



**REGULAR MEETING
THURSDAY, AUGUST 5, 2021 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. Log in: Zoom Meeting <https://us02web.zoom.us/j/83769470246>
2. One tap mobile
+13462487799,,83769470246#
3. Dial by your location
+1 346 248 7799
Meeting ID: 837 6947 0246

Find your local number: <https://us02web.zoom.us/u/kbQgCDmtfN>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

Public Hearing & Vote on Budget FY 2021-2022: August 19, 2021
 Tax Rate Vote: September 2, 2021
 Ratify Tax Vote: September 16, 2021
 Back to School Bash & Dog Park Ribbon Cutting: August 27 between 6-8 pm

3. 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.

4. **CONSENT AGENDA**

- A. Consider approval of Minutes for Regular Call Meeting of July 1, 2021, Special Call Meetings of July 8, 2021 and Special Call Meeting of July 29, 2021.

5. **ACTION ITEMS**

- A. Discuss and possibly set date for Fiscal Year 2021-2022 budget hearing for August 19, 2021.

- B. Discuss and possibly approve **RESOLUTION NO. M 21-08**

**A RESOLUTION AUTHORIZING THE CREATION OF THE CENTRAL TEXAS REGIONAL
9-1-1 EMERGENCY COMMUNICATIONS DISTRICT**

- C. Discuss and possibly approve **Ordinance No. E 21-08 #1:**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS FOR TWO (2) YEAR TERMS; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

- D. Discuss and possibly approve **Ordinance No. E. 21-08 #2:**

AN ORDINANCE CALLING AND ORDERING A SPECIAL ELECTION TO BE HELD IN THE CITY OF NOLANVILLE, TEXAS, IN CONJUNCTION WITH THE TEXAS GENERAL ELECTION ON NOVEMBER 2, 2021 TO SUBMIT A PROPOSITION ON THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-FORTH (1/4) OF ONE PERCENT (1%) TO CONTINUE PROVIDING REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION; RESOLVING OTHER

MATTERS INCIDENT AND RELATED TO SUCH ELECTIONS; FINDING PROPER NOTICE AND MEETING, AND PROVIDING FOR AN EFFECTIVE DATE.

- E. Discuss and possibly approve **TMRS Ordinance No. F 21-08 #1:**

AN ORDINANCE PROVIDING FOR A CHANGE IN THE MUNICIPAL CONTRIBUTIONS TO THE CURRENT SERVICE ANNUITY RESERVE AT RETIREMENT OF THE EMPLOYEES OF THE CITY OF NOLANVILLE, TEXAS.

- F. Discuss and possibly approve **TMRS Ordinance No. F 21-08 #2:**

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.

6. WORKSHOP

- Update Council Objectives and Strategies
- Provide Project Updates
- Discuss City Public Information Initiatives and City You Tube Channel

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, August 2, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

