



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

SPECIAL CALL MEETING
Wednesday, August 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. PUBLIC HEARING:

City Council will conduct a public hearing on the following matter:

2017-2018 Fiscal Year Budget Amendment Ordinance No. F18-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 17-18 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

4. ACTION ITEMS

A. Discussion and Possible action to select a Grant Administrator for application to CDBG for Texas Capital Infrastructure Project.

- 1.) Review recommendation from the EDC & Evaluation Committee
 - 2.) Presentations from firms
- B. Discussion and Possible action to approve **Election Ordinance No. E 18-08:**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND TWO (2) 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 ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION

- C. Discussion and possible action to approve to Election Services Contract with Bell County for 2018 Election.
- D. Discussion and possible action to file Proposed Budget for Fiscal Year 2018-2019 with the City Secretary.
- E. City Council to set Public Hearing dates on the Proposed Budget Fiscal Year 2018-2019 and Tax Rate to be held at the Municipal Building located 101 North 5th Street for:
- First Public Hearing held on Thursday, August 16, 2018**
Second Public Hearing held on September 6, 2018
- F. Discussion and possible action to approve 2017-2018 Fiscal Year **Budget Amendment Ordinance No. F 18-08:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 17-18 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

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 Sunday, July 29, 2018 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

