

**THE STATE OF TEXAS  
CITY OF NOLANVILLE**

**NOTICE IS HEREBY GIVEN:** the City Council of the City of Nolanville, Texas will convene in a Regular Meeting in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

**7:00 P.M. ON THURSDAY, OCTOBER 4, 2012**

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

**1. INVOCATION:**

**2. PLEDGE TO THE FLAGS:**

**3. VISITORS/CITIZENS FORUM:** 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. REPORTS:**

- **Public Works, Animal Control, Code Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)
- **Police Department** –Monthly Reports, (Chief Kent)
- **Fire Department** – Financial Report, Bi Monthly Status Report (Battalion Chief Worsdale)

**5. ANNOUNCEMENTS :**

- A. Officer Schott – Discussion of a 1<sup>st</sup> Responder Christmas Parade**
- B. Chief Kent – Discussion of a “Kid Safety” Volunteer Program**

**6. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**

*If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.*

*Meeting Notice for Thursday, October 4, 2012*

7. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on September 20, 2012.  
(City Secretary)

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to make Afflac a Supplemental Insurance available to City Employees at no cost to the City.
- B. Discussion and possible action to waive the Special Event Permit fees for Central Bell County Fire & Rescue for the 1<sup>st</sup> Annual Haunted House to be held on October 27, 2012 from 6:00 p.m. – 10:00 p.m.
- C. Discussion and possible action to approve Resolution 10-04-2012 Document of Eminent Domain:  
**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS (“CITY”), AUTHORIZING THE SUBMISSION OF DOCUMENTATION OF EMINENT DOMAIN AUTHORITY IN TEXAS TO THE TEXAS COMPTROLLER; SUCH DOCUMENTATION WILL DETAIL THE CITY’S LEGAL AUTHORITY TO EXERCISE EMINENT DOMAIN IN COMPLIANCE WITH SENATE BILL 18;**

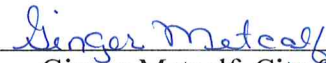
9. ADJOURNMENT

*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: October 1, 2012 on or before 5:00 pm.

Posted by:

  
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Ginger Metcalf, City Secretary

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