

**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

7:00 P.M. ON THURSDAY, FEBRUARY 2, 2012

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. REPORTS:

- **Public Works, Animal Control, Code Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena – Public Works)
- **Police Department** –Monthly Report (Chief Kent)
- **Fire Department** – Financial Report, Bi Monthly Status Report

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 the Workshop called on January 19, 2012. (City Secretary)
- B. Consider approval of minutes for regular council meeting on January 19, 2012. (City Secretary)

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- C. Consider approval of Interlocal Agreement between the City of Nolanville and Bell County Water Control and Improvement District #3 for the Plaza Wastewater Line Improvements:

7. OLD BUSINESS AND ACTION ITEMS:

- A. None

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action for Friends of Nolanville City Park Committee to have Special Event Permit Fees waived for the Annual Easter Egg Hunt to be held on March 31, 2012 from 1:00 p.m. – 3:00 p.m. at the Nolanville City Park.
- B. Discussion and possible action to approve & pass Resolution No. 02-02-2012 of Atmos Energy to extend the effective period of the proposed rates to allow for negotiation of a settlement:
A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED RATE SCHEDULES OF THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION (“COMPANY”), PROVIDING THAT THE RATE SCHEDULES OF SAID COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

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).

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: January 30, 2012 on or before 5:00 pm.

Posted by: 
Ginger Metcalf, City Secretary

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