

**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, November 6, 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. ANNOUNCEMENTS:

- Announcement and recognition of Crystal Briggs, Assistant City Manager as Employee of the Quarter for October 2014. *(Mayor Rosenthal)*
- Citizen's Recognition of Chief Gary Kent for Cold Case Award *(Presented by Assistant Pastor, Duane Hampton of NSBC)*
- Pinning of Nolanville Police Officer Tanner Schwake. *(Chief Gary Kent)*

5. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report of Building Permits, Inspections, Ordinance Violations and Animal Control *(Director of Public Works, Bob Pena).*
- **Police Department** –Monthly Report Case Breakdown, Arrests, Total Calls for Service and Citations *(Sgt. Dave LaCroix).*
- **Central Bell County Fire & Rescue** – Monthly Service Reports and Training and Educational Activities *(Chief Jason Worsdale).*

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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.

7. CONSENT AGENDA:

A. Consider approval of Minutes for Regular City Council meeting of October 2, 2014

B. Consider approval of Minutes for Workshop Meeting of October 13, 2014.

C. Consider approval of Quarterly Investment Report from October 1, 2013 through September 30, 2014. *(Stephen Peters, City Treasurer)*

8. BUSINESS AND ACTION ITEMS:

A. Discussion and possible action for R.E. Cavazos PTO, a non-profit organization to have Special Event fees waived for the 2nd Annual Cheetah Dash 5K event to be held on Saturday, November 15, 2014. This event will benefit the Richard E. Cavazos Elementary School in Nolanville. *(Bonita Henderson)*

B. Discussion and possible action on Fee Schedule Ordinance 2014-11-06 #323.

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE #2014-11-06 #323 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 OF JANUARY 1, 2014.

C. Discussion and possible action to validate the bid amount for purchase of real property located at 101 North 5th Street, Nolanville. *(Stephen Peters, City Treasurer)*

D. Consultation with City Attorney on Central Bell County Fire Department's financial state of affairs. *(City Attorney Ignacio Perez)*

(The City Council may adjourn into Executive Session under Texas Government Code 551.071 Consultation with Attorney).

E. Discussion on personnel matter for Police Chief Gary Kent. *(Mayor and City Council)*

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

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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, November 3, 2014 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

