



**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

REGULAR MEETING
6:00 P.M. ON THURSDAY, SEPTEMBER 7, 2017

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:

- **Recognize Eliane Culbertson for the Nolanville Spirit Award**
- **Park Update**
- **Special Events Update; Jamboree September 16th, National Night Out October 3rd, Circus October 10th**

5. PUBLIC HEARINGS:

- A.** The City Council of Nolanville will conduct a Public Hearing to receive comments on the City's Resolution to submit Park Application.
- B.** The City Council of the City of Nolanville will conduct the Public Hearing to receive comments on the Proposed Budget for FY 2017-2018 filed with the City Secretary on August 1, 2017.

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- C. The City Council of the City of Nolanville will conduct the Public Hearing to receive comments on the Proposed Tax Rate for FY 2017-2018 filed with the City Secretary on August 1, 2017.

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 of Police, Daniel Porter)
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Lieutenant Richard Trejo)
- **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 of August 3, 2017, Special Call Meetings of August 1, 2017 and August 18, 2017.
- B. Consider approval of Monthly Financial Report for August 2017.

9. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discuss and possibly accept Bid from TTG Utilities, LP for construction work on Elm, Dogwood, and Park Connection for an amount not to exceed \$420,000.
- B. Receive report from Citizen Advisory Committee.
- C. Discussion and possibly take action on approving a **Resolution** authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative.

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- D. Discussion and possible action to approve Resolution No. F 17-09 Grant Application for the Nolanville Police Department Rifle-Resistant Body Armor Grant Program**
- E. Discussion and possible action to approve Resolution No. B 17-09 Support of Texas Silver-Haired Legislature.**
- F. Discussion and possible take action to set date for September 20, 2017 to adopt Budget FY 2017-18.**
- G. Discussion and possible take action to set date for September 20, 2017 to adopt Tax Rate for 2017.**
- H. Discussion and possible action to interview and appoint a members of the Economic Development Corporation.**

City Council may enter into Executive Session under Texas Government Code Section 551.074, Personnel Matters.

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, September 1, 2017 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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