



**SPECIAL CALL MEETING
THURSDAY, DECEMBER 10, 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/85719201029>

2. **Join Zoom Meeting by mobile:**
One tap mobile
+13462487799,,85719201029# US

3. **Join Zoom Meeting Dial In:**
+1 346 248 7799

Find your local number: <https://us02web.zoom.us/j/kcit6wJYT6>

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

- COVID Update – Testing and Influenza Vaccination Schedule, Special Event Changes
- TAMU ENDEAVR Ride Update

4. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Financial Report

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meetings of November 5, 2020 and Special Call Meeting of November 17, 2020.

6. ACTION ITEMS

- A. Discuss and possibly approve issuing HEB voucher in the amount of \$50 to purchase turkey/ham or vegetables (for vegetarian diets) for staff and board members in lieu of having 2020 Christmas party.
- B. Discuss and possibly approve quote from PTI (Buy Board Vendor) for \$23,220 for an extension of park trail in crushed granite.
- C. Discuss and possibly approve part time position for telemedicine/transit services.
- D. Discuss and possibly approve Alternate Bid Items using a combination of Cares Act funding and unrestricted reserve.
 - 1.) Solar Array
 - 2.) Metal Canopy
 - 3.) Clean & Install overcoating system
 - 4.) Noise Barrier

7. WORKSHOP

- A. Review request from Crescent Messa Ranch regarding compliant to TCEQ
- B. Review proposal from Coyotes FC for Sports Recreational Services
- C. Discuss timing and remaining elements of Large Park Grant II

- D. Review Citizen Comments
- E. Provide update on Substandard Building Process
- F. Discuss goal setting for current and future Fiscal Year
- G. Review Updates on 2020 Bond Series Projects

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, December 7, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

