

**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, July 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. ANNOUNCEMENT(S):

- Recognition of City Manager, Stephen L. Pearl for his outstanding service to the City of Nolanville from 2011-2014.

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 June 19, 2014.
- B.** Consider approval of minutes for Special Call Meeting on July 2, 2014.

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- C. Consider approval of City's Quarterly Investment Report for October 1, 2013 to June 30, 2014, from City Treasurer.

7. BUSINESS AND ACTION ITEMS:

- A. Discussion and updates on the Avenue H Project.
- B. Discussion and possible action on the upcoming proposed budget for Fiscal Year 2014-2015; revenues and expenditures.
- C. Possible action to accept resignation of Mayor Pro-tem Sherri Morales.
- D. Discussion and possible action to appoint City Councilmember to fill vacancy for Seat #2 until the next uniform election to be held on November 4, 2014.

(If appointed: City Secretary to Administer Oath of Office followed by newly appointed City Council member taking seat on the daises.)

- E. Discussion and possible action to appoint Mayor Pro-tem.
- F. Discussion and possible action to approve updates to the City Personnel Manual.

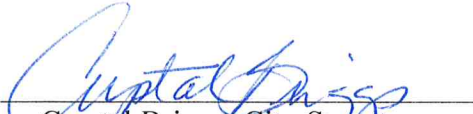
8. ADJOURNMENT:

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 Monday, July 14, 2014 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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