



REGULAR MEETING
THURSDAY, April 1, 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. Join Zoom Meeting
<https://us02web.zoom.us/j/86257833873>
Meeting ID: 862 5783 3873

2. One tap mobile
+13462487799,,86257833873# US

3. Dial by your location
+1 346 248 7799 US
Meeting ID: 862 5783 3873

Find your local number: <https://us02web.zoom.us/u/kb504qJJ0>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

COVID TESTING & VACCINATION UPDATE
CENTEX Sustainability MOA Signing Ceremony April 8, 2021 at 1 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 City Council Meeting March 18, 2021.

5. **ACTION ITEMS**

- A. Discuss and possibly approve: **RESOLUTION NO. F 21-04 #2**

A RESOLUTION OF THE CITY COUNCIL OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FOR THE CITY OF NOLANVILLE ON BEHALF OF THE BELL COUNTY WCID NO 3 TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

- B. Discuss and possibly approve: **RESOLUTION NO. F 21-03 #3**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EFFECTUATE THE SUBSTANDARD BUILDING ORDER ISSUED JANUARY 13, 2021 AND CAUSE THE DEMOLITION OF THE DILAPIDATED, SUBSTANDARD, AND UNSAFE STRUCTURE LOCATED AT 20 E. BIRCH STREET; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

- C. Discuss and possibly approve: **RESOLUTION NO. F 21-04 #4**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EFFECTUATE THE SUBSTANDARD BUILDING ORDER ISSUED JANUARY 13, 2021 AND CAUSE THE DEMOLITION OF THE DILAPIDATED, SUBSTANDARD, AND UNSAFE STRUCTURE LOCATED AT 205 W. AVENUE J; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

- D. Discuss and possibly approve Langerman Foster for performing a geotechnical investigation on Red Leaf and Avenue H (8th St-10th St) for \$5,400 utilizing Sales Tax Street Maintenance Fund.
- E. Discuss and possibly approve: **ORDINANCE NO. D 21-03**

AN ORDINANCE AMENDING CHAPTER 12, TRAFFIC AND VEHICLES, ARTICLE, 12.03, BY ADDING SECTION 12.03.003 TO THE CITY OF NOLANVILLE, TEXAS, CODE OF ORDINANCES; DESIGNATING NORTH SECOND STREET AS A ONE-WAY STREET IN THE CITY OF NOLANVILLE, TEXAS; PROVIDING FOR INSTALLATION OF SIGNAGE; PROVIDING ENACTMENT AND PENALTY CLAUSES; PROVIDING PROPER NOTICE, SEVERABILITY, AND EFFECTIVE DATE CLAUSES; AND PROVIDING FOR RELATED MATTERS.

- F. Discuss and possibly approve CONTRACT AGREEMENT between Kaunica Byrd of KB Fitness and the Economic Development Corporation. *(Tabled on March 18, 2021, Regular Council Meeting).*
- G. Discuss and possibly approve SERVICES AGREEMENT between MEv Sports, LLC and the City of Nolanville for recreational sports programming.
- H. Discussion with possible action on establishing a Neighborhood Empowerment Zone pursuant to Chapter 378 of the Local Government Code to promote the creation of affordable housing and select incentives for the zone, including tax abatement agreements and waiver of permit fees.

6. WORKSHOP

- WCID #3 presentation and discussion on State of Water/Waste Water Systems
- Discussion on speed bumps/speed tables by Chief Michael Hatton
- Discuss security upgrades for front reception and court operations
- Discuss Budget Amendment and Sales Tax Projections
- Discuss Affordable Housing Initiative
- Discuss Park Grant Progress and timeline suggestion

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. Please provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Agenda Posted on Monday, March 29, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

