



**SPECIAL CALL MEETING  
THURSDAY, OCTOBER 29, 2020 AT 6:00 PM**

**Notice is hereby given:  
THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL 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.

**Audio Telephone Conference - Three ways to join:**

1. **Join Zoom Meeting by Computer:**  
<https://us02web.zoom.us/j/82924569496>  
Meeting ID: 829 2456 9496

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2. **Join Zoom Meeting by mobile:**  
One tap mobile  
+13462487799,,82924569496#

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3. **Join Zoom Meeting Dial In:**  
+1 346 248 7799  
Meeting ID: 829 2456 9496

Find your local number: <https://us02web.zoom.us/j/82924569496>

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 Update – Testing and Influenza Vaccination Schedule
- TAMU ENDEAVR Ride Open House November 6 from Noon to 3 pm

### 5. ACTION ITEMS

- A. Discuss and possibly amend Resolution **F 20-06 #3-1**, to include total funding available to \$304,700:

**CARES Act  
Coronavirus Aid, Relief, and Economic Security Act  
Coronavirus Relief Fund**

- B. Discuss and possibly approve award of Construction Contract for KSA NOL.007, EMS Testing Addition to Nolanville Volunteer Fire Station to HCS Inc for \$187,340, using Cares COVID funding.
- C. Discuss and possibly approve Alternate Bid Items using a combination of Cares Act funding and unrestricted reserve.
- 1.) Solar Array
  - 2.) Metal Canopy
  - 3.) Clean & Install overcoating system
  - 4.) Noise Barrier

### 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, October 26, 2020 on or before 5:00 pm.**

**Posted by: Crystal Briggs, City Secretary**

