

**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, December 4, 2014

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 minute purpose.

4. ANNOUNCEMENTS:

- **City of Nolanville Holiday Decoration Contest**

5. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report of Building Permits, Inspections, Ordinance Violations and Animal Control (*Director of Public Works, Bob Pena*).
- **Police Department** –Monthly Report Case Breakdown, Arrests, Total Calls for Service and Citations (*Chief Gary Kent*).
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (*Chief Jason Worsdale*).

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.

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7. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular City Council meeting of November 20, 2014

8. **BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action on property exchange with the City of Nolanville and the First Baptist Church.
- B. Discussion and possible action on leveling off the Old Nolanville Road bridge as proposed by Bell County for \$2,600.
- C. Discussion and possible action to accept letter of resignation for Marlene Fey, Councilmember Seat #2.
- D. Discussion and possible action to accept resignation of Economic Board Corporation's Board Member, Nada Brackman.
- E. Discussion and possible action to interview applicant(s) to fill the vacancy for Councilmember Seat #2 (Unexpired term) until the next uniform election in November 2015.

The City Council may enter into Executive Session under Texas Government Code Section 551.074.

(If appointment made to fill vacancy, Mayor to administer the Oath of Office)

- F. Discussion and possible action to interview applicant(s) to fill vacancy for Economic Development Corporation.

The City Council may enter into Executive Session under Texas Government Code Section 551.074.

- G. Discussion and possible action to approve the purchase of new police vehicle
(Tabled item).
- H. Discussion and possible action to approve additional part-time police department administrative assistant.

9. **ADJOURNMENT:**

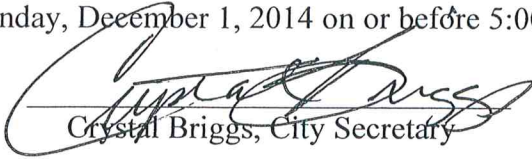
All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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).

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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, December 1, 2014 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

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