



**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, JUNE 15th, 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. 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/Senior Firefighter Richard Trejo)
- **Acadian Ambulance Service** – Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

5. 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.

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6. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting & Workshop of May 18, 2017.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve Bella Charca Phase VII Final Plat.
1) Presentation
2) Staff Report/P&Z Recommendation
3) Public Comment
- B. Discussion and possible action to consider Letter of Agreement with Grant Development Services for application development services in connection with 2017 TPWD Non- Urban Outdoor Recreation Grant.
- C. Discuss and receive report from Gandolf Burrus of Grant Development Services regarding recommended Update of the Park Master Plan and future grant opportunities.
- D. Discuss and receive report from City staff regarding recommendations from the Planning and Zoning Commission regarding recreational priorities.
- E. Discussion and possible action to approve Proposal from Alton B. Thiele, Letter of Engagement to perform Audit of Fiscal Year ending September 30, 2017.
- F. Discussion and possible action to waive Special Event Fee for the Nolanville Lions' Club to sponsor a Spaghetti Dinner Fundraiser to be held July 15, 2017 at Fire Department.
- G. Discussion and possible action to approve **Resolution No. M 17-07:**

**SUPPORT FOR OZONE ADVANCE PROGRAM &
Paris Agreement under the United Nations Framework
Convention on Climate Change**

- H. Discussion and possible action on **Oncor Propose Rate Change Denial Ordinance No. B 17-06:**

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY, LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.

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I. Discussion and possible action to accept FY 2017-2018 Rates and Benefits under TML Multistate Intergovernmental Employee Benefits Pool.

J. Discussion and possible action approve **Sign Ordinance No. C 17-06:**

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.

K. Discussion and possible action to approve **Fee Schedule Ordinance No. F 17-06:**

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE F 16-01 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 JULY 1, 2017.

8. **WORKSHOP:**

A. **Discussion on Main Street Landscape Design.**

B. **Discussion on TCEQ Grant Application.**


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, June 9th, 2017 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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