

**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, NOVEMBER 15, 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. ANNOUNCEMENTS :

- City of Nolanville Holiday Decoration Contest
- Let's light up Nolanville's Main Street and Downtown area for the Holidays

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 1, 2012.
(City Secretary)
- B.** Consider approval of Quarterly Investment Report, Ending September 30, 2012.

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7. NEW BUSINESS AND ACTION ITEMS:

- A. Report from Nolanville Planning and Zoning Commission on rezoning request from property owner, of the tract generally described below, to rezone property from R-1S: Single Family Suburban District to R-2: Two Family District.
- Being a 29.458 acre tract of land situated in and being out of the I. Shriver Survey, Abstract No. 769 and the A.L. Evans Survey, Abstract No. 289, Bell County, Texas and being part of that tract conveyed to James M. Wright and Michael R. Lackmeyer as recorded in Volume 5190, Page 73, deed Records of Bell County, Texas.
- B. Report from Nolanville Planning and Zoning Commission on property owner request to amend zoning ordinance to allow private ambulance service in a B-2: Neighborhood, Community and Retail Business District.
- C. Discussion and possible action for the City to direct the City Manager to make an offer to purchase land existing within the city limits.

The City Council may adjourn into executive session per Texas Government Code 551.072, Deliberations about Real Property, to discuss this item.

- D. Discussion and possible action to approve **CANVASSING OF ELECTION and CALLING RUNOFF ELECTION; RESOLUTION NO. 2012 11-15 #8095**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 6, 2012 BY CERTIFYING THE GENERAL ELECTION, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COUNCILMEMBERS; AND THE SPECIAL-CALLED ELECTION FOR THE PURPOSE OF ELECTING ONE COUNCILMEMBER TO FILL A ONE YEAR UNEXPIRED TERM; DECLARING THE RESULTS; ORDERING A RUNOFF ELECTION FOR THE ONE YEAR UNEXPIRED TERM; FOR DECEMBER 18, 2012; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- E. Presentation of Certificate of Election to New Mayor and Councilmembers (Mayor Pro-Tem)

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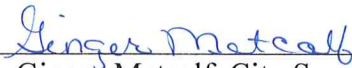
ADJOURNMENT

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).

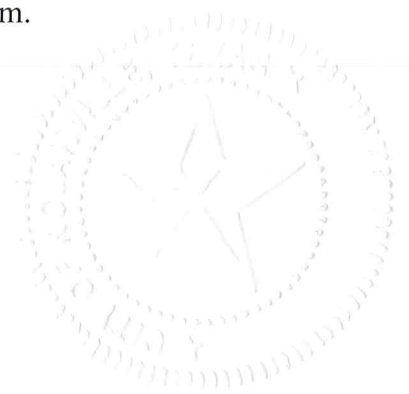
The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Agenda Posted On: November 9, 2012 on or before 12:00 pm.

Posted by:



Ginger Metcalf, City Secretary



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