

**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, February 19, 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. 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.

5. CONSENT AGENDA:

- A.** Consider approval of minutes for Regular Council meeting on February 5, 2015.
- B.** Consider approval of minutes for Special Call Meeting on February 9, 2015.
- C.** Consider approval of Quarterly Investment Report of October 1, 2014 through December 31, 2015.
- D.** Consider approval of **Resolution No. 02-19-2015**

**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.**

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6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to renegotiate contract with Bell County Fire and Rescue.
- B. Discussion and possible action for R.E. Cavazos PTO, a non-profit 501(c)(3) organization to have Special Event fees waived for hosting a Cheetah Crawfish Boil on Saturday March 7, 2015 at the Central Bell County Fire and Rescue Station.
- C. Discussion and possible action to consider Economic Development Corporation's request for approval of Website Contract Proposal by CivicPlus Web Services.
- D. Discussion and possible consideration to re-appoint Michael Lathan as Planning and Zoning Commission Chairperson.

City Council may enter into executive session as authorized by Texas Government Code Section 551.074 Personnel Matters.

- E. Discussion and possible consideration of Resolution from Texas Comptroller of Public Accounts authorizing Crystal Briggs, Assistant City Manager and Stephen Peters, City Treasurer/Finance Director to execute any and all documentation pertaining to the participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program and to acknowledge the City's obligation to pay participation fees.
- F. Discussion and possible action regarding complaints about Mayor Dennis Biggs' conduct and interference with administration and the findings of fact, conclusions of law, and recommended action submitted by the City Attorney.

City Council may enter into Executive Session as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

7. ADJOURNMENT

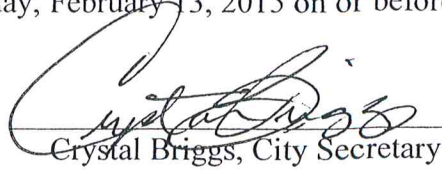
All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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).

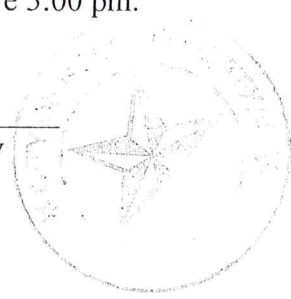
The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

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Agenda Posted On Friday, February 13, 2015 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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