



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

**REGULAR MEETING
THURSDAY, FEBRUARY 7, 2019 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
- Planning & Zoning
- Economic Development Corporation
- Citizen Advisory Committee
- Nolanville Boys & Girls Club of America

4. ANNOUNCEMENTS & PROJECT UPDATES

- Proclamations for the month of February
- Construction Update
- Upcoming Events

5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of January 3, 2019, Workshop Meeting of January 10, 2019 and Special Call Meeting of January 22, 2019.
- B. Consider Approval of Monthly Financial Report for February 2019.

6. ACTION ITEMS

- A. Discussion and possible action to approve Memorandum of Agreement for fitness services with Lauri Bailey.
- B. Discussion and Possible action to approve **Resolution No. M 19-02:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS,
AUTHORIZING AN ANNUAL CENTEX 5K THROUGH THE CITY**

- C. Discussion and possible action to approve AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY with Texas Department for Transportation in order to conduct Annual 5k Race.
- D. Discussion and possible consideration to approve **ORDINANCE NO. Z 18-12:**
REZONING
SUBJECT PROPERTY: PROPERTY ID: 316184, LEGAL DESCRIPTION: A0379BC J HUGHES, 15, ACRES 12.51
- E. Discussion and possible consideration to interview for vacant Economic Development position. *(City Council may enter into Executive Session under Local Government Code 551.074, Personnel Matters).*

8. WORKSHOP ITEMS FOR DISCUSSION ONLY

- A. Animal Control Ordinance
- B. Fee Schedule Ordinance
- C. Trash Collection Contract
- D. Council Chamber Improvements
- E. Main Street Construction Progress
- F. Preliminary Flood Plain Study Recommendations

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, February 4, 2019 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

