



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, APRIL 2, 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://us04web.zoom.us/j/371660382?pwd=SWs2WWtYeExyUDJyMjN1UWJkakxidz09>

Meeting ID: 371 660 382
 Dial In: +1 301 715 8592 US

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

-Midterm reviews with ENDEAVR project - TAMU Webinars

4. CONSENT AGENDA

- A. Consider Approval of Monthly Financial Report for February 2020.
- B. Consider Approval of Minutes from Special Call Meeting March 3, 2020, Regular Call Meeting on March 5, 2020 and Special Call Meeting on March 17, 2020.

5. ACTION ITEMS

- A. Consideration and possible action with respect to **Resolution No. F 20-03:**

"Resolution Authorizing Proceeding with Issuance of Certificates of Obligation and Further Directing the Publication of Notice of Intention to Issue City of Nolanville, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020".

- B. Discuss and possibly accept Auditor's Report from Alton D. Thiele, P.C. for FY ending September 30, 2019.
- C. Discussion and possibly approve extension of Mayor's Declaration of Local State of Disaster due to Public Health Emergency and ratify Mayor's Executive Order dated March 20, 2020 for \$10,000 in funding for programs outlined in Section 2.
(Declaration and Order can be found at:
http://www.nolanvilletx.gov/page/covid_response)
- D. Discuss and possibly approve purchase of 2015 Ford Transit from Dr. Wei Li for \$13,147.41.
- E. Discuss and possibly approve Texas Sport Equipment (Buyboard Vendor) quote for multi-use field netting for \$5700 for Multi Use Field, Large Park Grant.

6. 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, March 30, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

