



REGULAR MEETING
THURSDAY, April 15, 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 Join Zoom Meeting
<https://us02web.zoom.us/j/83295724185>
2. One tap mobile
 +13462487799,,83295724185#
3. Dial by your location
 +1 346 248 7799 US
 Meeting ID: 832 9572 4185

Find your local number: <https://us02web.zoom.us/j/83295724185>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

COVID Testing and Vaccinations
Monarch Festival, April 17th, Monarch Park

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 Meeting of March 18, 2021 and April 4, 2021 and April 2021 Monthly Financial Report.
- B. Staff Reports

5. **ACTION ITEMS**

- A. Discuss and possibly approve purchase of evidence locker from Grainger for \$6500 utilizing grant funding.
- B. Discuss and possibly approve purchase of 2011 Ford Crown Victoria Police Interceptor from Bill Bess for \$10,500 from Police Capital Outlay
- C. Discuss and possibly approve purchase of 2017 Ford Explorer Police Interceptor from John Wright and Associates for \$25,000 from Police Capital Outlay.
- D. Discuss and possibly approve purchase LPR readers and Investigative Platform Subscription for \$10,580 from Watchguard Video utilizing grant funding.
- E. Discuss and possibly approve **ORDINANCE NO. F 04-21 #5:**

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.

- F. Discuss and possibly approve SERVICES AGREEMENT between MEv Sports, LLC and the City of Nolanville for recreational sports programming. *(Tabled April 1, 2021 during Regular Council Meeting).*
- G. Discuss and possibly set a workshop date for Neighborhood Empowerment Zones and Tax Reinvestment Zones.

6. **WORKSHOP**

- Staff Presentation and Budget Requests

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 April 12, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

