

# 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, APRIL 20, 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. <u>VISITORS/CITIZENS FORUM:</u> 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:

- Earth Day, City-Wide Garage Sale, Trash Off and Bulk Drop Off on Saturday, April 22<sup>nd</sup>, 2017
- Spirit Award
- Emma Rose recognized as one of the 2017 Central Texas Incredible Kids

#### 5. PUBLIC HEARING(S):

City Council will conduct a Public Hearing on the following rezoning matter:

CONSIDER REQUEST BY DAVID FOSTER, TO CHANGE THE FOLLOWING DESCRIBED PROPERTY: 301 NORTH 7TH, NOLANVILLE, TEXAS;

PROPERTY ID: 52085; LEGAL DESCRIPTION: A0289BC A L EAVE, 7, ACRES 0.242

FROM: R-3 (MULTIFAMILY DISTRICT) ZONING DISTRICT

TO: B-2 (NEIGHBORHOOD, COMMUNITY AND RETAIL BUSINESS DISTRICT) ZONING DISTRICT

#### 6. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of April 6, 2017.
- B. Consider approval of Quarterly Investment Report of January 1, 2017 thru March 31, 2017.

#### 7. NEW BUSINESS AND ACTION ITEMS:

A. Discussion and possible action to approve Rezoning Ordinance Z 17-04:

REZONING SUBJECT PROPERTY: 301 NORTH 7TH STREET, NOLANVILLE TEXAS 76559 (PROPERTY ID 52085)

B. Discussion and possible action to approve Sign Ordinance No. D 17-04

AN ORDINANCE REPEALING ORDINANCE #2012-06-07#9015B IN ITS ENTIRETY, CHANGING AND UPDATING ALL ARTICLES THEREIN, REGULATING SIGNS AND BILLBOARDS; DEFINING SIGN TERMS, ESTABLISHING REGULATIONS ON SIGNS IN THE CITY LIMITS AND ETJ, SETTING PERMIT AND INSPECTION REQUIREMENTS; SETTING PENALTIES FOR VIOLATION; AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE OF JUNE 1, 2017.

C. Discussion and possible action to approve Fee Schedule F 17-04:

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE F 16-10 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE OF JUNE 1, 2017.

D. Discussion and possible action to approve **Resolution R 17-04**:

# A RESOLUTION OF THE CITY OF NOLANVILLE SUPPORTING NATIONAL BIKE MONTH (MAY 2017) AND ASSOCIATED EVENTS AND DATES

- E. Discussion and possible action waive fees for Lions club to conduct meetings in the EDC Resource Room.
- F. Discussion and possible action to approve Shared Lease Agreement between the City of Nolanville and Banarang Consulting for Room #2.
- G. Discussion and possible action to accept PROPOSAL FOR ENGINEERING SERVICES for Elm Street, Dogwood Street, and Park Road Improvements from Jones Carter for \$48,000.
- H. Discuss and possibly approve donation of 1980 Ford VIN K74NVHG7067 to WCID #3.
- I. City Council to conduct interviews of applicant(s) for vacancies on the Economic Development Corporation Board.
- J. Discussion and possible action to appoint members to the Economic Development Corporation.

#### 8. WORKSHOP:

A. Discussion on Budget FY 2017-2018.

### 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 Monday, April 17, 2017 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

Meeting Notice for Thursday, April 20, 2017

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