



REGULAR MEETING
THURSDAY, JULY 2, 2020 AT 6:00 PM

Notice is hereby given:
THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING BY AUDIO TELEPHONE CONFERENCE.

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://us02web.zoom.us/j/87801261524>

Meeting ID: 878 0126 1524

One tap mobile

+13462487799,,87801261524#

Dial by your location

+1 346 248 7799

Meeting ID: 878 0126 1524

Find your local number: <https://us02web.zoom.us/u/kbRSnEXz3>

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

- A. **RESOLUTION F 20-07 #1 WONDERPASS PROJECT**
- B. **RESOLUTION F 20-07 #2 I14 WATERLINE PROJECT**

4. **ANNOUNCEMENTS**

- Proclamation – “Job Equality Day”
- COVID-19 Update
- Comprehensive Plan Update – Open House – Public Comments

5. **CONSENT AGENDA**

- A. Consider Approval of Minutes of Regular Call Meetings of Regular Call Meeting June 18, 2020.

6. **ACTION ITEMS**

- A. Discuss and possibly approve KPA Proposal for engineering for Ash, Birch, Cedar Streets and Avenue H (from Mesquite to Jackrabbit).
- B. Discuss and possibly approve Ronald A. Roberts Associates Proposal to conduct engineering for Old Nolanville Road Bridge.
- C. Discuss and possibly approve John Bandas’ Proposal to engineer channel improvements for the Nolanville East & West Tributaries.
- D. Discuss and possibly approve KSA Proposal to design Central Bell County Fire and Rescue for Level 4 improvements in accordance with CARE Act Grant Funding.
- E. Discuss and possibly approve Langerman Foster Engineering Proposal for Geotechnical Survey for \$7000.
- F. Discuss and possibly approve Reach Advertising for multimedia improvements to maintain Open Government Meetings during Emergency Declaration and beyond for \$16,651.
- G. Discuss and possibly take action to approve: **RESOLUTION E 20-07 #1, WONDERPASS PROJECT.**
- H. Discuss and possibly take action to approve: **RESOLUTION E 20-07 #2, I14 WATERLINE PROJECT.**
- I. Discuss and possibly take action to approve: **ORDINANCE Z 20-07 #1, SUBDIVISIONS.**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE SUBDIVISION ORDINANCE, ORDINANCE NO. Z 16-10, FOR THE PURPOSES OF REGULATING AND RESTRICTING CONGESTION IN THE

STREETS, PROMOTE THE ORDERLY LAYOUT OF THE LAND, SECURE SAFETY FROM FIRE AND OTHER DANGERS, PROVIDE ADEQUATE LIGHT AND AIR; FACILITATE ADEQUATE PROVISIONS FOR TRANSPORTATION, WATER, SEWAGE, SCHOOLS, PARKS, PLAYGROUNDS AND OTHER PUBLIC REQUIREMENTS; PROTECT NEIGHBORHOOD AREAS FROM THE HAZARD OF THROUGH TRAFFIC; DEFINING CERTAIN TERMS; PROCEDURES FOR APPLICATIONS AND APPROVALS; DESIGN STANDARDS FOR STREETS, ALLEYS, EASEMENT, BLOCKS, AND LOTS; REQUIRED IMPROVEMENTS SUCH AS DEVELOPMENT COSTS, MONUMENTS, UNDERGROUND UTILITY CONDUITS, AND STREETS; FINAL RECORDED PLAT REQUIREMENTS; VARIANCES; PENALTY FOR VIOLATION; PROVIDING FOR ENACTMENT, REPEALER, AND SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE; AND FINDING PROPER NOTICE & MEETING.

- J. Discuss and possibly take action to approve: **ORDINANCE Z 20-07 #2 ZONING MAP AMENDMENT.**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE MOST RECENT OFFICIAL CITY MAPS OF INCORPORATED MUNICIPAL BOUNDARIES (CITY LIMITS) AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF NOLANVILLE; REQUIRING THAT A COPY OF THE MAP BE FILED IN THE OFFICE OF THE CITY SECRETARY AND THE OFFICE OF THE CITY ENGINEER; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

7. WORKSHOP

- Survey Results
- Budget Discussion

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, June 29, 2020 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

