

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

6:00 P.M. ON THURSDAY, January 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 minute purpose.

4. ANNOUNCEMENTS:

- An update on H-E-B Mayor's Pledge of It's Time Texas Community Challenge

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 City Meeting on January 7, 2016

7. NEW BUSINESS AND ACTION ITEMS:

- A.** Consider approval of Bank Resolution to establish a brokerage account at Fidelity Investments for the purpose of purchasing brokered Certificate of Deposit and other financial investments approved in the city's investment policy.

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- B. Discussion and possible action to approve Central Bell County's Fire and Rescue request to waive special event fees on four (4) Fill-the-Helmet fundraisers and two (2) additional fundraising events from January 2016 thru December 2016.
- C. Discussion and possible action on Parkland Dedication for Cedar Heights Estates, Phase 2.
- D. Discussion and possible approval of Chapter 3 & Chapter 8 of the City Comprehensive Plan.
- E. Discussion and possible action to approve purchase of Police vehicle under Buy Board Bid #430-13 in the amount of \$36, 313.85.

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

Posted by:


Crystal Briggs, City Secretary



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