



THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

**REGULAR MEETING
THURSDAY, JANUARY 4, 2018 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. CITIZENS/VISITORS' FORUM

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.

3. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue

4. ANNOUNCEMENTS & PROJECT UPDATES

- Winners of Holiday Lighting Contest
- New hours for Recycling Center
- Construction Update

5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of December 7, 2017 and Special Call Meeting of December 22, 2017.
- B. Consider Approval of Monthly Financial Report for January 2018 and Quarterly Investment Report for October – December 2017.
- C. Consider approval of **Resolution No. B 18-01, A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY.**
- D. Consider approval of **Resolution No. F 18-01, A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY FOR 2018 AND DESIGNATING AN INVESTMENT OFFICER**

6. ACTION ITEMS

- A. Discussion and Possible action to approve Resolution No. M 18-01:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AN ANNUAL CENTEX 5K THROUGH THE CITY
- B. Discussion and possible action to approve AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY with Texas Department of Transportation in order to conduct Annual 5k Race.
- C. Discuss Citizen Advisory Report for meeting held December 8, 2017.
- D. Discuss Erosion Control Plan for Bluebonnet and review opinion of probable cost.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Substandard Buildings Ordinance
- Other Ordinances for future review
- Codification review and approval process

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 Friday, December 29, 2017 on or before 5:00 pm.

Posted by:  _____
Crystal Briggs, City Secretary

