



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, JUNE 20, 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.

4. CONSENT AGENDA

A. Consider approval of Minutes for Regular Meeting of June 6, 2019.

5. ACTION ITEMS

A. Discussion and possible action on Contract Renewal for Municipal Solid Waste Collection and Disposal Services with Texas Disposal Systems (TDS) Effective November 1, 2019. (*Jamar Prince – Texas Disposal Systems*)

B. Discussion and possible action to approve TML Health Renewal Notice and Benefit Verification Form from TML Health Benefits Pool for Plan Year 2019-2020.

C. Provide update on upcoming election to be held on November 5, 2019.

D. Discuss and possible action to approve Joint Participation Agreement for Warrior's Path Improvements with the City of Harker Heights and Killeen Independent School District.

E. Discuss and possible approval of 5 Year Capital Improvement Plan.

6. WORKSHOP (Items for Discussion Only)

- 5 Year Capital Improvement Plan
- Review Council Objectives
- Salary & Wage Review
- Discuss Future Developments and Land Use

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 Monday, June 17, 2019 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

