



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 Nolanville Municipal Building located 101 North 5<sup>th</sup> Street, Nolanville, Texas at

**SPECIAL CALL MEETING**  
**Tuesday, January 10<sup>th</sup>, 2017 at 5:30 pm**

**Agenda**

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1. **Roll Call**
2. **Invocation**
3. **Pledge to the Flags:**
4. **Business and Action Item(s):**
  - A. Review evaluation committee recommendations for 2 most highly ranked respondents for Engineering and Project Management Services for pending TxDOT Construction Projects
  - B. Discussion and possible action to approve Engineer and Project Manager for pending TxDOT Construction Projects:
    1. **PROJECT 1: TXDOT TRANSPORTATION ALTERNATIVES PROGRAM CATEGORY 9** -Old Nolanville Rd Elementary Bicycle & Pedestrian Safety Improvements Project CSJ# 0909-36-159
    2. **PROJECT 2: TXDOT CATEGORY 7 (MAP-21)** -Surface Transportation Program Metropolitan Mobility—KTMO Category 7 SRTS MAIN STREET PROJECT CSJ# 2057-01-009.
  - C. Discussion and possible action to direct City Manager to conduct contract negotiation for for selected Engineering and Project Management Services .
5. **Adjournment**                      **(Workshop to Immediately Follow this Meeting)**

*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 6, 2017 on or before 5:00 p.m.

Posted by:

  
Crystal Briggs, City Secretary



*SCM Meeting Notice for Tuesday, January 10<sup>th</sup>, 2017*