



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, APRIL 16, 2020 AT 6:00 PM**

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.

Audioconference: Join Zoom Meeting
<https://us04web.zoom.us/j/274496039>

Meeting ID: 274 496 039
One tap mobile
+13462487799,,274496039# US (Houston)

Dial by your location
+1 301 715 8592 US
Meeting ID: 274 496 039

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. ANNOUNCEMENTS

-ENDEAVR (Smart City Technology Projects) and Comprehensive Plan Video-telephone conference on April 22, 2020 between 1200 – 1500. Interactive Story

Map on City Website called “Engage” that will capture community comments on the plan. Social Media Contest to encourage survey completions.

- Seniors age 60 and older impacted by the COVID-19 stay in place order are eligible for the meals. To request a meal, contact Hill Country Community Action at 325-372-5167 x227 or toll free 1-866-372-5167 x 227 to begin the intake process.

4. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- COVID 19 Update

5. CONSENT AGENDA

- A. Consider Approval of Monthly Financial Report for March 2020.
- B. Consider Approval of Minutes from Regular Call Meeting April 2, 2020.

6. ACTION ITEMS

- A. Discussion and possibly take action on a Letter of Agreement between the City of Nolanville, Texas and Grant Development Services Inc to provide professional services required to develop and submit a complete grant application to the Texas Commission on Environmental Quality’s 319 Grant Program to prevent or reduce nonpoint Source water pollution, and, if the application receives funding, to utilize the services of Grant Development Services Inc to administer project implementation. Project Location is within City limits for channel improvement along the East & West Tributary leading to Nolan Creek (behind City Hall and along 10th Street to the HWY 190 Access Road).
- B. Discuss and possibly approve **Resolution No. B 20-04:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC’S ("ONCOR" OR" COMPANY") APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO TEX. ADMIN. CODE 23.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

7. WORKSHOP

- Emergency Bridge Grant Assistance for Nolanville Small Businesses
- Presiding Judge Appointment
- Land Donation 30 Acres Property ID: 207705
- COVID 19 Activities

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.

Agenda Posted on Monday, April 13, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

