



**THE STATE OF TEXAS  
CITY OF NOLANVILLE**

**NOTICE IS HEREBY GIVEN:** the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at the Municipal Building located 101 North 5<sup>th</sup> Street, Nolanville, Texas.

**SPECIAL CALL MEETING & WORKSHOP**

**Wednesday, September 20, 2017 at 6:00 pm**

To consider and to act on the following Agenda:

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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. **PUBLIC HEARINGS:**
  - A. The City Council of the City of Nolanville will conduct the second Public Hearing to receive comments on the Proposed Budget for FY 2017-2018 filed with the City Secretary on August 1, 2017.
  - B. The City Council of the City of Nolanville will conduct the second Public Hearing to receive comments on the Proposed Tax Rate for FY 2017-2018 filed with the City Secretary on August 1, 2017.
  
5. **NEW BUSINESS AND ACTION ITEMS:**
  - A. Discussion and possible consideration to approve **Ordinance No. F 17-09 #1:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.**

*Recorded Vote Required*

- B.** Discussion and possible consideration to approve **Ordinance No. F 17-09 #2:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE FY 2017-2018 AD VALOREM TAX RATE AND LEVY OF (\$0.4999) 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.**

*Recorded Vote Required*

- C.** Discuss and possibly take action on Construction Contract (“Contract”) with Peal and Associates, Inc. (“Contractor”) for CDBG Contract No. 745048 (Community Center)
- 1) Approve declaration that Contractor has violated and defaulted on the terms of the Contract.
  - 2) Authorize withholding of payments to Contractor pursuant to Contract Par. 6(d).
  - 3) Authorize enforcement of liquidated damages pursuant to Contract Par. 9(c) in the amount of \$300.00 for each calendar day of delay.
  - 4) Authorize Contract termination pursuant to Contract Par. 9(b) if violations and delays do not cease and an arrangement of correction is made to the satisfaction of the City Manager.
  - 5) In the event of Contract termination, authorize filing and pursuing of a claim with Contractor’s surety, SureTec Insurance Co.

**6. WORKSHOP ITEMS:**

- A.** Code of Ethics for City Council
- B.** Color Selections for the Park Multi Use Center

**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.*

Agenda Posted On Friday, September 15, 2017 on or before 5:00 pm.

Posted by:

  
Crystal Briggs, City Secretary

