

**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, October 15, 2015

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):

- **City Wide Garage Sale on Saturday, October 17th**
- **Bulk Drop Off on Monday, October 19th and Tuesday, October 20th**
- **Recognition and update on National Night Out Events**
- **Guns and Hoses Softball Game, Saturday, November 14th at 12:00 pm**

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 October 1, 2015.

Meeting Notice for Thursday, October 15, 2015

7. BUSINESS AND ACTION ITEMS:

- A. Discuss Central Bell County Fire and Rescue reporting requirements. Chief Jason Worsdale of Central Bell County Fire and Rescue to provide statistical reporting for previous months.

- B. Discussion and possible action to approve **RESOLUTION NO. Z 15-10**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP).

- C. Discussion and possible action to approve Final Plat Bella Charca Phase VI, 30.345 Acre Track in Nolanville, Texas.

1. Presentation
2. Staff Report
3. Public hearing to receive citizen input
4. Consideration and Possible Recommendation

- D. Discussion and possible action to approve revised Zoning Map.

- E. City Council to interview applicant(s) to fill vacant position(s) on the Economic Development Board.

(City Council may enter into Executive Session under Texas Government Code 551.074, Personnel Matters)

- F. Discussion and possible action to appoint applicant(s) to fill vacant position(s) on the Economic Development Board.

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

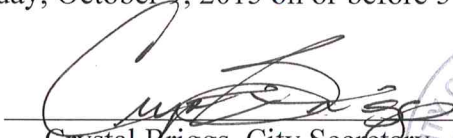
Meeting Notice for Thursday, October 15, 2015

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, October 9, 2015 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



Meeting Notice for Thursday, October 15, 2015