



**REGULAR MEETING  
THURSDAY, JANUARY 6, 2022 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**

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

**2. ANNOUNCEMENTS & PROCLAMATIONS**

- COVID Update
- Construction Update

**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. ACTION ITEMS

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- A. Discuss and possibly approve bid from TTG for Plaza Paving Improvements for the area now known as the Woodlands, to include Parts A-E for an amount of \$750,073. This work includes the total reconstruction of Ash (Part A), Birch (Part B), Cedar (Part C), and East Dogwood (Part D), and includes surface treatment of Fir, Live Oak, Pine and Willow; reject Part F (Police Park Lot) using a combination of Capital Construction Funds and Public Works Operational Funds.
- B. Discuss and possibly approve Brandstetter & Carroll initial concept plan for the renovation and expansion of JW Sims Community Center; and approval to proceed to the next phase which is construction plans.
- C. Discuss and possibly approve:
  - 1.) relocation of existing playground equipment at JW Sims Community Center to Fox Park.
  - 2.) PTI Construction as Buy Board vendor for Evergreen Skatepark installation at east end of the parking lot for \$107,000 utilizing American Rescue Funding.
- D. Discuss and possibly approve Spectrum Contract for Fiber Internet Access utilizing American Rescue Funding for a 36-month Contract and discuss City WIFI bid.
- E. Discuss and possibly approve Church of Christ Final Plat.
- F. Discuss and possibly approve Motion for Zoning Request: **ORDINANCE NO. Z 21-11 #1, MYERS PLANNED DEVELOPMENT DISTRICT:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS AMENDING THE OFFICIAL ZONING MAP TO REZONE AN APPROXIMATE APPROXIMATELY 50 ACRES, BEING ALL THE LAND ON THE NORTH SIDE SOUTH NOLAN CREEK, PART OF THE MYERS FAMILY REVOCBLE TRUST, 2519 LEVY CROSSING RD, NOLANVILLE TX 76559; PROPERTY ID 5191, ABSTRACT NO. 379, LEGAL DESCRIPTION A0379BC J HUGHS, 20-1, ACRES 111.247; IN BELL COUNTY, TEXAS AND BEING A PORTION OF THE CERTAIN TRACT DESCRIBED IN A DEED TO JAMES H. MYERS AND ANNABELLE MYERS, OF RECORD IN DOCUMENT #029154-03196 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF BELL COUNTY, TEXAS SAID 50 ACRE TRACT WAS SURVEY BY ALL COUNTY SURVEYING, INC FROM DEFAULT ANNEXATION ZONING OF R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO A PLANNED DEVELOPMENT DISTRICT, WITH A BASE ZONING OF M-1, LIGHT MANUFACTURING DISTRICT, AND R-1, RESIDENTIAL SINGLE FAMILY DISTRICT AND A-1, AGRICULTURAL DISTRICT AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT;**

**ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.**

- G. Discuss and possibly approve Glass Doctor quote for City Hall window replacements for \$47,319 utilizing Capital Construction Fund.
- H. Discuss and possibly approve Mail Box replacements for the area known as the Woodlands in conjunction with Nolanville Park Connectivity Project; vendor is Global Industrial for \$36,889 utilizing construction bond.
- I. Discuss and possibly approve ELCO Powder Coat as a vendor and authorize fabrication of sign lettering and sign powder coating for an amount up to \$20,000 for Nolanville Park Connectivity which includes Bus Shelters and identification signs.
- J. Discuss and possibly approve prefabricated Restrooms and Concession Stand from LB Foster for CXT Product for \$119,902 utilizing Texas Parks & Wildlife Community Park Grant and Park Operational Funds (grant is a 50% match requirement).
- K. Discuss and possibly approve LJA Engineering for Texas Parks and Wildlife Grant, Monarch Park Phase III which includes Design and Construction Coordination Services.
- L. Discuss and possibly approve potential vendors for Public Works Truck for an amount not to exceed \$50,000 from Public Works Capital Outlay. Preapproval of potential vendors will allow the timely negotiation for a used vehicle, there is no longer a Buy Board contract available for this item.

## **5. WORKSHOP**

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- Discuss adding City WIFI initiative (carry over from agenda item D if needed).
- Discuss results from Community Survey and status of application for Governor's Community Achievement Award.
- Discuss request for extended ours from BYOB establishment and Sexually Oriented Business Permit Process.

*Executive Session- meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney).*

## 6. **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, January 3, 2021 on or before 5:00 pm.**

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

