



NOTICE IS HEREBY GIVEN:

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

**REGULAR MEETING
THURSDAY, NOVEMBER 7, 2019**

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. PUBLIC HEARINGS

City Council will conduct Public Hearings on the following matters:

Receive comments on the City's Resolution to submit Park Application.

4. ANNOUNCEMENTS & PROJECT UPDATES

- **Nolanville Night Market – Community Feast, Tuesday November 22, 2019**
- **First Responder Parade December 13, 2019**

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting for October 17, 2019.**

6. ACTION ITEMS

- A. Discussion and possible action to approve contract for Quality Concrete for Park Trails for \$152,700.
- B. Discussion and possible approval of **Resolution No. F 19-11 – Texas Park & Wildlife Application Authorization.**

Resolution authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative.
- C. Discussion and possible action on Liberty Springs I Drainage Feasibility results.
- D. Discussion regarding City Manager participation in boards, commissions and corporations.
- E. Discuss and possibly nominate members for the Charter Review Committee.
- F. Discuss and possibly approve Sponsored Capstone Project Agreement, Texas A&M University for Nolanville Comprehensive Plan Update for \$19,435.
- G. Discuss and possibly approve purchase of hydro mulching from Hydro Grass of Central Texas (John Rosansky) for the Park Multi-Use Field for approximately \$8,000.

7. WORKSHOP

- Comprehensive Plan Task Force Meetings on November 13th at 6 pm at City Hall.
- Sign up for task force representation for Housing, Transportation or Economic Development.

8. 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.

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.

Agenda Posted on Friday, November 1, 2019 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

