



*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. **CONSENT AGENDA**

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- A. Regular Meeting Minutes of April 21, 2022.

### 4. **ACTION ITEMS**

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- A. Discuss Resolutions related to financial and investment policies for the City of Nolanville and Economic Development Corporation; and,

- (1.) possibly approve RESOLUTION NO. F 22-05

A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY AND DESIGNATING INVESTMENT OFFICERS; AND ADOPTING A FINANCIAL POLICY FOR 2022

- (2.) possibly approve RESOLUTION NO. F 22-05a

A RESOLUTION OF THE CITY OF NOLANVILLE TO OPEN AN INVESTMENT ACCOUNT AT THE UNITED STATES DEPARTMENT OF TREASURY; AUTHORIZING INVESTMENT OFFICERS TO ESTABLISH THE TREASURY DIRECT ACCOUNTS; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY

- (3.) possibly ratify RESOLUTION NEDC 04-22-01

A RESOLUTION OF THE NOLANVILLE ECONOMIC DEVELOPMENT CORPORATION TO OPEN AN INVESTMENT ACCOUNT AT THE UNITED STATES DEPARTMENT OF TREASURY; AUTHORIZING INVESTMENT OFFICERS TO ESTABLISH THE TREASURY DIRECT ACCOUNTS; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY

- B. Discuss and possibly approve reimbursement to Dr. Wei Li for cost associated with ENDEAVR research for Small City Transit initiatives.

- C. Discuss and possibly approve:

APPOINTMENT AND COMPENSATION FOR THE PRESIDING AND ALTERNATE  
MUNICIPAL JUDGES OF THE MUNICIPAL COURT FOR THE  
CITY OF NOLANVILLE, TEXAS

## 5. WORKSHOP

- Review Staff Budget Requests
- Discuss and Review operational spending and budget forecasts for FY 22-23.
- Review Capital Outlay
- Review Capital Infrastructure Plan (CIP)

## 6. 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 May 2, 2022 on or before 5:00 pm.**

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

