



**REGULAR MEETING  
THURSDAY, OCTOBER 21, 2021 AT 6:00 PM**

**Notice is hereby given:**

**THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN PERSON AT CITY HALL, 101 NORTH 5<sup>th</sup> STREET, NOLANVILLE, TEXAS 76559 OR BY ZOOM.**

Join Zoom Meeting Three Ways:

1. Join Zoom Meeting  
<https://us02web.zoom.us/j/84743128131>
2. Meeting ID: 847 4312 8131  
One tap mobile  
+13462487799,,84743128131#
3. Dial by your location  
+1 346 248 7799  
Meeting ID: 847 4312 8131  
Find your local number: <https://us02web.zoom.us/u/kjWvrrgN2>

Find your local number: <https://us02web.zoom.us/u/kyXb0R0uC>

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

**Condolences and A Moment of Silence for the families of Chief Michael Hatton and Lieutenant Scott Rowe.**

**2. PUBLIC HEARINGS**

**A. ZONING ORDINANCE REQUEST NO. 21-10#1**, Planned Development District, with Recreation Vehicle Park Use while maintaining B-4 (General Business) base zoning for Property ID: 128394.

**B. ZONING ORDINANCE REQUEST NO. 21-10#2**; Rezoning request for Property ID: 31684 from R-1 (Single Family) Zoning District to B-4 (General Business) Zoning District.

### 3. ANNOUNCEMENTS

- Award Presentation – Scenic City
- Award Presentations – 2020/2021 Accomplishments

Followed by a break for Reception

### 4. 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.*

### 5. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Economic Development Corporation
- Quarterly Financial Report
- COVID & Construction Update

### 6. CONSENT AGENDA

- A. Consider Approval of Minutes for Special Call-Workshop Meeting of October 6, 2021, Regular Meeting of October 7, 2021 and the Monthly Financial Report.

### 7. ACTION ITEMS

#### A. **ZONING ORDINANCE NO. 21-10#1**

Haun Investments, Inc are seeking to amend the zoning classification of the property at: Hwy 190 (Bell Cad ID #:128394), Nolanville TX 76559, approximately 15.69 acres of land, from B-4 (General Business) Zoning District to a Planned Development District, with Recreation Vehicle Park Use.

- 1.) Staff Report
- 2.) Planning & Zoning Recommendation
- 3.) Property Owner Comments
- 4.) Action Item

**B. ZONING ORDINANCE NO. 21-10#2**

BJ Little with Turely Associates, INC are seeking to amend the zoning classification of the property at: Jackrabbit Rd. (Bell Cad ID #: 316184), Nolanville, Texas, from R-1 (Single Family) Zoning District to B-4 (General Business) Zoning District.

- 1.) Staff Report
- 2.) Planning & Zoning Recommendation
- 3.) Property Owner Comments
- 4.) Action Item

C. Discuss and possibly approve request to waive permit fees for Nolanville First United Method Church Food Pantry. The Permit #13401 includes the building addition 25' X 50' metal building, electric, plumbing and electrical.

D. Discuss and possibly **RESOLUTION F 21-10; Grant Application for the Nolanville Police Department, Rifle-Resistant Body Armor Grant Program**

E. Discuss and possibly Server Dell T640 Qty 2 Xeon 12C Processors 96GB RAM including labor for \$22,675 from EXTRACO Technology utilizing Capital Outlay for City Hall or Grant Funding.

F. Discuss and possibly approve and designate dollar amount of Holiday Gift Cards for City Staff and Holiday Dinner for Boards & Staff.

G. Discuss and possibly designate alternative meeting dates during November & December Holidays.

- 1.) Recommend replacing November 18, 2021 Regularly Scheduled Meeting with a Special Call-in order to canvass for the election.
- 2.) Discuss meeting options for December schedule.

## 8. Workshop

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- Discuss digital broadband and 5G initiatives
- Council objectives
- Review application announcements for Boards and determine interview process
- Review Construction Schedules

## 9. 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 October 18, 2021 on or before 5:00 pm.**

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

