



NOTICE IS HEREBY GIVEN:

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, FEBRUARY 6, 2020**

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. PROCLAMATIONS

**Black History Month
Black Business Month**

4. ANNOUNCEMENTS & PROJECT UPDATES

- **February 1st - Open House Results**
- **Upcoming Events**

5. CONSENT AGENDA

- A. **Consider Approval of Minutes for Regular Meeting for January 2, 2020 and January 16, 2020.**

6. ACTION ITEMS

- A. Discussion and possible action to appoint an alternate Judge for the Municipal Court.

City Council may enter into Executive Session for Interviews under Texas Government Code 551.074, Personnel Matters.

- B. Discussion and possible action to appoint Alternate Planning & Zoning Commissioners.

City Council may enter into Executive Session for Interviews under Texas Government Code 551.074, Personnel Matters.

- C. Discussion and possible approval of **ORDINANCE NO. D 20-02:**

JUVENILE CURFEW

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ESTABLISHING A CURFEW FOR MINORS AND PARENTAL RESPONSIBILITY; SETTING THE HOURS OF CURFEW FOR MINORS; PROVIDING FOR AFFIRMATIVE DEFENSES TO PROSECUTION; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

- D. Discussion and possible approval of **RESOLUTION NO. B 20-02:**

OFFICIAL NEWSPAPER DESIGNATION

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY; PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

- E. Discuss and possible approval of **RESOLUTION NO. B 19-12:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS APPOINTING MEMBERS TO THE CHARTER REVIEW COMMITTEE

- F. Discuss and possibly approve **INDEPENDENT CONTRACTOR INSPECTION SERVICES AGREEMENT** between the City of Nolanville and Rinehart Real Estate Inspection Service, Inc.
- G. Discuss and possible approve **Interlocal Agreement made between the CITY OF HURST and the CITY OF NOLANVILLE** for cooperative purchase various goods and services commonly utilized by each party.

H. Discuss and possibly approve: **RESOLUTION NO. F 20-02:**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION
FY 20 COPS Hiring Program**

7. WORKSHOP

- Review Policies for:
 - A. Substandard Building Procedures
 - B. Code of Conduct
- Comprehensive Plan Task Force Progress
- Review Fitness Course Proposal for Large Park Grant and progress on remaining elements.

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 Friday, January 31, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

