A CITIZEN ADVISORY COMMITTEE TO REVIEW AND COMMENT UPON THE DEVELOPMENT OF MUNICIPAL PLANNING STUDIES AND RELATED PLANNING ISSUES THAT MAY ARISE FROM TIME TO TIME.**

- D. Discussion and possible action to appoint at least one (1) Councilmember to the Citizen Advisory Committee.
- E. Discussion and possible action to approve purchase of Covered Swing Playset from BYO Recreation for the amount of \$6,919 which includes delivery and installation.
- F. Discussion and possible approval of **ORDINANCE NO. Z 17-07 Amending Official Map of City Limits and Extra Territorial Jurisdiction.**
- G. Discussion and possible action to approve Tree Tribute program.
- H. Discussion and possible action to disapprove bids from City Hall Restroom Renovation # 20170823.
- I. Discussion and possible action to interview and appoint a Planning & Zoning Commission Chairperson.

*Meeting Notice for Thursday, July 6<sup>th</sup>, 2017*

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

- J.** Discussion and possible action to interview and appoint a member of the Economic Development Corporation.

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

**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, July 3<sup>rd</sup>, 2017 on or before 5:00 pm.**

Posted by:

  
Crystal Briggs, City Secretary



*Meeting Notice for Thursday, July 6<sup>th</sup>, 2017*