



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, AUGUST 15, 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. PUBLIC HEARINGS

City Council will conduct Public Hearings on the following matters:

- A. Proposed Budget FY 19-20 filed with the City Secretary on August 1, 2019.
- B. Proposed Tax Rate that will result in a tax revenue increase.
- C. Proposed Budget Amendment for Capital Purchases, **Ordinance F 19-08:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2018-2019 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

3. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Planning & Zoning
- Economic Development Corporation
- Annual Financial Report

4. PROCLAMATIONS, ANNOUNCEMENTS & PROJECT UPDATES

- Night Market – results from August 9th and plans for September 13th; distribute event flyers
- Jamboree – September 21st 3-9 pm

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of August 1, 2019.

6. ACTION ITEMS

- A. Discuss Boys & Girls Club program transition for back to school, change of hours, events and attendance.
- B. Discussion and possible approval of end of year budget amendment for Capital Purchases, Ordinance F 19-08:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2018-2019 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- C. Discussion and possibly authorize purchases for **Police Capital Outlay:**
 - 1.) Watchguard**
 - (a.) Video Library, \$6,150**
 - (b.) Watchguard in car video and body camera system, \$6,425**Justification: Storage requirements for body and vehicle camera data. Hardware devices for the police vehicle (Crown Vic).
 - 2.) Extraco Technology, \$21,819**

Justification: Life cycle replacement for existing 2012 server and additional server for camera storing capacity.

3.) Cap Fleet Upfitters,

(a.) Installation for Crown Vic \$ 8,421

(b.) Installation for WiFi mobile access points in vehicle, \$1,380

Justification: Outfit previously purchased police vehicle with required equipment to include radar and access points for three other vehicles.

D. Discussion and possible approval of Administration Capital Outlay

1.) Tyler Technology Software Upgrades – Call Center & Payroll Features, \$12,070

2.) KSA Facility Assessments - \$8750

E. Discuss Park Grant progress to include status of Multi use field, Trail Bid, Dog Park and Community Garden to include budgeting strategy.

F. Discussion and possible approval of Charter Amendment, Ordinance D 19-08:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO APPROVE NON-SUBSTANTIVE AND OTHER REVISIONS TO THE HOME RULE CHARTER ADOPTED ON NOVEMBER 11, 2010 AND AMENDED PURSUANT TO ORDINANCE 2014-11-04 #007, ADOPTED ON AUGUST 11, 2014, AS APPROVED AT THE ELECTION OF NOVEMBER 4, 2014; AND OTHER PROVISIONS INCIDENT OR RELATING TO THE SAID REVISIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

G. Discussion on Main Street Parking.

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, August 9, 2019 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

