



**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, JANUARY 5, 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 HEARING:**

The City of Nolanville will conduct a Public Hearing for consideration of the following Ordinance D 17-01:

**USE OF WIRELESS COMMUNICATION DEVICES WHILE
OPERATING A MOTOR VEHICLE**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO DISTRACTED DRIVING AND PROHIBITING THE USE OF WIRELESS COMMUNICATION DEVICES IN CERTAIN SITUATIONS; MAKING FINDINGS OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; PROVIDING FOR A PENALTY NOT TO EXCEED \$500 FOR VIOLATIONS OF THIS ORDINANCE, AND DOUBLE THAT AMOUNT IN ANY CONSTRUCTION ZONE WITH WORKERS PRESENT, AND FINDING PROPER NOTICE AND MEETING.

5. **ANNOUNCEMENTS:**

- The City of Nolanville will hold a Town Hall Meetings to discuss a Five (5) Year Capital Improvement Plan and future bond issues on January 19th and February 2nd at 6 PM.

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 (Interim Police Chief, Michael Hatton)
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Assistant Chief Jason Woodard)
- **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 Regular Council Meeting of December 15, 2016, Emergency Meeting Minutes of December 19, 2016 and Workshop Minutes of December 21, 2016.
- B. Consider approval of Killeen Daily Herald as the Official Newspaper for the City of Nolanville by **Resolution No. B 17-01**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS,
DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL
NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY;
PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND
ESTABLISHING AN EFFECTIVE DATE.**

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

- A. Review evaluation committee recommendations for 2 most highly ranked respondents for Engineering and Project Management Services for pending TxDOT Construction Projects;

Meeting Notice for Thursday, January 5, 2016

- **PROJECT 1: TXDOT TRANSPORTATION ALTERNATIVES PROGRAM CATEGORY 9** -Old Nolanville Rd Elementary Bicycle & Pedestrian Safety Improvements Project CSJ# 0909-36-159
- **PROJECT 2: TXDOT CATEGORY 7 (MAP-21)** -Surface Transportation Program Metropolitan Mobility—KTMPO Category 7 SRTS MAIN STREET PROJECT CSJ# 2057-01-009.

- B. Discussion and possible action to direct City Manager to issue invitations to the two (2) most highly ranked respondents for Engineering and Project Management Services to interview with the Evaluation Committee.
- C. Discussion and possible action to approve purchase from ExtraCo Technology for the installation of indoor/outdoor security camera system in the amount of \$6,000.
- D. Discussion and possible action to approve quote from E&H construction for \$7,000 to add security enhancements to the municipal building.
- E. Discussion and possible action to approve Interim Police Chief Contract for services with Texas First Group and authorize the use of Police Department Capital budget for Payroll related expenses related to the contract.
- F. Discussion and possible action to approve adding a part-time employee (or contracted worker) for Public Works to operate the Recycle Center.

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, December 30th, 2016 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



Meeting Notice for Thursday, January 5, 2016