

**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, MARCH 7, 2013

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, 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 and Training and Educational Activities (Chief Worsdale)

5. PUBLIC HEARING:

- A. First Public Hearing on Annexation Petition of 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 and 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.

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 February 21, 2013.
(City Secretary)

8. NEW BUSINESS AND ACTION ITEMS:

- A. Receive report from Nolanville Planning and Zoning Commission of the recommendations on the plat of the 15.045 acres that make up Phase IV of Bella Charca.
- B. Discussion and possible action for the Friends of Nolanville City Park Committee to have the Special Events Permit Fee waived for their Annual Easter Egg Hunt to be held from 1:00 pm – 3:00 pm on Saturday, March 23, 2013.
- C. Discussion and possible action for Kara Escajeda to use the Community Center to hold a Fitness Class possibly two (2) times a week.
- D. Discussion and possible action on a Service Provider for the City Phone, Fax and Internet Service
- E. Discussion and possible action for City Council to set a date for a Workshop.
- F. Discussion on changing the Regular Meeting times for the City Council Meetings.

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 Monday, March 4, 2013 on or before 5:00 pm.

Posted by:



Ginger Metcalf, City Secretary



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