

**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, November 20, 2014**

To consider and to act on the following Agenda:

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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 minute purpose.*

**4. ANNOUNCEMENT(S):**

**5. 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.*

**6. CONSENT AGENDA:**

- A. Consider approval of minutes for Regular Council Meeting on November 6, 2014.
- B. Consider approval of minutes for Special Call Meeting on November 17, 2014.
- C. Consider approval of minutes for Workshop Meeting on November 17, 2014.

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7. **BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to re-appoint Councilmember Seat #2, Marlene Fey (Unexpired Term) and Councilmember Seat #4, Ernesto Servan (Unexpired Term) to fill the vacancy until next uniform election in November 2015.

*(If reappointed, City Secretary will administer the Oath of Office).*

- B. Discussion and possible action to interview applicant(s) to fill the vacancy for Councilmember Seat #3 until the next uniform election in November 2015.

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

*(If council member appointed, City Secretary will administer the Oath of Office).*

- C. Discussion and possible action to elect a Mayor Pro-tem for new election term as per the City Charter.

- D. Discussion and possible action on **Fee Schedule Ordinance 2014-11-06 #323.**

**Second Reading**

**AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE #2014-11-06 #323 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE OF JANUARY 1, 2014.**

- E. Discussion and possible action to consider options for contracting for City Planner.
- F. Discussion and possible action to ratify the Killeen Independent School District's Amendment to Real Estate Sales Contract for purchase of real property located at 101 North 5<sup>th</sup> Street.

*(The City Council may enter into Executive Session under Texas Government Code 551.072, Deliberations about Real Property).*

- G. Discussion and possible action to approve the purchase of new police vehicle.

- H. Discussion and possible action on future scheduling of Workshop meetings.

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*

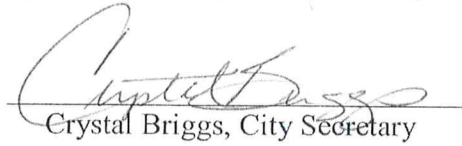
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*(Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

*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, November 17, 2014 on or before 5:00 pm.

Posted by:

  
Crystal Briggs, City Secretary



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