



**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, FEBRUARY 2, 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 provide summary of Needs Assessment Survey.

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. **PUBLIC HEARING:**

The City of Nolanville will conduct a Public Hearing for consideration of the following **Ordinance No. D 17-01:**

PARKLAND DEDICATIONS

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS ESTABLISHING REQUIREMENTS AND PROCEDURES REGARDING PARKLAND DEDICATIONS TO THE CITY, OR CASH-IN-LIEU-OF DEDICATION, BY RESIDENTIAL DEVELOPERS; AND PROVIDING FOR THE FOLLOWING: ENACTMENTS; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE & HEARING.

6. ANNOUNCEMENTS:

- **Household Hazardous Waste Drop-off on Saturday, March 18th, 2017**
- **2017 Second Annual Foxtrot, 5K Race on Saturday, April 8th, 2017**
- **Cavazo's PTO Craft Fair and Crawfish Boil on April 8th, 2017**
- **Bike Racks Installed for use at City Hall and the JW Sims Community Center**
- **Information about Meeting held by TxDOT reference expansion of Highway 190**

7. 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, Joe Hamilton)
- **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)

8. 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.

9. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of January 19, 2017.

10. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible consideration to approve awarding a contract to KPA, Kasberg, Patrick & Associates Engineers of Belton, Texas to provide professional

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services required for the design, letting and construction of two Texas Department of Transportation Local Let construction projects including: 1) KTMPO MAIN Street project CSJ 2057-01-009 and 2) TAP Safe Routes to School project CSJ 0909-36-159.

- B. Discussion and possible consideration to approve Memorandum of Agreement with Leslie Surovik, working under Extreme Gymnastics from Belton Texas, to provide gymnastics programs at the JW Sims Community Center.
- C. Discussion and possible consideration to approve Langerman Foster Engineering Proposal for Construction Materials Testing Services of the Nolanville Community Center for the amount of \$6,266.
- D. Discussion and possible consideration to approve **Parkland Dedications Ordinance No. D 17-01:**

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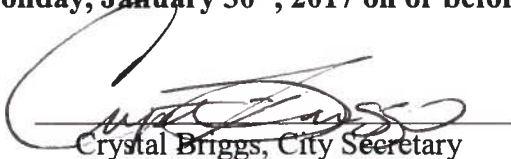
11. ADJOURNMENT:

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 Monday, January 30th, 2017 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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