



**REGULAR MEETING
THURSDAY, February 4, 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/87358197430>
Meeting ID: 873 5819 7430

2. One tap mobile
+13462487799,,87358197430#

3. Dial by your location
+1 346 248 7799 US
Meeting ID: 873 5819 7430

Find your local number: <https://us02web.zoom.us/j/87358197430>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATIONS

**Black History Month
Black Business Week - February 8-14th**

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 Meetings of January 21, 2021.

5. **ACTION ITEMS**

- A. Discuss and possibly appoint or reappoint members to the Zoning Board of Adjustment for 2-year terms. *(Tabled from January 21, 2021 meeting.)*

- B. Discuss and possibly approve **ORDINANCE NO. F. 21-02, AMEND FEE SCHEDULE:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE FEE SCHEDULE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

- C. Discuss and possibly approve **ORDINANCE NO. D 21-02, BUILDING REGULATIONS & FIRE CODE:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING ORDINANCE NO. D 17-12 RELATED TO VARIOUS BUILDING REGULATIONS, ARTICLE 3.02 & FIRE CODE, ARTICLE 5.02; SETTING THE ADOPTION OF INTERNATIONAL CODE; PROVIDING A PENALTY FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

- D. Discuss and possibly approve **RESOLUTION NO. F21-02:**

A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY FOR 2021 AND DESIGNATING INVESTMENT OFFICERS

- E. Discuss and possibly approve revisions to the City of Nolanville, **PERSONNEL MANUAL.**

- F. Discussion and possible approval of **RESOLUTION NO. B 21-02, OFFICIAL NEWSPAPER DESIGNATION:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY; PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

G. Discuss and approve engineer amendment #1 for City Hall Improvements with KSA to include Shared Use Path, Canopies and Window replacements for \$12,750 from the 2020 Construction Bond.

H. Discuss and possibly waive permitting fees for:

- (1) Habitat for Humanity for new construction and home repair assistance.
- (2) Nolanville Faith Outreach for future clinic.

6. WORKSHOP

- Discuss City Front Proposal for City Application
- Discuss any action item listed above that need further consideration
- Discuss Gordian Cooperative Buying Option
- Discuss Financial Policy Revisions

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, February 1, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

