### 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, July 16, 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. <u>VISITORS/CITIZENS FORUM:</u> 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. ANNOUNCEMENT(S):

#### 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 34.2 ACRE TRACT OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS

LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A DEED TO JOHN V. BLANKENSHIP AND WIRE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS,

Meeting Notice for Thursday, July 16, 2015

ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4, DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

DESCRIPTION ATTACHED HERETO, MADE A PART HEREOF AND TITLED: APPROXIMATE 34.2 ACRE TRACT FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, BELL COUNTY, TEXAS.

### 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 July 2, 2015.

#### 8. <u>NEW BUSINESS AND ACTION ITEMS:</u>

A. Discussion and possible action to approve Resolution No. 2015-07-16 #01

A RESOLUTION OF THE CITY COUNCIL OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A **TEXAS** COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM **TEXAS** APPLICATION TO THE DEPARTMENT AGRICULTURE FOR THE COMMUNITY ENHANCEMENT FUND; AND AUTHORIZING THE MAYOR PRO TEM TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

- **B.** Discussion and possible action to waive fees for a Special Event Permit for non-profit organization, RE Cavazos PTO's 3<sup>rd</sup> Annual Cheetah Dash to be held on November 14, 2015.
- C. Discussion and possible action to waive fees for RE Cavazo's Elementary, a non-profit organization to use the JW Sims Community Center for four (4) PTO quarterly meetings for the school year of 2014-2015.

**D.** Discussion and possible action to approve to grant or refuse a Petition Requesting Annexation by Area Landowners.

# APPROXIMATELY 34.2 ACRE TRACT OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS

LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A DEED TO JOHN V. BLANKENSHIP AND WIRE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4, DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

DESCRIPTION ATTACHED HERETO, MADE A PART HEREOF AND TITLED: APPROXIMATE 34.2 ACRE TRACT FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, BELL COUNTY, TEXAS.

**E.** 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;

## APPROXIMATELY 34.2 ACRE TRACT OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS

LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A DEED TO JOHN V. BLANKENSHIP AND WIRE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4,

Meeting Notice for Thursday, July 16, 2015

DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

DESCRIPTION ATTACHED HERETO, MADE A PART HEREOF AND TITLED: APPROXIMATE 34.2 ACRE TRACT FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, BELL COUNTY, TEXAS.

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

## APPROXIMATELY 34.2 ACRE TRACT OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS

LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, IN BELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 19.119 ACRE SAVE AND EXCEPT TRACT DESCRIBED AS EXHIBIT "F" RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 201400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 228.080 ACRE TRACT DESCRIBED IN A DEED TO JOHN V. BLANKENSHIP AND WIRE, PATRICIA L. BLANKENSHIP RECORDED IN VOLUME 3212, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS, ALSO BEING A PORTION OF TRACT 2 AND A PORTION OF A PORTION OF TRACT 4, DESCRIBED IN A DEED TO WINDBRUSH PROPERTIES, LLC RECORDED UNDER BELL COUNTY CLERK'S DOCUMENT 2001400034644 OF THE OFFICIAL PUBLIC RECORDS OF BELL COUNTY, TEXAS.

DESCRIPTION ATTACHED HERETO, MADE A PART HEREOF AND TITLED: APPROXIMATE 34.2 ACRE TRACT FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068, THE E. BERRY SURVEY, ABSTRACT 117 AND THE W.B. CROSS SURVEY, ABSTRACT 180, BELL COUNTY, TEXAS.

G. Discussion and possible action to approve Resolution 2015-07-16 #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 BELLA CHARCA PHASE VI; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH TIMELY NOTICES OF SUCH PUBLIC HEARINGS;

Meeting Notice for Thursday, July 16, 2015

DIRECTING THE PLANNING 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 Friday, July 10, 2015 on or before 5:00 pm.

Posted by: