



**SPECIAL CALL MEETING  
THURSDAY, JULY 30, 2020 AT 6:00 PM**

***Notice is hereby given:***  
**THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL 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 by Computer:**  
<https://us02web.zoom.us/j/89997813331>  
Meeting ID: 899 9781 3331

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- 2. Join Zoom Meeting by mobile:**  
One tap mobile  
+13462487799,,89997813331# US

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- 3. Join Zoom Meeting Dial In:**  
+1 346 248 7799 US  
Meeting ID: 899 9781 3331

Find your local number: <https://us02web.zoom.us/j/89997813331>

- 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 proposed Charter Amendments for Election on November 3, 2020.

### 4. ANNOUNCEMENTS

- COVID Update

### 5. ACTION ITEMS

- A. Discuss and possibly approve recommended Propositions for Charter Amendment Election held on November 3, 2020, presentation by City Attorney Alan Bojorquez.
- B. Discuss and possibly authorize City's allocation of roll offs for Free Clinic Roof Construction.
- C. Discuss and possibly approve Road Maintenance Plan 2020.
- D. Discuss and possibly award Bid for Road Maintenance for the Ridges and additional preservation mobilization in May 2021.
- E. Discuss and possibly approve TML Health Reimbursement Account (HRA) starting October 2020 for eligible healthcare costs.
- F. Presentation by Kara Escajeda, City Manager, regarding "State of the City."
- G. Discuss and possibly approve FY 20-21 Proposed Budget for filing with City Secretary.
- H. Discuss and possibly set dates for Public Hearing on Tax Rate.
- I. Discuss and possibly approve K-9 working dog for the Nolanville Police Department and approve TML animal injury, mortality and theft policy.

### 6. WORKSHOP

- State of the City Presentation
- Budget Discussion

### 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 27, 2020 on or before 5:00 pm.**

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

