



**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 the Nolanville Municipal Building located at 101 North 5th Street, Nolanville, Texas at

6:00 P.M. ON THURSDAY, SEPTEMBER 15, 2016

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 minutes purpose.

4. PUBLIC HEARING:

- The City Council of the City of Nolanville will conduct the Second Public Hearing to receive comments on the Proposed Budget for FY 16-17 filed with the City Secretary on August 4, 2016.

5. ANNOUNCEMENTS:

- Trainwhistle Jamboree

6. CONSENT AGENDA:

- A. Consider approval of Regular Council Meeting Minutes of September 1, 2016.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to accept receiving bids and awarding sale of City of Nolanville, General Obligation Refunding Bond Series 2016.
- B. Discussion and possible action to approve **Ordinance No. F 16-09 #3**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF NOLANVILLE, TEXAS, GENERAL OBLIGATION REFUNDING BOND, SERIES 2016; AUTHORIZING THE LEVY OF AN AD VALOREM TAX IN SUPPORT OF THE BOND; AUTHORIZING EXECUTION OF AN INVESTMENT LETTER, A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT AND OTHER RELATED DOCUMENTS; ESTABLISHING PROCEDURES FOR DELIVERING THE BOND; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BOND.

- C. Discussion and possible consideration to approve **Ordinance No. F 16-09 #1:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Recorded Vote Required

- D. Discussion and possible consideration to approve **Ordinance No. F 16-09 #2:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE FISCAL YEAR 2016-2017 AD VALOREM TAX RATE AND LEVY OF (\$0.5020) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Recorded Vote Required

- E. Discussion and possible consideration to approve the waiving of fees for R.E. Cavazos PTO for use of the JW Sims Community Center to hold their meeting on November 16, 2016, February 15, 2017 and May 17, 2017.
- F. Discussion and possible consideration to approve waiving fees for Special Event Permit submitted by R.E. Cavazos PTO for their Annual Cheetah Dash 5k Run/Walk.

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- G. Discussion and possible action to approve auditor proposal from Alton D Thiele, PC, Certified Public Accountant.
- H. Discussion and possible action to approve **KTMPO Resolution No. F 16-09:**

OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING FROM MAP-21 SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY—CATEGORY 7 (FYS 15/16) TO THE KILLEEN – TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO MAP-21 SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY—CATEGORY 7 (FYS 15/16) CALL FOR PROJECTS (STPMM CAT 7)

- I. Discuss and possible action to approve an Interlocal Agreement with Central Texas Council of Governments for consultation services related to a Household Hazardous Waste Collection event for an amount not to exceed \$15,000. The project is a part of the settlement in an enforcement action brought by the Texas Commission of Environmental Quality.

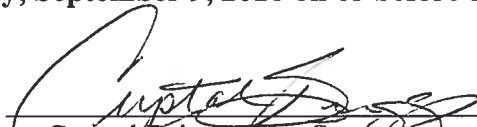
8. ADJOURNMENT

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, September 9, 2016 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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