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** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

5:30 P.M. ON THURSDAY, August 28, 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. <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 minute purpose.

4. NEW BUSINESS AND ACTION ITEMS:

- **A.** Discussion and possible action to approve changes on Ave H construction project.
- **B.** Discussion and possible action to consider *Second Reading* of **ORDINANCE NO. 2014-11-04** #006.

ORDINANCE NO. 2014-11-04 #006 CITY OF NOLANVILLE

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND 2 COUNCILMEMBERS AND A SPECIAL ELECTION FOR 2 COUNCILMEMBERS TO FILL 1 YEAR UNEXPIRED TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED;

SCM Meeting Notice for Thursday, August 28, 2014

SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

ORDENANZA NÚM. 2014-11-04 #006 CIUDAD DE NOLANVILLE, TEXAS

UNA ORDENANZA CONVOCANDO Y ORDENANDO UNA ELECCIÓN GENERAL PARA EL ALCALDE Y 2 CONCEJALES Y UNA ELECCIÓN ESPECIAL PARA 2 CONCEJALES PARA LLENER TÉRMINOS NO VENCIDOS DE UN AÑO: ORDENANDO LAS CALIFICACIONES PARA LOS CANDIDATOS; ESTIPULANDO QUE LA PRESENTACIÓN DE LA SOLICITUD ESCRITA TENGA SUS NOMBRES IMPRESOS EN LA BOLETA OFICIAL; ESTABLECIENDO LA HORA DURANTE LA CUAL TAL SE PUEDE PRESENTAR TAL SOLICITUD; ESPECIFICANDO QUE LAS DISPOSICIONES DE LAS LEYES DE ELECCIONES GENERALES CONTROLEN TODAS PREGUNTAS QUE PERTENECEN A TAL ELECCION; ORDENANDO EL CONTENIDO DE LA BOLETA OFICIAL; Y ESTIPULANDO LA FIJACIÓN Y LA PUBLICACIÓN DE AVISO DE DICHA ELECCIÓN:

C. Discussion and possible action to consider *Second Reading* of **ORDINANCE NO.** 2014-11-04 #007.

ORDINANCE NO. 2014-11-04 #007 CITY OF NOLANVILLE

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ORDERING A SPECIAL ELECTION ON THE 4TH OF NOVEMBER, 2014 TO CONSIDER THIRTEEN (13) PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF NOLANVILLE, TEXAS SEEKING TO DELETE REDUNDANT AND IMPRECISE WORDING; CONFORM WITH STATE LAW THE QUALIFICATIONS FOR OFFICE; INCREASE THE TERMS OF OFFICE OF THE MAYOR AND EACH COUNCILMEMBER FROM TWO CONSECUTIVE TWO YEAR TERMS TO THREE CONSECUTIVE TWO YEAR TERMS; PROVIDE FOR THE CONDUCT OF THE ELECTIONS AND FOR THE LANGUAGE AND SPANISH TRANSLATION TO BE USED ON THE BALLOTS; AND OTHER PROVISIONS INCIDENT OR RELATING TO THE ELECTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ORDENANZA NÚM. 2014-11-04 #007 CIUDAD DE NOLANVILLE

UNA ORDENANZA DE LA CIUDAD DE NOLANVILLE, TEXAS, UNA CONVOCANDO ELECCIÓN **ESPECIAL** EL DE NOVIEMBRE, 2014 **PARA CONSIDERAR** TRECE (13)ENMIENDAS PROPUESTAS A LOS ESTATUTOS DE LA CIUDAD DE NOLANVILLE, TEXAS BUSCANDO ELIMINAR REDACCIÓN REDUNDANTE E IMPRECISA; CONFORMAR CON LA LEY **ESTATAL** LAS **CALIFICACIONES PARA** EL **PUESTO:** AUMENTAR LOS TÉRMINOS DEL PUESTO DEL ALCALDE Y DE CADA CONCEJAL DE DOS TÉRMINOS CONSECUTIVOS DE DOS AÑOS A TRES TÉRMINOS CONSECUTIVOS DE DOS AÑOS; HACER PROVISIÓN PARA LA CONDUCTA DE LAS ELECCIONES Y PARA EL LENGUAJE Y LA TRADUCCIÓN AL ESPAÑOL QUE SE USARÁN EN LAS BOLETAS; Y OTRAS DISPOSICIONES INCIDENTES O RELACIONADAS CON LAS ELECCIONES; Y PROPORCIONANDO DIVISIBILIDAD Y UNA FECHA DE ENTRADA EN VIGOR

- **D.** Discussion and possible action to approve certification of unopposed candidates for November 4, 2014 election.
- **E.** Discussion and possible action to approve the Order of Cancellation for the General Election on November 4, 2014, to elect a Mayor and two (2) Council Members.
- **F.** Discussion and possible action to approve the Order of Cancellation for the Special Election on November 4, 2014, to elect two (2) Council Members for an unexpired term of one (1) year.

5. 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 Monday, August 25, 2014 on or before 5:00 pm OF NOLAWA

Posted by: Crystal Briggs, City Secretary

SCM Meeting Notice for Thursday, August 28, 2014

M