



THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5<sup>TH</sup> STREET, NOLANVILLE, TEXAS 76559

---

**REGULAR MEETING**  
**THURSDAY, May 2, 2019 AT 6:00 PM**

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

**2. 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.*

**3. STAFF REPORTS**

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Planning & Zoning
- Economic Development Corporation
- Citizen Advisory Committee
- Nolanville Boys & Girls Club – Entrepreneurs will brief Lemonade Day Projects for Market on the Main, May 4<sup>th</sup>, 204 North Main Street.

**4. PROCLAMATIONS, ANNOUNCEMENTS & PROJECT UPDATES**

- Proclamation – National Bike Month
- Construction Update
- Substandard Building Update
- Upcoming Events Update

## 5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of April 18, 2019.
- B. Consider Approval of Monthly Financial Report for April 2019.

## 6. ACTION ITEMS

- A. Discussion and possible approval of Bella Charca Phase VIII with amended Plat Notes:
  - 1) Construct all-weather emergency access to tie existing parkway to Phase I Warriors Legacy prior to building permits issued for Phase VIII.
  - 2) On or before 12/31/19, Submit Phase IX Final Plat (including Parkway extension to west property line) for City & WCID#3 approvals.
  - 3) On or before 12-months from City & WCID #3 Approvals of Phase IX Final Plat, commence construction of Bella Charca Parkway extension (to the west property line).
- B. Discussion and possible approval of **ORDINANCE NO. M 19-05**

**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.**

- C. Discussion and possible approval of quote from Lutum, LLC for \$49,500 to perform Field Grading in Monarch Park for TPWD Contract ERCS 16212 #39054.

Scope includes Mobilize, SWPPP, Erosion Control, Grubbing of Multipurpose & Baseball Field, Grading of Multipurpose & Baseball Field, Grading of 10' wide Walking Trail approximately 1500ft, Berm Seating, Hydroseeding of Multipurpose & Baseball Field, Supervision, quote excludes import and export of any material.

- D. Discussion and possible approval to authorize City Manager to purchase of top soil for Multi Use Field Grading up to \$15,000.

## 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, April 29, 2019 on or before 5:00 pm.**

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

