



**REGULAR MEETING  
THURSDAY, AUGUST 6, 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.

**Audio Telephone Conference - Three ways to join:**

- 1. Join Zoom Meeting using Computer:**  
<https://us02web.zoom.us/j/87000111942>  
Meeting ID: 870 0011 1942

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- 2. Join Zoom Meeting using mobile:**  
One tap mobile  
+13462487799,,87000111942#

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- 3. Join Zoom Meeting using mobile by Dial In:**  
+1 346 248 7799  
Meeting ID: 870 0011 1942

Find your local number: <https://us02web.zoom.us/u/kBI2iXT4T>

- 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

The City Council of the City of Nolanville will conduct a Public Hearing to discuss the following matters:

- A. Proposed Charter Amendments for Election on November 3, 2020

### 4. ANNOUNCEMENTS

- COVID-19 Update
- Comprehensive Plan Update – Open House – Public Comments
- Public Hearing for the Budget is August 20, 2020
- Preliminary Tax Rate Vote is August 20, 2020 – Public Hearing and Vote is September 3, 2020

### 5. CONSENT AGENDA

- A. Consider Approval of Minutes of Regular Meeting of July 2, 2020 and Special Call Meeting of July 30, 2020.

### 6. ACTION ITEMS

- A. Discuss and possibly approve **ORDINANCE NO. E 20-08:**

**ORDINANCE NO. E 20-08  
CITY OF NOLANVILLE, TEXAS**

**AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND TWO (2) 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:**

- B. Discuss and possibly approve **ORDINANCE NO. E 20-08 #2:**

**CITY OF NOLANVILLE  
ORDINANCE NO. 20-08 #02  
(CIUDAD DE NOLANVILLE  
ORDENANZA NÚM. 2020-08 #2**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ORDERING A SPECIAL ELECTION ON THE 3RD OF NOVEMBER 2020, TO CONSIDER PROPOSED AMENDMENTS TO THE HOME-RULE CHARTER OF THE CITY OF NOLANVILLE, TEXAS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

***(UNA ORDENANZA DE LA CIUDAD DE NOLANVILLE, TEXAS, CONVOCANDO UNA ELECCIÓN ESPECIAL PARA EL 3 DE NOVIEMBRE, 2020 PARA CONSIDERAR ENMIENDAS PROPUESTAS A LOS ESTATUTOS DE AUTONOMÍA LOCAL DE LA CIUDAD DE NOLANVILLE, TEXAS; Y ESTIPULANDO DIVISIBILIDAD Y UNA FECHA DE ENTRADA EN VIGOR.)***

- C. Discuss and possibly take action to:
  - (1) possibly approve Agreement between City of Nolanville and WCID #3 for the submission of a Community Development Block Grant (CDBG) Application for Waste Water Line Improvements in the area known as the Plaza.
  - (2) designate a committee to recommend grant administrative services procurement in accordance with CDBG guidelines.
- D. Discuss and possibly take action to approve: GROUND LEASE AND REIMBURSEMENT AGREEMENT between City of Nolanville and Central Bell County Fire & Rescue to improve 84 North Main Street for COVID Operations.
- E. Discuss and possibly take action to approve JEC Solar Lighting, Buy Board Vendor, for solar park trail lighting for \$40,884.97 utilizing Large Park Grant Funds from Texas Parks & Wildlife and required 50% City Match from General Ledger.
- F. Discuss and possibly take action to approve Playground Solutions of Texas, Buy Board Vendor, for Fitness stations around park trail for \$38,583 utilizing Large Park Grant Funds from Texas Parks & Wildlife and required 50% City Match from General Ledger.
- G. Discuss and possibly take action to approve quote from Gyms for Dogs in the amount of \$17,305 for dog park at Monarch Park and pre-approved for purchase by Texas Parks & Wildlife.
- H. Interview and appoint EDC Members.

***(City Council may enter into Executive Session as authorized by Texas Government Code 551.074, Personnel Matters)***

## 7. WORKSHOP

- Review Park Plans

## 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 Monday, August 3, 2020 on or before 5:00 pm.**

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

