



**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, OCTOBER 20, 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 HEARINGS:

- A.** The City Council of the City of Nolanville will conduct a Public Hearing on the Following Ordinances:

- 1. Vulnerable Road Users Ordinance No. D 16-10**
- 2. Subdivision Ordinance No. Z 16-10**
- 3. Fee Schedule Ordinance No. F 16-10**

5. PINNING OF OFFICERS:

- Pinning of Officers Donnie McGlothlin, James Davis and Krzysztof Kala

6. ANNOUNCEMENTS:

- Recognition of Aaron High as *Officer of the Quarter*
- Recognition & Appreciation for work donated by E&H Improvements enhance the Community Center
- Tree Planting & Watershed Clean Up on November 12 9:30 at the Community Center
- Bulk Drop-off held between November 18-21, 2016 from 8 am – 2 pm
- City Council Meetings for November and December 2016

7. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of September 15, 2016, Workshop Minutes of September 15, 2016, and Special Call Meetings of September 19, 2016 and October 3, 2016
- B. Accept Monthly Departmental Reporting submitted by the Police Department, Public Works, Central Bell Fire and Rescue and Acadian.
- C. Consider approval of Quarterly Investment Report of July 1, 2016 thru September 30, 2016.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action on waiving Special Event Permit fees for R.E. Cavazo's PTO Cheetah Christmas Craft Fair to be held on December 17, 2017.
- B. Discussion and possible action on waiving Special Event Permit fees for R.E. Cavazo's PTO Cheetah Spring Fair to be held on April 8, 2017.
- C. Discuss and possibly take action on approving a Letter of Agreement with Grant Development Services to develop and submit an application for Recreational Trails Grant funding from the Texas Parks and Wildlife Department.
- D. Discussion and possible action to approve Development Concept Plan for the Villas of Bella Charca requested by Casa Frente Development, a 3.02 acre development to include 11 lots.
 - Staff Report
 - Presentation from Developer
 - Discussion
 - Possible Action

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E. Discussion and possible action to approve **Subdivision Ordinance No. Z 16-10:**

AN ORDINANCE AMENDING ORDINANCE Z15-11 FOR THE PURPOSES OF REGULATING AND RESTRICTING CONGESTION IN THE STREETS, PROMOTE THE ORDERLY LAYOUT OF THE LAND; SECURE SAFETY FROM FIRE AND OTHER DANGERS; PROVIDE ADEQUATE LIGHT AND AIR; FACILITATE ADEQUATE PROVISIONS FOR TRANSPORTATION, WATER, SEWAGE, SCHOOLS, PARKS, PLAY GROUNDS AND OTHER PUBLIC REQUIREMENTS; PROTECT NEIGHBORHOOD AREAS FROM THE HAZARD OF THROUGH TRAFFIC; DEFINING CERTAIN TERMS; PROCEDURES FOR APPLICATIONS AND APPROVALS; DESIGN STANDARDS FOR STREETS, ALLEYS, EASEMENT, BLOCKS AND LOTS; REQUIRED IMPROVEMENTS SUCH AS DEVELOPMENT COST, MONUMENTS, UNDERGROUND UTILITY CONDUITS, AND STREETS; FINAL RECORD PLAT REQUIREMENTS; VARIANCES; PENALTY FOR VIOLATION; AND CITY REQUIREMENTS; PROVIDING FOR ENACTMENT, REPEALER, AND SEVERABILITY; PROVIDING FOR PUBLICATION, EFFECTIVE DATE, POSTING OF SIGNS, AND COMMENCEMENT OF ENFORCEMENT; FINDING PROPER NOTICE & MEETING

F. Discussion and possible action to approve **Vulnerable Road Users Ordinance No. D 16-10:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO VULNERABLE ROAD USERS AND REAFFIRMING THE OBLIGATION OF ALL OPERATORS OF MOTOR VEHICLES TO EXERCISE DUE CARE IN THE OPERATION OF MOTOR VEHICLES; MAKING FINDINGS OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; PROVIDING FOR THE ERECTION OF PROPER SIGNAGE; PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR VIOLATIONS OF THIS ORDINANCE, AND FINDING PROPER NOTICE AND MEETING.

G. Discussion and possible action to approve **Fee Schedule Ordinance No. F 16-10:**

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE F 16-01 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE OF JANUARY 1, 2017

H. Discussion and possible action to approve amending **Nolanville Personnel Manual.**

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- I. Discussion and possible action to approve purchase City computer server and installation by ExtraCo Technology in the amount of \$9, 974.99.
- J. Discussion and possible action to approve **RESOLUTION NO. M 16-10:**

A RESOLUTION OF THE CITY OF NOLANVILLE PROCLAIMING THE MONTH OF OCTOBER 2016 AS WALK TO SCHOOL MONTH

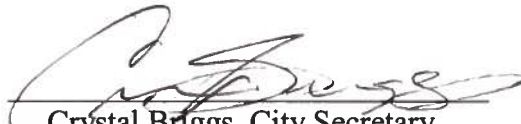
9. ADJOURNMENT

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, October 14, 2016 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

