



**REGULAR MEETING
THURSDAY, OCTOBER 1, 2020 AT 6:00 PM**

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING BY VIDEO TELEPHONE CONFERENCE AND IN PERSON AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559

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.

Video Telephone Conference - Three ways to join:

1. Join Zoom Meeting
<https://us02web.zoom.us/j/87381733517>
Meeting ID: 873 8173 3517
2. One tap mobile
+13462487799,,87381733517#
3. Dial by your location
+1 346 248 7799
Meeting ID: 873 8173 3517

Find your local number: <https://us02web.zoom.us/j/87381733517>

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. PROCLAMATION

**PROCLAMATION
DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS AND PREVENTION MONTH IN
NOLANVILLE, TEXAS**

4. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meetings of September 3, 2020 and September 17, 2020.

5. ACTION ITEMS

- A. Discuss and possibly approve Turn-Key Mobile Inc., Cooperative Buy Contract Number DIR-TSO-4025, as vendor for nine (9) Panasonic Tuff Books for a total amount of \$64,457 utilizing the Emergency Supplement Funding Program (Resolution No. F 20-06).
- B. Discuss and possibly select professional services vendor for audit of FY 19-20 Financials.
- C. Consider and possibly take action on a Letter of Agreement with Grant Development Services, Inc for Grant Application Preparation services to request funding for improved wastewater services during the 2021-2022 CDBG grant cycle.
- D. Consider and possibly take action on a Letter of Agreement with Grant Development Services, Inc for Grant Application Implementation Management services if the submitted grant application for improved wastewater services receives a funding award during 2021-2022 CDBG grant cycle.
- E. Interview, discuss and possibly appoint Tanara Grisham as an alternate member of the Planning & Zoning Commission and Zoning Board of Adjustments.

6. WORKSHOP

- Discuss ENDEAVR Proposal
- RU OK Implementation Update
- Discuss progress on Nolanville Park Connectively Project to include transition to Mail Distribution Units

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 Monday, September 28, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

