



**REGULAR MEETING  
THURSDAY, JUNE 18, 2020 AT 6:00 PM**

*Notice is hereby given:*  
**THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING BY AUDIO TELEPHONE CONFERENCE.**

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

**Audioconference:** Join Zoom Meeting  
<https://us02web.zoom.us/j/87235775498>  
Meeting ID: 872 3577 5498

One tap mobile  
+13462487799,,87235775498#

Dial by your location  
+1 346 248 7799  
Meeting ID: 872 3577 5498

Find your local number: <https://us02web.zoom.us/u/kbo80ielWI>

- 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 HEARING**

**The City Council of the City of Nolanville will conduct a Public Hearing on the following Ordinances:**

**A. Ordinance F 20-06 #1:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF NOLANVILLE, TEXAS, COMBINATION TAX AND SURPLUS REVENUE CERTIFICATE OF OBLIGATION, SERIES 2020; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATE; PRESCRIBING THE FORM OF SAID CERTIFICATE; AWARDED THE SALE THEREOF; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT AND AN INVESTMENT LETTER; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

Public Works projects include engineering and construction for Avenue H, Plaza Roads, East & West Tributary Improvements, engineering for Old Nolanville Road Bridge and facility improvements.

**B. ORDINANCE NO. F 20-06 #2:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2019-2020 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.**

**4. ANNOUNCEMENTS**

A. Notice of Deadline to File Applications for Place on the Ballot

**5. OATH OF OFFICE**

- A. Oath of Office for Patrick Ramsdell for appointment to position of Council Member Seat #3.
- B. Oath of Office for Michael Hatton for appointment to position of Chief of Police.

**6. STAFF REPORTS**

- Public Works
- Police Department – Code Enforcement Briefing
- Acadian Ambulance
- Central Bell Fire and Rescue
- COVID 19 Update

## 7. CONSENT AGENDA

- A. Consider Approval of Monthly Financial Report for May 2020.
- B. Consider Approval of Minutes for Regular Call Meeting of June 4, 2020.

## 8. ACTION ITEMS

- A. Discussion and possibly take action TML Health Benefits Pool Rerate for Fiscal Year 2020-2021.
- B. Discuss and possibly take action to ratify **ORDINANCE F 20-06 #1:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF NOLANVILLE, TEXAS, COMBINATION TAX AND SURPLUS REVENUE CERTIFICATE OF OBLIGATION, SERIES 2020; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATE; PRESCRIBING THE FORM OF SAID CERTIFICATE; AWARDED THE SALE THEREOF; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT AND AN INVESTMENT LETTER; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

- C. Discussion and possibly take action Budget Amendment **ORDINANCE F 20-06 #2:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2019-2020 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.**

- D. Discussion and possibly take action **Multiple Use Agreement with Texas Department of Transportation** and **RESOLUTION F 20-06 #2:**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS AUTHORIZING A MULTIPLE USE AGREEMENT BETWEEN THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF NOLANVILLE FOR THE INSTALLATION OF COLOR CHANGING LED LIGHTING AND LANDSCAPEING TO BE INSTALLED UNDER THE OVERPASS AT INTERSTATE 14 & FM 439 SPUR, AND OTHER RELATED IMPROVEMENTS ON STATE HIGHWAY RIGHT-OF-WAYS**

E. Discussion and possibly take action **RESOLUTION F 20-06 #3:**

**CARES Act Coronavirus Aid, Relief, and Economic Security Act  
Coronavirus Relief Fund**

**8. WORKSHOP**

- COVID and State Actions to Support Medical Surge
- Review Personnel Manual for possible update to outline
- Review Police Response to Resistance
- Citizen Review Board

**9. 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 15, 2020 on or before 5:00 pm.**

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

