

**THE STATE OF TEXAS  
CITY OF NOLANVILLE**

**NOTICE IS HEREBY GIVEN:** the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** at JW Sims Community Center, 408 North Street, Nolanville, Texas at

**6:00 P.M. ON THURSDAY, MAY 14, 2015**

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. ANNOUNCEMENTS:**

- **Keep Nolanville Beautiful award of Youth Resource Library Grant**

**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 April 16, 2015.
- B.** Consider approval of minutes for Special Call meeting on April 28, 2015.
- C.** Consider approval of Quarterly Investment Report for October 1, 2014 through March 31, 2015 provided by City Treasurer.
- D.** Consider approval of Resolution 2015-05-07 #001

*SCM Meeting Notice for Thursday, May 14, 2015*

**A RESOLUTION OF THE CITY OF NOLANVILLE DESIGNATING PERSONS WITH SIGNING AUTHORITY ON CITY BANK ACCOUNTS**

- E. Consider approval of Resolution 2015-05-07 #002

**A RESOLUTION OF THE CITY OF NOLANVILLE TO OPEN A BANK DEPOSITORY ACCOUNT AT THE TEXELL CREDIT UNION; AUTHORIZING THE CITY TREASURER TO ESTABLISH THE ACCOUNTS; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY**

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

- A. Discussion on citizen audience participation in meetings on business and action items.
- B. Discussion and possible action to consider approval of the resale of the property located at 238 W. Elm and authorizing the Mayor Pro-tem or City Manager to execute the deed without warranty.

**Property Description:**

*0.267 Acres, more or less, out of Abstract 642 of the David Oldham Survey, Bell County, Texas also known as Lots 1 and 2, Block 9, Nolanville Plaza, an undedicated subdivision in the City of Nolanville, Bell County, Texas being that property more particularly described in Volume 3110, Page 782 and in instrument No. 2014-00039246 of the Deed Records of Bell County, Texas (Tax Account No. 130467 and 130468)*

- C. Discussion and possible action to approve renewal of Capital EMS 911 Ambulance Service Agreement.
- D. Discussion and possible action to approve road repairs for Mesquite Road.
- E. Discussion and possible action on approving costs related to Engineering Services for future repair of Plaza roads.
- F. Discussion and possible action to appoint Emergency Management Coordinator and Assistant Coordinator as required by State of Texas, Division of Emergency Management.

**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*  
*SCM Meeting Notice for Thursday, May 14, 2015*

*(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, May 11, 2015 on or before 5:00 pm.

Posted by:

  
Crystal Briggs, City Secretary

