



REGULAR MEETING
THURSDAY, JUNE 4, 2020 AT 6:00 PM

Notice is hereby given:
THE CITY COUNCIL WILL CONVENE IN A REGULAR 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.

Audioconference: Join Zoom Meeting
<https://us02web.zoom.us/j/87879322381>

Meeting ID: 878 7932 2381
 One tap mobile
 +13462487799,,87879322381#

Dial in
 +1 301 715 8592
 Meeting ID: 878 7932 2381
 Find your local number: <https://us02web.zoom.us/u/kdiNCAhWne>

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
 - Comprehensive Plan Update – Survey Review

4. CONSENT AGENDA

- A. Consider Approval of Minutes of Regular Call Meetings of May 21, 2020, May 7, 2020 and Special Call Meetings of April 27, 2020, April 28, 2020 and May 4, 2020.

5. ACTION ITEMS

- A. Discuss Municipal Court COVID-19 Operating Plan to be presented by Judge Kevin Madison.
- B. Consideration, discussion and possible actions related to Certificate of Obligation, Series 2020:
 - 1.) Receive and review bids for, and award sale of, the City of Nolanville, Texas, Combination Tax and Surplus Revenue Certificate of Obligation, Series 2020.
 - 2.) Consideration and action with respect to "An Ordinance of the City Council of the City of Nolanville, Texas, Authorizing the Issuance and Sale of City of Nolanville, Texas, Combination Tax and Surplus Revenue Certificate of Obligation, Series 2020; Providing for the Security for and Payment of Said Certificate; Prescribing the Form of Said Certificate; Awarding the Sale Thereof; Authorizing a Paying Agent/Registrar Agreement and an Investment Letter; and Enacting Other Provisions Relating Thereto."
 - 3.) Closing procedures and any other matters relating to the City of Nolanville, Texas, Combination Tax and Surplus Revenue Certificate of Obligation, Series 2020.
- C. Receive Charter Committee Report from Patrick Ramsdell, Charter Committee Chair. Possible action to accept recommendations for election.
- D. Discuss, interview and possible action on filling vacancy for City Council Seat #3.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.074 (Personnel Matters).

- E. Discus and possible action to approve: **RESOLUTION F 20-06**

**Grant Application for the Nolanville Police Department
Emergency Supplemental Funding (CESF) Program**

- F. Discussion on performance of Interim Chief Michael Hatton.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.074 (Personnel Matters).

6. WORKSHOP

- Budget Discussion – present preliminary tax appraisal
- COVID-19 Budgeting & Activities
- Comprehensive Plan Task Force Timeline Review, review engage page and survey results
- Comprehensive Plan Update and review over upcoming task force meetings – June 11th and June 25th

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 Friday, May 29, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

