

**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, January 2, 2014**

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. ANNOUNCEMENTS:**

- Recognition of the School of Wags for donation to City's Animal Shelter
- Announcement and Recognition of the Employee of the Quarter for January 2014.
- **Chief Kent** – Announcement and pinning of new Reserve Officers: Kathryn Medrano and Bryan Nimerick

**5. REPORTS:**

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

**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 January 2, 2014*

7. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council meeting on December 19, 2013.
- B. Consider approval of Resolution No. 01-02-2014

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS,  
DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL  
NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY;  
PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND  
ESTABLISHING AN EFFECTIVE DATE.**

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and update on the electric provider and electric contract selection.

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 Friday, December 27, 2013 on or before 5:00 pm.

Posted by:

  
Crystal Briggs, City Secretary

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