



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, June 6, 2019 AT 6:00 PM

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. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Planning & Zoning
- Economic Development Corporation

4. PROCLAMATIONS, ANNOUNCEMENTS & PROJECT UPDATES

- Proclamation
- Construction Update
- Substandard Building Update
- Upcoming Events Update

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of May 2, 2019, Special Call Meeting of May 10, 2019 and 19, and Workshop with WCID of May 20, 2019 and Workshop Training on May 29, 2019.
- B. Consider Approval of Monthly Financial Report for May 2019.

6. ACTION ITEMS

- A. Discussion and possibly authorize City Manager to negotiate a contract for PROFESSIONAL SERVICE PROVIDER; Request for Qualifications Number 2019-040; The City of Nolanville has received funding from the Texas Department of Transportation for TXDOT CATEGORY 7; Project Description: Nolanville Park Connectivity.
- B. Discussion and possibly authorize City Manager to negotiate a license agreement to utilize City Right of Way for purpose of installing a private waste water line.
- C. Discussion and possible authorize City Manager to select carrier for electrical services.
- D. Discussion and possible **ORDINANCE NO. Z-17-07 #3, CORRECTING A SCRIVENER'S ERROR IN ORDINANCE NO. Z-17-07 #2, AMENDING OFFICIAL ZONING MAP.**
- E. Discussion and possible approval of **ORDINANCE NO. Z 18-02 #2, CORRECTING A SCRIVENER'S ERROR IN ORDINANCE NO. Z 18-02, REZONING, SUBJECT PROPERTY: PLAZA.**
- F. Discussion regarding Faith based free clinic on Main Street.

7. WORKSHOP

- **Waste Collection Workshop**
- **Budget Workshop**

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, June 3, 2019 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

