

**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, February 20, 2014**

To consider and to act on the following Agenda:

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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. PUBLIC HEARING:**

- A. The City of Nolanville will hold a final public hearing on its 2012 Texas Community Development Fund Program grant. This hearing is intended to obtain citizen's input of the Texas Community Development Program and all citizens interested are welcome.

**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 February 6, 2014.
- B. Consider approval of minutes for Workshop Meeting on February 10, 2014.

**7. NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to accept and approve the City Audit for Fiscal Year October 1, 2012 – September 31, 2013 prepared by Donald L. Allman, CPA, PC.

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**B. Discussion and possible action to approve Resolution # 02-20-2014 #002**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A CRIMINAL JUSTICE DIVISION GRANT PROGRAM APPLICATION FOR THE TECHNOLOGY EQUIPMENT IMPROVEMENT PLAN; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CRIMINAL JUSTICE DIVISION GRANT PROGRAM.

**C. Discussion and possible action to approve the Economic Development Corporation's Articles of Incorporation.**

**D. Discussion and possible action to approve the Economic Development Corporation's Bylaws.**

**E. Discussion and possible action to approve Resolution # 02-20-2014 #003**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS ("CITY"), CREATING THE NOLANVILLE ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR: FINDINGS OF FACT; EFFECTIVE DATE; PROVISIONS; SEVERABILITY; FILING; AND PROPER NOTICE & MEETING.

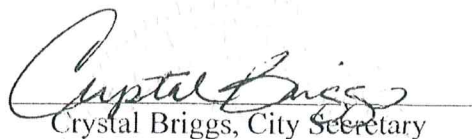
**8. ADJOURNMENT**

*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 Friday, February 14, 2014 on or before 5:00 pm.

Posted by:

  
Crystal Briggs, City Secretary

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