



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 the Nolanville Municipal Building located at 101 North 5th Street, Nolanville, Texas at

6:00 P.M. ON THURSDAY, DECEMBER 1, 2016

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 minutes purpose.

4. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control (Director of Public Works, Chris Atkinson)
- **Police Department** –Monthly Status Report (Interim Police Chief, Michael Hatton)
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Assistant Chief Jason Woodard)
- **Acadian Ambulance Service** – Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

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 Regular Council Meeting & Canvass Minutes of November 17, 2016 and Special Call Meeting Minutes of November 22, 2016.

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7. NEW BUSINESS AND ACTION ITEMS:

- A. Discuss and possibly take action on the following variances for the Villas of Bella Charca Final Plat:
 - 1. Consideration of Street Width 50' Right of Way (instead of 60' ROW)
 - 2. Consideration of Parkland Dedication of .36 acres with park improvements as presented for public use **OR** consideration of cash in lieu of dedication.
 - 3. Consideration of 20' front yard building setback (instead of 25').
 - 4. Consideration of Sidewalk at Old Nolanville Road payment in lieu of sidewalk construction.

- B. Discuss and possibly take action on approval of the Villas of Bella Charca Final Plat with approved variances.

- C. Discussion and acceptance of bid tabulation and recommendation report from Project Architect George Jezek regarding the CDBG Community Center Project 7215048.

- D. Discussion and possible action on award of construction contract, pending receipt of environmental clearance from the Texas Department of Agriculture, in connection with the CDBG Community Center Project 7215048.

- E. Discussion and possible action to approve participation with "It's Time Texas, Community Challenge" and take the Mayor's Pledge presented by H-E-B.

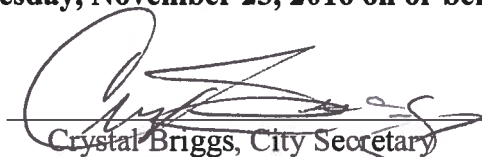
8. ADJOURNMENT

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 Wednesday, November 23, 2016 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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