



**REGULAR MEETING  
THURSDAY, SEPTEMBER 2, 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 5<sup>th</sup> 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 on Zoom - Three ways to join:**

1. Log in:  
<https://us02web.zoom.us/j/82271561095>  
Meeting ID: 822 7156 1095
2. One tap mobile  
+13462487799,,82271561095#
3. Dial by your location  
+1 346 248 7799  
Meeting ID: 822 7156 1095

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

**1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS**

**2. ANNOUNCEMENTS**

Summary Research Park Meeting on September 1

**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**

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- A. Consider approval of Minutes for Regular Call Meeting of August 19, 2021 and Special Call Meetings of August 25, 2021.
- B. Consider approval of July 2021 Monthly Financial Report. **(Tabled 08/19/2021)**

#### 5. **ACTION ITEMS**

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- A. Discuss and possibly approve: **RESOLUTION NO. F 21-09,**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION  
Criminal Justice Grant; Grant number 4193401**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS,  
AUTHORIZING THE CITY'S PARTICIPATION IN AND ACCEPTANCE OF FUNDING  
FROM US DEPARTMENT OF JUSTICE FOR FY 22 CRIMINAL JUSTICE GRANT; AND  
AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED  
REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN  
THE GRANT.**

- B. Discuss and possibly approve the purchase of 2022 Ford Police Interceptor for \$54,525.75 and 2022 Ford F150 Responder for \$50,488.25 from Caldwell County Chevrolet, Buy Board Vendor 601-19 utilizing a combination of Criminal Grant Funding and Capital Operational Funds from FY 21-22.
- C. Consider approval of Tax Rate for Fiscal Year FY 2021-2022, available for viewing at <https://www.nolanvilletx.gov/page/Financial%20Transparency> .
  - 1.) 1st Public Hearing
  - 2.) Staff Comments
  - 3.) Discuss and possibly approve **ORDINANCE NO. F 21-09:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE FISCAL YEAR 2021-2022 AD VALOREM TAX RATE AND LEVY OF (\$0.4674) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.**

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

- D. Discuss and possibly approve iChooser Memorandum of Agreement.
- E. Discuss and possibly approve **RESOLUTION NO. F 21-09 #2:**

**Texas Department of Transportation "Turnback Program"**

## **6. WORKSHOP**

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- Review Council, Economic Development and Planning & Zoning Objectives
- Jamboree
- Reevaluate Parking on Main Street
- Police Over Hire and Incentive Options for Police Academy Officers
- Discuss purchase of used Brush Truck from Morgan's Point Fire Department

## **7. ADJOURNMENT**

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*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, Monday August 30, 2021 on or before 5:00 pm.**

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

