



**Economic Development Corporation**  
**REGULAR MEETING AGENDA**  
**101 North 5<sup>th</sup> Street, Nolanville, Texas**  
**Thursday, September 28, 2023**  
**6:00 PM**

**1. Opening, Invocation, Pledges**

- 2. Citizen and Visitors Forum:** *Any person with business before the Nolanville EDC not scheduled on the agenda may speak to the Nolanville EDC. 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.*

**3. Comments**

**4. Consent Agenda**

- A. Approve Minutes of July 27, 2023 Regular Meeting and Financial Reports for July-August 2023.

**5. Action Items**

- A. Discuss and possibly approve changes to the Nolanville Economic Development Corporation Façade and Sign Grant Program.
- B. Discuss and possibly approve I-14 billboard concept for SMART Museum
- C. Discuss and possibly approve satisfaction of Performance Agreement between NEDC and Eric Werner owner of ESW Land Development LP, Texas Subs, Inc. (Subway administrative office) and ESM Donuts LP.
- D. Discuss and possibly approve proposal from MACE Virtual Labs for SMART Museum programming and allocate a budget for consulting and technology exhibit purchases utilizing EDC Funds in the amount of \$35,000.
- E. Discuss and possibly approve project sponsorship for TxDOT Roadway and livability.

### **Nolanville Public Art Committee**

- F. Discuss and possibly recommend the purchase of sculpture for Fox Park from Jeffie Brewer for \$9,500.
- G. Discuss and possibly approve the purchase of the sculpture “Letting Go” by Peter Magan for \$5,800 and \$750.00 for licensing of image for the SMART Museum.

### **Executive Sessions**

- H. Consideration of Resolution F 23-09 of the City of Nolanville to purchase vacant land to support commercial and residential development.
- I. Discuss and possibly authorize staff to obtain a Feasibility Study proposal for I-14 Commercial Strategic Plan.

## **6. Workshop Items**

- Fox Trot 5K & Train Whistle Jamboree
- TxDOT Highway sign program for Nolanville businesses.
- Discuss date and time for headshot photos and location at Mililani Woods
- EDC Goals and Objectives for the Coming Year
- Brian Grisham Update on ED Training
- Review public hearing schedule for the Nolanville TIRZ
- EDC Board President and Officer Term Limit
- Training / Education Opportunity

## **7. Adjournment.**

*Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*

*The Nolanville Economic Development Corporation reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. 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). Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Hall for Requests at 254.698.6335 for information or assistance.*

**Agenda Posted on or before 5:00 pm, September 25, 2023**

Posted by:

---

Brian D. O'Connor  
*Nolanville Economic Development Corporation Director*

Nolanville EDC September 28, 2023  
Regular