

**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, September 18, 2014

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. ANNOUNCEMENT(S):

- **Patriot's Day 2014, Northside Baptist Church recognizing the City of Nolanville Leaders and First Responders for their service. (Chief Gary Kent presenting on behalf of NSBC)**
- **Police Department's Recognition of VFW 8577 (Chief Gary Kent)**
- **The First Responder's Holiday Parade (Chief Gary Kent)**

5. 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.

6. CONSENT AGENDA:

- A.** Consider approval of minutes for Regular Council Meeting on September 4, 2014.

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- B. Consider approval of minutes for Special Call Meeting on September 8, 2014.
- C. Consider approval of minutes for Workshop Meeting on September 8, 2014.

7. BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action on **Ordinance No. 2014-09-18 #9018** setting and adopting the 2014 Tax Rate.

ORDINANCE No. 2014-09-18 #9018

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2014 AD VALOREM TAX RATE AND LEVY OF (\$0.5054) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

- B. Discussion and possible action on **Ordinance No. 2014-09-18 #9007**, adoption of Proposed Budget for FY 2014-2015.

ORDINANCE No. 2014-09-18 #9007

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

- C. Discussion and possible action on Contract for Municipal Solid Waste Collection and Disposal Services with Texas Disposal Systems (TDS) Effective November 1, 2014. (*Jay Howard – Texas Disposal Systems*)
- D. Discussion and possible action on extending current TDS contract thru the month of October 2014. (*Informational – No action required*)
- E. Discussion and possible action on duties and compensation for Assistant City Manager/City Secretary.

(The City Council may adjourn into Executive Session under Texas Government Code 551.074 Personnel Matters).

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F. Discussion and possible action to hire a City Manager to fill the vacant position.

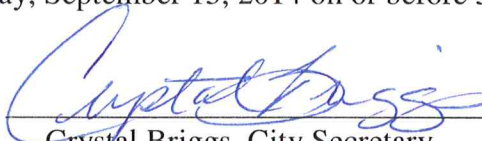
8. ADJOURNMENT:

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, September 15, 2014 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

