

## THE STATE OF TEXAS CITY OF NOLANVILLE

**NOTICE IS HEREBY GIVEN:** the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at the Municipal Building located 101 North 5<sup>th</sup> Street, Nolanville, Texas.

# **SPECIAL CALL MEETING**Friday, August 18, 2017 at 12:00 pm

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 minute purpose.

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

A. Discussion and possible action to approve General Election Ordinance No. 17-08 #1

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS FOR TWO (2) YEAR TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL

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### ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION

B. Discussion and possible action to approve Special Election Ordinance No. 17-08 #2:

AN ORDINANCE CALLING AND ORDERING A SPECIAL ELECTION TO BE HELD IN THE CITY OF NOLANVILLE, TEXAS IN CONJUNCTION WITH THE TEXAS GENERAL ELECTION ON NOVEMBER 7, 2017 TO SUBMIT A PROPOSITION ON THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-FORTH (1/4) OF ONE PERCENT (1%) TO CONTINUE PROVIDING REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTIONS; FINDING PROPER NOTICE AND MEETING, AND PROVIDING FOR AN EFFECTIVE DATE.

- C. Discussion and possible action to approve Election Services Contract with Bell County Elections Officer.
- **D.** Discussion and possible action to re-appoint board members to the Zoning Board of Adjustments.

### 5. 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 Tuesday, August 15, 2017 on or before 12:00 pm.

Posted by: Crystal Briggs, City Secretary