

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

6:00 P.M. ON MONDAY, FEBRUARY 11, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. DISCUSSION AND DECISION:

A. Discussion and possible action to accept and approve the Audit for FY End October 1, 2011 – September 30, 2012 City Audit – Donald Allman, CPA

B. Discuss and possible action on an agreement between MV Residential Development, LLC and the City of Nolanville to provide parkland and associated improvements.

C. Discussion and possible action to approve **Resolution No. 2013-02-04**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS IN SUPPORT OF THE PROPOSED OAK RIDGE APARTMENTS, APPROVING AN APPLICATION TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

D. Discussion and possible action to approve **Resolution No. 2013-02-07**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS IN SUPPORT OF THE PROPOSED OAK RIDGE APARTMENTS, APPROVING A COMMITMENT OF FUNDS IN THE FORM OF A RESOLUTION FROM THE UNIT OF GENERAL LOCAL GOVERNMENT; PROVIDING AN EFFECTIVE DATE.

E. Discussion and possible action on directing the Planning and Zoning Commission to prepare a preliminary report concerning zoning for the Bella Charca Phase IV, within the City of Nolanville ETJ, a 15.045 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V.

Blankenship and Wife, Patricia L. Blankenship recorded in volume 3212, page 460 of the official public records of Bell County, Texas.

F. Discussion and possible action on directing the City Manager to prepare a service plan which provides for the extension of full municipal services to the property located in the Bella Charca Phase IV, within the City of Nolanville ETJ, a 15.045 acre tract located in the S.G. Cox Survey, Abstract 1068 in the City of Nolanville, Bell County, Texas, being a portion of the remainder of a called 228.080 acre tract of land described in a deed to John V. Blankenship and Wife, Patricia L. Blankenship recorded in volume 3212, page 460 of the official public records of Bell County, Texas.

G. Discussion and possible action to consider **Resolution No. 02-11-2013**

A RESOLUTION SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS, AND PROVIDING FOR: FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE & MEETING.

H. Discussion of city goals, plans, and objectives for 2013.

I. Discussion on City of Nolanville's Comprehensive Plan update

3. 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: February 8, 2013 on or before 5:00 pm.

Posted by:


Ginger Metcalf, City Secretary

