



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

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**REGULAR MEETING  
THURSDAY, APRIL 4, 2019 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
- Economic Development Corporation
- Citizen Advisory Committee
- Nolanville Boys & Girls Club

**4. PROCLAMATIONS, ANNOUNCEMENTS & PROJECT UPDATES**

- Awards Presentations

Officer of the Year & Promotion – Officer Kristopher Bolton  
Reserve of the Year – CPL James Jones  
Rookie of the Year- Zachary Oeller  
Community Service Awards – Pastor Patricia Warden  
Certificate of Recognition – Officer Jacob Ferguson  
Spirit of Nolanville- Dustin Swanson

- Proclamation – Earth Day, Every Day
- Construction Update
- Substandard Building Training Update *(Added prior to 72 hour required posting)*
- Upcoming Events Update

## 5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Meeting Minutes ~~Minutes~~ ~~Special Call Meeting Minutes~~ of March 21, 2019. *(Corrected prior to 72 hour required posting)*
- B. Consider Approval of Monthly Financial Report for March 2019.

## 6. ACTION ITEMS

- A. Discuss and possible approve Final Plat for Phase VIII Bella Charca.
  - 1) Staff Report
  - 2) Public Hearing
- B. Receive engineers report and bid recommendation for the Nolanville Monarch Park # 50-00499 Phase I from Jones & Carter Engineering.
- C. Consider and possibly take action to award a construction contract to the apparent low bidder on Nolanville Monarch Park # 50-00499 Phase I.
- D. Discuss and possibly approve purchase of Ford PI Utility from Caldwell Country Ford for \$33,274.80.
- E. Discussion and possible action to approve updates to the City Financial Policy.
- F. Discuss and possible action to approve **Resolution F 19-04:**

**A RESOLUTION OF THE CITY OF NOLANVILLE DESIGNATING PERSONS  
WITH SIGNING AUTHORITY ON CITY BANK ACCOUNTS.**

## 7. ADJOURNMENT

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*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 Thursday, March 28, 2019 on or before 5:00 pm.**

**Posted by: Jessica Navarro, Administrative Assistant**

**Modifications made and posted Monday, April 1, 2019 at 1:00 pm  
by Crystal Briggs**

