

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, MARCH 19, 2020 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. ANNOUNCEMENTS

-Midterm reviews with ENDEAVR project is March 18 at TAMU Campus

4. STAFF REPORTS

- -Public Works
- -Police Department
- -Acadian Ambulance
- -Central Bell Fire and Rescue
- -COVID 19 Update

CONSENT AGENDA

- A. Consider Approval of Monthly Financial Report for February 2020.
- B. Consider Approval of Minutes from Special Call Meeting March 3, 2020 and Regular Call Meeting on March 5, 2020.

6. ACTION ITEMS

A. Consideration and possible action with respect to **Resolution No. F 20-03**:

"Resolution Authorizing Proceeding with Issuance of Certificates of Obligation and Further Directing the Publication of Notice of Intention to Issue City of Nolanville, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020".

B. Interview candidates, discuss and possibly appoint Presiding and Alternate Judges for Nolanville Municipal Court.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

- C. Discussion by JEC on park lighting options.
- D. Discuss and possibly approve Texas Sport Equipment (Buyboard Vendor) quote for multi-use field netting for \$5700.

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, March 13, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary