

**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, JANUARY 3, 2013

To consider and to act on the following Agenda:

City Secretary to Administer the Oath of Office to Councilmember Hampton

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, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)
- **Police Department** –Monthly Report (Chief Kent)
- **Central Bell County Fire & Rescue** – Monthly Service Reports, Financial Report (Chief Worsdale)

5. ANNOUNCEMENTS :

Chief Kent - Administer the Oath of Office to Officer Cortez

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.

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7. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on December 20, 2012. (City Secretary)
- B. Consider approval of minutes for special called council meeting on December 27, 2012. (City Secretary)
- C. Consider approval of Resolution No. 01-03-2013 declaring the Killeen Daily Herald as the Publication Newspaper designated for the City of Nolanville

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action on proposal from Kasburg, Patrick and Associates, LP (KPA) to provide professional services for the design and construction of street, sidewalk and drainage improvements, including street signs, other related traffic improvements and right-of-way, including Ave. H roadway. (Trae Sutton – Engineer)

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: December 31, 2012 on or before 5:00 pm.

Posted by: Ginger Metcalf
Ginger Metcalf, City Secretary



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