THE STATE OF TEXAS CITY OF NOLANVILLE

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at Nolanville Municipal Building located 101 North 5th Street, Nolanville, Texas at

<u>SPECIAL CALL MEETING</u> 9:00 A.M. ON Wednesday, February 17, 2016

Agenda

- 1. Roll Call
- 2. Invocation
- 3. Pledge to the Flags:
- 4. Business and Action Items:
 - A. Discussion and possible action to approve Resolution No. Z 16-02

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 FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION ALTERNATIVES PROGRAM (TAP) (FY15/16/17) 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 CALL FOR PROJECTS (TAP CATAGORY 9)

- **A.** Discussion and possible action to approve Preliminary Plat for Cedar Heights Estates, Phase II.
 - Presentation
 - Staff Report
 - Public Hearing to receive citizen input
 - Consideration and possible recommendation

5. 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, February 12, 2016 on or before 5:00 pm

Posted by: