



THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5<sup>TH</sup> STREET, NOLANVILLE, TEXAS 76559

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**REGULAR MEETING  
THURSDAY, FEBRUARY 1, 2018 AT 6:00 PM**

**1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS**

**2. CITIZENS/VISITORS' FORUM**

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.*

**3. STAFF REPORTS**

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue

**4. ANNOUNCEMENTS & PROJECT UPDATES**

- Construction Update

**5. CONSENT AGENDA**

- A. Consider approval of Minutes for Regular Council Meeting of January 18, 2018.

## 6. ACTION ITEMS

- A. Discussion and possible action to approve Central Bell County Fire Department's request to waive 2017 special events which includes Four (4) Fill-the-Helmet and (2) additional Fundraisers.
- B. Discussion and possible action to approve purchase from GT Distributors for Police rifle protection vest in the amount of \$5,094.00.
- C. Discuss and possible action to approve court collections **Ordinance No. M 18-02:**

**ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT FINES, FEES, COURT COSTS, AND OTHER DEBTS PURSUANT TO ARTICLE 103.0031 OF THE TEXAS CODE OF CRIMINAL PROCEDURE**

- D. Discussion and possible action to approve **Substandard Building Ordinance No. D 18-02:**

**AN ORDINANCE RELATING TO THE REPAIR OR DEMOLITION OF SUBSTANDARD BUILDINGS; MAKING FINDINGS OF FACT; REPEALING ORDINANCE NO. 9013 AND SUBSTITUTING IT WITH THIS ORDINANCE; CREATING A BUILDING AND STANDARDS COMMISSION; PROVIDING FOR ENACTMENT, REPEALER, SEVERABILITY, PUBLICATION, AND EFFECTIVE DATE; PROVIDING FOR CIVIL PENALTIES NOT TO EXCEED \$1,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$5,000.00 A DAY PER VIOLATION FOR DISCHARGING OF A POLLUTANT INTO A SEWER SYSTEM, AND CRIMINAL PENALTIES OF NO LESS THAN \$100.00 NOR MORE THAN \$2,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$4,000.00 FOR REGULATIONS GOVERNING THE DUMPING OF REFUSE; AND OTHER RELATED MATTERS, AND FINDING PROPER NOTICE AND MEETING.**

- E. Discussion and possible action to approve appointment of City Council as the Building Standards Commission. Term of appointment to be based on election terms. If unexpired term applicable, the term will be based on City Council unexpired term appointment and/or election.

## 7. 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 29, 2018 on or before 5:00 pm.

Posted by:  Crystal Briggs, City Secretary

