

**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 21, 2013

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
- 2nd Annual Central Texas First Responders Holiday Parade – Saturday, December 7, 2013 at 1:00PM

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 7, 2013.
(Administrative Assistant, Amanda Feeney)

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7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action authorizing the Mayor to write a letter of support to designate a portion of US190 from Interstate 35 in Belton to Copperas Cove as an interstate Highway. (City Manager, Stephen Pearl)
- B. Discussion and possible action to waive the Special Event Permit Fee for Central Bell County Fire and Rescue's "Fill the Boot" to raise money for Muscular Dystrophy Foundation on Saturday, November 30th, 2013 and Sunday, December 1st, 2013. (Assistant Chief of CBCFR, Tony Wright)
- C. Discussion and possible action to set a date for a Workshop of the City Council and change workshop dates of November 25th and December 3rd, 2013 at 6:30pm set by the City Council at the November 7th, 2013 Council meeting.
- D. Discussion and possible action to approve **RESOLUTION NO. 2013-11-21 #8096:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 5, 2013 BY CERTIFYING THE GENERAL ELECTION, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- E. Discussion and possible action to approve **RESOLUTION NO. 2013-11-21 #8097:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE SPECIAL ELECTION HELD ON NOVEMBER 5, 2013 BY CERTIFYING THE SPECIAL ELECTION, FOR THE PURPOSE OF "THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF NOLANVILLE, TEXAS AT THE RATE OF ONE-FOURTH (1/4) OF ONE PERCENT (1%) TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS." DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- F. Discussion on the Presentation of Certificate of Election to newly elected City Council Members. (Mayor, Christina Rosenthal)
- G. Discussion on the Presentation of the Nolanville City Council Service Appreciation Award presented to Duane G. Hampton. (Mayor, Christina Rosenthal)

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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 (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 18, 2013 on or before 5:00 pm.

Posted by:


Stephen Pearl, City Manager

