



**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, JANUARY 19, 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. TOWN HALL MEETING:

SUBJECT: CAPITAL IMPROVEMENT PLAN

The City Manager will present the recommended Capital Improvement Plan.

At this time any person wishing to present ideas, voice their opinions or ask questions of public officials related to this proposed Capital Improvement Plan.

4. 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.

5. ANNOUNCEMENTS:

- **Introduce Joe Hamilton of First Texas Group as the Interim Police Chief**

6. **PUBLIC HEARING(S):**

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.

7. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of January 5, 2017, Special Call Meeting of January 10, 2017, and Workshop Meeting of January 10, 2017.
- B. Consider approval of Quarterly Investment Report of October 1, 2016 thru December 31, 2016.

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

- A. Discussion and possible action to approve **Ordinance No. D 17-01:**

**USE OF WIRELESS COMMUNICATION DEVICES WHILE
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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.

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- B. Discussion and possible consideration to approve Interlocal Agreement with Central Texas Council of Governments in regards to Nolan Creek Flood Protection Study.
- C. Discussion and possible consideration to approve Watch Guard Quote for Police Body and Vehicle Cameras which includes hardware, software, and installation in the amount of \$18,345.
- D. City Manager to provide City Council with updates on the Main Street Sidewalk and Bicycle Connectivity Project as it relates to BNSF Railroad Contract under KTMPO STPMM CAT 7.

9. 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 13, 2017 on or before 5:00 pm.

Posted by: 
Crystal Briggs, City Secretary



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