

**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 5, 2013

City Secretary to Administer Oath of Office to newly elected City Council Members Sherri Morales and Dave Brackmann – followed by newly elected City Council Members taking their seat on the daises.

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. **REPORTS:**
 - **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Director of Public Works, Bob Pena)
 - **Police Department** –Monthly Report (Chief Kent)
 - **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)

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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.

7. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council meeting on November 21, 2013. (Administrative Assistant, Amanda Feeney)

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to appoint Ernesto Servan to fill City Council Position Seat #4 vacancy until the next uniform election date to be held November 2014.

(If appointed: City Secretary to Administer Oath of Office followed by newly appointed City Council member taking seat on the daises.)

- B. Discussion and possible action to receive report from Planning and Zoning Commission regarding the amended preliminary plat of Combined Bella Charca Preliminary Plat request by John Blankenship of Casa Frente Development, INC., a nine hundred and eight (908) lot subdivision of approximately 370.20 acres and approximately 39.29 acres of park area and green space.
- C. Discussion and possible action to approve amended preliminary plat of Combined Bella Charca Preliminary Plat request by John Blankenship of Casa Frente Development, INC., a nine hundred and eight (908) lot subdivision of approximately 370.20 acres and approximately 39.29 acres of park area and green space.
- D. Discussion and possible action to approve Special Exception to Subdivision Ordinance 7055-08, Section 4 A (11) (a), by authorizing a fifty-foot (50') dedicated right-of-way for streets and twenty-eight foot (28') paved street; issued to John Blankenship for the property known as Bella Charca Heritage Estates, a subsection of the Combined Bella Charca Preliminary Plat, Nolanville, Texas.
- E. Discussion and possible action directing City staff to obtain an appraisal and a feasibility study on real property in the City limits for the City's potential purchase.

(The City Council may adjourn into Executive Session per Texas Government Code 551.072, Deliberation about Real Property)

9. ADJOURNMENT

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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, December 2, 2013 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

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