



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 1, 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. ANNOUNCEMENTS & PROJECT UPDATES

- Construction Update
- Upcoming Events Update

4. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting & Workshop of July 18, 2019, Special Call Meeting of July 29, 2019

5. ACTION ITEMS

- A. Discussion and possible approval of KPA Proposal for engineering and administrative services for Park Connectivity Project (Avenue H from 10th to Mesquite & the entire length of Mesquite Street), TxDOT Category 7.
(Item tabled on 7/18/2019)

- B. Discussion and possible approval of **Investment Policy RESOLUTION No. F 19-07:**

A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY FOR FISCAL YEAR 2019 AND DESIGNATING INVESTMENT OFFICERS

(Item tabled on 7/18/2019)

- C. Discussion and possible action to approve Resolution No. E 19 – 07:
(Second Reading)

A Resolution Of The City Of Nolanville, Texas, Approving A Project Of The Nolanville Economic Development Corporation “Meet Me At Corner” That Includes Particular Improvements To 204 Main Street Area: Buildings, Equipment, Facilities, Targeted Infrastructure, Improvements, And Expenditures Found By The Nolanville Economic Development Corporation’s Board Of Directors To Promote Or Develop New Or Expanded Business Within The City Of Nolanville, Enhancing the Community and Improving the Quality of Life; In An Amount Not To Exceed \$120,000.00 As An Authorized Project Of The Nolanville EDC; Complying With Sections 501.103, 505.152, 505.155, 505.158 and 505.302 Texas Local Government Code.

- D. Discussion and possible consideration to **Ordinance E 19-08:**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS FOR TWO (2) YEAR TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

- E. Discussion and possible action to approve Election Services Contract with Bell County for 2019 Election.

6. **WORKSHOP**

- End of Year Capital Purchase Strategy
- Road Maintenance Strategy
- Park Construction
 - o Large Park Grant Progress and use of Disney Corporation Grant – Trail Implementation

- Splash Pad Conversion Strategies

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, July 29, 2019 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

