

**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

6:00 P.M. ON THURSDAY, April 17, 2014

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. 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.

5. CONSENT AGENDA:

- A.** Consider approval of minutes for Regular Council Meeting on April 3, 2014.
- B.** Consider approval of minutes for Special Call Meeting on April 10, 2014.
- C.** Consider approval of minutes for Workshop Meeting on April 14, 2014.
- D.** Consider approval of City's Quarterly Investment Report for October 1, 2013 to March 31, 2014, from City Treasurer.

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6. NEW BUSINESS:

- A. Discussion and possible action to amend the OAKRIDGE APARTMENT PARK AGREEMENT between the City of Nolanville and MV Development, LLC.
- B. Discussion and possible action to receive report from the Planning and Zoning Commission regarding the final plat of Oak Ridge Apartments Addition request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space.
- C. Discussion and possible action to approve final plat of Oak Ridge Apartments Addition request by Josh Pettijohn, Development Project Manager of Miller-Valentine Group, a 13.913 acre development to include; a 48 unit apartment complex with club house, open space, and pool; a park area with parking and access; and future retail space.

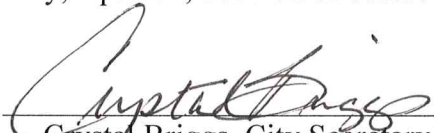
7. ADJOURNMENT

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, April 14, 2014 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

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