

**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

6:00 P.M. ON THURSDAY, AUGUST 1, 2013

To consider and to act on the following Agenda:

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:

- 1. Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)
- 2. Police Department** –Monthly Report (Sgt. LaCroix)
- 3. Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)

5. ANNOUNCEMENTS:

- A. Mayor Rosenthal** – Presentation of Proclamation for Atmos Energy/Texas One-Call proclaiming:
“August 11, 2013 – 811 Safe Digging Day”

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 August 1, 2013

7. CONSENT AGENDA:

- A. Consider approval of minutes for regular council meeting on July 18, 2013.
(City Secretary)
- B. Consider approval of minutes for special call meeting held on July 24, 2013.
(City Secretary)
- C. Consider approval for Independent Contractor Agreement:
This Agreement between the City of Nolanville, whose address is in Bell County, and the State of Texas hereinafter referred to as the "Contractor," and Rinehart Real Estate Inspection Service, Inc. with offices at 445 East Central Texas Expressway, in the City of Harker Heights, and the State of Texas, hereinafter referred to as the "Subcontractor."

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the Nolanville Fee Schedule
ORDINANCE #2013-08-01 #322
AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS, REPEALING ORDINANCE #2012-03-15 #321 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.
- B. Discussion on Proposed Budget for Fiscal Year 2013-2014

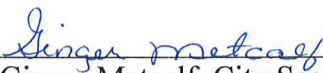
9. ADJOURNMENT

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, July 29, 2013 on or before 5:00 pm.

Posted by:



Ginger Metcalf, City Secretary

Meeting Notice for Thursday August 1, 2013