



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, OCTOBER 3, 2019**

**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:**

Amending the Park Master Plan – consider possible replacement of skate park for fitness course and additional ADA trails.

**4. ANNOUNCEMENTS & PROJECT UPDATES**

- **National Night Out, Tuesday October 1, 2019**
- **Culpepper & Meriweather Circus, Friday, October 11, 2019, 5-7 pm**
- **Night Market – Halloween, October 25, 2019**  
*NOLANVILLE COMPREHENSIVE PLAN*  
 Economic Development - Action Item 9.3.1  
 Responsibility: City Manager

## 5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting September 5, 2019.

## 6. ACTION ITEMS

- A. Discussion and possible action to approve Proposal #1010479 for the purchase of 40 Ft. Container from Lone Star Storage Trailers for the amount of \$24,427.65. **(EDC Resolution 19-07 approved 7/18/2019)**
- B. Discussion and possible approval of Resolution No. B 19-10 to authorize a second-level domain name for the City of Nolanville.
- C. Discussion and possible approval to waive fees for use of the JW Sims Community Center to be utilized by Veterans' Onward to Upward Program; a free certification program that will provide local access to Veterans.

## 7. WORKSHOP

Discussion on the following:

- Code of Conduct for the City Council, the Boards, Commissions and Committees of the City of Nolanville.
- City Charter

## 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.*

*Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be*

*taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*

**Agenda Posted on Monday, September 30, 2019 on or before 5:00 pm.**

**Posted by: Crystal Briggs, City Secretary**

