



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

**SPECIAL CALL MEETING
FRIDAY, MAY 10, 2019 AT 12:30 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. ACTION ITEMS

- A.** Discussion and possible approval of quote from Lutum, LLC for \$49,500 to perform Field Grading in Monarch Park for TPWD Contract ERCS 16212 #39054.

Scope includes Mobilize, SWPPP, Erosion Control, Grubbing of Multipurpose & Baseball Field, Grading of Multipurpose & Baseball Field, Grading of 10' wide Walking Trail approximately 1500ft, Berm Seating, Hydroseeding of Multipurpose & Baseball Field, Supervision, quote excludes import and export of any material.

- B.** Discussion and possible approval to authorize City Manager to purchase of top soil for Multi Use Field Grading up to \$15,000.

4. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Discuss and possibly amend Large Park Grant to add Splash Pad improvement.

5. 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 551.087 (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 Tuesday, May 7, 2019 on or before 12:30 pm
by Crystal Briggs, City Secretary**

