



**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, APRIL 21, 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. ANNOUNCEMENTS:

- **Update the following:**
 - **Monthly Events**
 - **Recycling**
 - **City Grants**

5. CONSENT AGENDA:

- A.** Consider approval of Regular Council Meeting Minutes of April 7, 2016 and Special Call Meeting Minutes of April 13, 2016.

6. NEW BUSINESS AND ACTION ITEMS:

- A.** Discussion and possible action to approve the Monthly Financial Summary and Quarterly Investment report.

- B. Presentation from Engineering Selection Committee on the results of the evaluation of the proposals submitted for engineering services on the TDA Community Center CES Grant Project #7215048.
- C. Discussion and possible consideration to award an engineering contract for services on the TDA Community Center CES Grant Project #7215048 to the firm recommended by the engineering evaluation committee, pending negotiation of fees.
- D. Discussion and possible consideration to authorize City Manager to enter into a Summer Feeding Program Commitment (Texas Department of Agriculture) in coordination with KISD School Nutrition.

7. PUBLIC HEARING:

- A. The City Council of the City of Nolanville will conduct the 2nd Public Hearing on the Proposed Annexation of and Service Plan for:

APPROXIMATELY 668.52 ACRES AREA OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS

Maps related to the proposed annexation and Municipal Services Plan for the tracts are available for inspection. The City Council will consider an ordinance for the annexation on May 19, 2016, Regular City Council meeting.

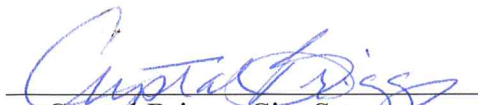
8. ADJOURNMENT

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, April 15, 2016 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



Meeting Notice for Thursday, April 21, 2016