

**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, February 4, 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. ANNOUNCEMENTS:

- John Roark's passing on Saturday, January 23, 2016, Nolanville's Municipal Court Judge from 2007-2016

5. 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 to include Racial Profiling Report for 2015 (Chief Gary Kent)
- **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)

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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 Council Meeting of January 21, 2016.
- B. Consider approval of TexPool Resolution Amending Authorized Representatives to add Kara Escajeda as signatory on the account.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the Comprehensive Plan 2015-2030 revised January 12, 2016.
- B. Discussion and possible action to approve Agreement between the Texas Department of Agriculture and the City of Nolanville, Contract No. 7215048 for the Community Center Enhancement Fund.
- C. Discussion and possible action to approve request to waive fees for Special Event and JW Simms Community Center use for Central Texas College Enactus (Non-Profit) to host a vendor show in cooperation with the Nolanville Economic Development Corporation on February 27th from 8am to 4pm.
- D. Discussion and possible action to approve the request to hold Special Events for the City:
 - 1. **Fox Trot Centex Race Series on April 9th**
 - 2. **Annual Keep Nolanville Beautiful – Trash Dash on April 16th**
- E. Discussion and possible action to approve Watch Guard Digital In Car Camera System for use in new police vehicle the total cost of \$5,445.
- F. Discuss City Logo and Wayfinding plans.

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

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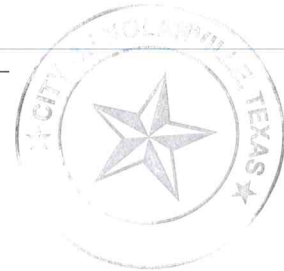
(Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

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 January 29, 2016 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



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