

# 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 1, 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. <u>VISITORS/CITIZENS FORUM:</u> 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. ANNOUNCEMENTS:

- Flood Protecting Planning Grant
- Park Plan Update

#### 5. PUBLIC HEARING:

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

#### 6. REPORTS:

- Public Works, Animal Control, Ordinance Enforcement Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control (Director of Public Works, Chris Atkinson)
- Police Department Monthly Status Report (Chief Gary Kent)
- Central Bell County Fire and Rescue Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Assistant Chief Jason Woodard)
- Acadian Ambulance Service Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

#### 7. 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.

# 8. CONSENT AGENDA:

A. Consider approval of Minutes for Regular Council Meeting on August 18, 2016 and Special Call on August 23, 2016.

# 9. <u>NEW BUSINESS AND ACTION ITEMS:</u>

- A. Discussion and possible consideration to approve Agreement with Our Future Children Food Program.
- **B.** Discussion and possible action to waive fees for Sign Permit Application for Central Texas Church of Christ, a non-profit organization.
- C. Discussion and possible action on passage of Section 3 Local Opportunity Plan in connection with TDA Grant Project 7215048.
- **D.** Discussion and possible action on Excessive Force Policy, prohibiting the use of excessive force during demonstrations in connection with TDA Grant Project 7215048.
- E. Discussion and possible action on naming Crystal Briggs as Civil Rights Officer and as Section 504 Officer in connection with TDA Grant Project 7215048.
- **F.** Discussion and possible action on Citizen Participation and Complaint Procedure in connection with TDA Grant Project 7215048.
- **G.** Discussion and possible action on Section 504 Grievance Policy in connection with TDA Grant Project 7215048.

Meeting Notice for Thursday, September 1, 2016

- **H.** Discussion and possible consideration to approve Fair Housing Public Service Announcement.
- I. Discussion and possible consideration to approve Resolution No. R 16-09:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CIVIL RIGHT POLICIES FOR ALL PROJECTS FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS.

- **J.** Discussion and possible action to approve estimate by Porte for replacement of Police Door (Insurance) and Court Entrance Door with full enclosure.
- **K.** Discussion on City's options for refunding bond and the terms.

# 10. 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, August 26, 2016 on or before 5:00 pm.

Posted by:

Crystal Briggs City Secretary