



**REGULAR MEETING
THURSDAY, AUGUST 20, 2020 AT 6:00 PM**

Notice is hereby given:
THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING BY AUDIO TELEPHONE CONFERENCE. PUBLIC MAY ATTEND IN PERSON FOR PUBLIC MEETING.

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
Three ways to Join:

1. <https://us02web.zoom.us/j/81309734180>
Meeting ID: 813 0973 4180
2. One tap mobile
+13462487799,,81309734180#
3. Dial by your location
+1 346 248 7799
Meeting ID: 813 0973 4180

Find your local number: <https://us02web.zoom.us/j/kc0WjbfriY>

The public may also attend in person for the Public Hearing, you must wear a mask.

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. PUBLIC HEARING

The City Council of the City of Nolanville will conduct a Public Hearing on the following matters:

FY 20-21 Budget and Proposed Tax Rate of .5303

This budget will raise more total property taxes than last year's budget by \$119,734, 9.1286% and of that amount \$72,470 is tax revenue to be raised from new property added to the tax roll this year.

4. PROCLAMATION

- A. Black Business Month Proclamation

5. STAFF REPORTS

- Public Works
- Police Department – Code Enforcement Briefing
- Acadian Ambulance
- Central Bell Fire and Rescue – Introduction of Chief Douglas McKinney
- EDC – Introduction of new EDC Coordinator

6. CONSENT AGENDA

- A. Consider Approval of Monthly Financial Report for July 2020.
- B. Consider Approval of Minutes for Regular Call Meeting of August 6, 2020.

7. ACTION ITEMS

- A. Discuss and possibly select Administrative Services for a Community Development Block Grant for Waste Water Line Improvements in the area known as the “Plaza.”
- B. Discuss and possibly take action to approve: GROUND LEASE AND REIMBURSEMENT AGREEMENT between City of Nolanville and Central Bell County Fire & Rescue to improve 84 North Main Street for COVID Operations. **(Item Tabled on 8/6/2020)**
- C. Discuss and possibly take action to approve JEC Solar Lighting, Buy Board Vendor, for solar park trail lighting for \$40,884.97 utilizing Large Park Grant Funds from Texas Parks & Wildlife and required 50% City Match from General Ledger. **(Item Tabled on 8/6/2020)**

D. Discuss and possibly take action to approve Playground Solutions of Texas, Buy Board Vendor, for Fitness stations around park trail for \$38,583 utilizing Large Park Grant Funds from Texas Parks & Wildlife and required 50% City Match from General Ledger. **(Item Tabled on 8/6/2020)**

E. Discussion and possible consideration to approve **Ordinance No. F 20-08:**

An Ordinance of the City of Nolanville, Texas, adopting the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021; providing that all previous budget allocations shall be saved; and providing for severability and declaring an effective date.

Recorded Vote required.

F. Discuss and possibly record vote on proposed preliminary tax rate of 0.5303.

FY 20-21 Property Tax Rate Maintenance & Operations (M&O): \$0.3700

Debt Service (I&S): \$0.1603

Total Property Tax Rate: \$0.5303

Recorded Vote Required.

M&O No New Revenue Rate: .3861

M&O Voter Approval Rate: .3996

(Previously called Roll Back)

No-New-Revenue tax rate: .4824

Voter-Approval tax rate: .5599

Last Year's FY 19-20 Property Tax Rates

Maintenance & Operations Tax Rate: \$0.4036

Debt Rate (Interest & Sinking Fund): \$0.1120 Total Adopted Property Tax Rate: \$0.5156

This budget will raise more total property taxes than last year's budget by \$119,734, 9.1286% and of that amount \$72,470 is tax revenue to be raised from new property added to the tax roll this year.

G. Discuss and possibly approve Bell County Election Services Contract, an agreement between the City of Nolanville and the Bell County Elections' Department.

9. **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, July 17, 2020 on or before 5:30 pm.
Posted by: Crystal Briggs, City Secretary**

