



**THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5<sup>TH</sup> STREET, NOLANVILLE, TEXAS 76559**

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**REGULAR MEETING  
THURSDAY, MAY 7, 2020 AT 6:00 PM**

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/82882461902>  
 Meeting ID: 828 8246 1902

One tap mobile  
 +13462487799,,82882461902#

Dial by your location  
 +1 346 248 7799  
 Meeting ID: 828 8246 1902  
 Find your local number: <https://us02web.zoom.us/u/kLxMH28aO>

**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-19 Update by Bell County Epidemiologist Gene Mikeska
- Comprehensive Plan Update
- Charter Committee Update

#### **4. CONSENT AGENDA**

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- A. Consider Approval of Minutes of Regular Call Meeting on April 14, 2020.

#### **5. ACTION ITEMS**

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- A. Consideration and possible action to appoint a Presiding Judge for the Municipal Court.
- B. Consideration, discussion and possible action on Resolution F20.04 of the Nolanville Economic Development Corporation approving the distribution of funds to City of Nolanville businesses to assist with the retention of employees, training of employees and the expansion of their business enterprise back to the levels sustained prior to the COVID-19 Pandemic and National Disaster, and in an amount not to exceed \$10,000.00 per project and per business.
- C. Project 1: Consider authorizing the Nolanville Economic Development corporation to enter into a Performance Agreement with Let Us Do the Cooking. NEDC's obligations in the agreement include providing Let Us Do the Cooking with a one-time grant of \$ \$4,308.00
- D. Project 2: Consider authorizing the Nolanville Economic Development corporation to enter into a Performance Agreement with Kuality K9. NEDC's obligations in the agreement include providing Kuality K9with a one-time grant of \$ \$3,232.00
- E. Discuss and possibly accept Shannon Ramsdell's resignation and remove Demetrius Nicole Lattier from the Economic Development Board.
- F. Discussion on road maintenance and preservation strategy and possibly approve POINT REPAIRS as quoted by Alpha Paving for \$49,338.

#### **6. WORKSHOP**

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- Budget preliminary FY 20-21 and mid-point review FY 19-20

#### **7. ADJOURNMENT**

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*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 Friday, May 1, 2020 on or before 5:00 pm.  
Posted by: Crystal Briggs, City Secretary**

