



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 & WORKSHOP
THURSDAY, May 3, 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
- Planning & Zoning Commission
- Economic Development Corporation

4. ANNOUNCEMENTS & PROJECT UPDATES

- Construction Updates
- Ride of Silence May 16, 2018 at 6 pm, City Hall

5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of April 19, 2018.**

6. ACTION ITEMS

- A. Discuss and possible action to approve **ORDINANCE NO. D 18-05, ENACTING A NEW CODE OF ORDINANCES:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING AND ENACTING A NEW CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF NOT EXCEEDING \$500 GENERALLY OR EXCEEDING \$2,000 FOR VIOLATIONS RELATING TO FIRE SAFETY, ZONING OR PUBLIC HEALTH AND SANITATION; PROVIDING FOR THE AMENDMENT OF SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

- B. Discussion and possible action to approve Resolution **18-05: CTCOG REGIONAL HAZARD MITIGATION PLAN B.**
- C. Discussion and possible action to approve one Watch Guard automobile camera system, including installation, for an amount not to exceed \$6600.
- D. Discussion and possible action to approve Main Street Pedestrian Improvements Bid, CSJ 2057-01-009, from TTG Utilities, Base Bid \$457,489.80 plus selected add alternates.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Budget Amendment FY 17-18
- Budget Discussion FY 18-19
- Discuss bid alternates for Main Street Pedestrian Improvements

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, April 27, 2018 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

