

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, NOVEMBER 2, 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. <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. PUBLIC HEARINGS:

The City of Nolanville will conduct a Public Hearing on the following:

• Juvenile Curfew Ordinance No. D 17-11:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ESTABLISHING A CURFEW FOR MINORS AND PARENTAL RESPONSIBILITY; SETTING THE HOURS OF CURFEW FOR MINORS; PROVIDING FOR AFFIRMATIVE DEFENSES TO PROSECUTION; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Park Facilities Ordinance No. D 17-11:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO THE MANAGEMENT, OPERATIONS, USES, AND REGULATION OF CITY PARK FACILITIES; PROHIBITING SPECIFIED ACTIVITIES; PROVIDING FOR PARK USE RULES; PROVIDING FOR USE PERMITS AND APPEAL OF DENIALS THEREOF; PROVIDING FOR A PROCESS TO APPROVE THE NAMING OF PARK FACILITIES; PROVIDING FOR A FINE NOT TO EXCEED \$500.00 FOR VIOLATIONS OF THIS ORDINANCE, AND A FINE NOT TO EXCEED \$2,000.00 FOR VIOLATIONS OF ANY REGULATIONS ADOPTED HEREIN OR HEREBY THAT GOVERN FIRE SAFETY OR PUBLIC HEALTH AND SANITATION; MAKING FINDINGS OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; AND FINDING PROPER NOTICE AND MEETING.

5. RECOGNITION:

Commendation for Meritorious Conduct – Officer Donald McGlothlin

6. ANNOUNCEMENTS:

- Construction Updates
- November 3, 2017 Rescheduling of National Night Out events to include Movie Night, Bicycle Rodeo and Food Trucks
- November 4, 2017 Thoughtful Citizens' Day, City Wide Garage Sale, Bulk Drop Off, Recycling and Tree Planting.

7. 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/Lieutenant Richard Trejo)
- Acadian Ambulance Service Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

8. CONSENT AGENDA:

A. Consider approval of Minutes for Regular Council Meeting of October 19, 2017

Meeting Notice for Thursday, November 2, 2017

9. <u>NEW BUSINESS AND ACTION ITEMS:</u>

- A. Discussion and possible action to approve the Code of Conduct for City Council, Boards and Commissions.
- **B.** Discussion and possible action to approve EDC purchase of Recycle Trailer from Protainer in the amount of \$13,925.00. (Tabled Item from RCM of October 5, 2017)
- C. Discussion and possible action to approve Alpha Paving's Proposal for street repairs in the amount of \$26,716.05.
- D. Discussion and possible action to approve Juvenile Curfew Ordinance No. D 17-11:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ESTABLISHING A CURFEW FOR MINORS AND PARENTAL RESPONSIBILITY; SETTING THE HOURS OF CURFEW FOR MINORS; PROVIDING FOR AFFIRMATIVE DEFENSES TO PROSECUTION; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

E. Discussion and possible action to approve Park Facilities Ordinance No. R 17-11:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO THE MANAGEMENT, OPERATIONS, USES, AND REGULATION OF CITY PARK FACILITIES; PROHIBITING SPECIFIED ACTIVITIES; PROVIDING FOR PARK USE RULES; PROVIDING FOR USE PERMITS AND APPEAL OF DENIALS THEREOF; PROVIDING FOR A PROCESS TO APPROVE THE NAMING OF PARK FACILITIES; PROVIDING FOR A FINE NOT TO EXCEED \$500.00 FOR VIOLATIONS OF THIS ORDINANCE, AND A FINE NOT TO EXCEED \$2,000.00 FOR VIOLATIONS OF ANY REGULATIONS ADOPTED HEREIN OR HEREBY THAT GOVERN FIRE SAFETY OR PUBLIC HEALTH AND SANITATION; MAKING FINDINGS OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; AND FINDING PROPER NOTICE AND MEETING.

F. Conduct interviews for the position of President for Economic Development Corporation.

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

G. Discussion and possible action to appoint President for Economic Development Corporation.

Meeting Notice for Thursday, November 2, 2017

10. 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, October 27, 2017 on or before 5:00 pm.

Posted by:

Crystal Briggs, City Secretary