

Thursday, August 17, 2023 - 6:00 PM

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559



SCAN ME

Video Telephone Conference on Go To Meeting is available:

Log in from your computer, tablet or smartphone.

<https://www.gotomeet.me/NolanvillePublicMeeting>

OR

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

3. CITIZEN/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.

4. CONSENT AGENDA

- A. Approve City Council Regular Call Meeting July 3rd, 2023.
- B. Approve Financial Reports for July 2023.

5. ACTION ITEMS

A. Discuss and possibly approve **ORDINANCE NO. F 23-08:**

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE THROUGH NEGOTIATIONS AND/OR CONDEMNATION BY THE CITY OF NOLANVILLE OF PRIVATELY OWNED REAL PROPERTY IN NOLANVILLE, BELL COUNTY, TEXAS FOR A FIRE STATION.

- 1.) Possibly motion to adjourn into executive session under Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property).
- 2.) Possibly approve National Appraisal Partners to conduct appraisal for \$6,000.
- 3.) Action Item

B. Discuss and possibly approve **SMOKE SHOP- SPECIAL USE PERMIT ORDINANCE NO. Z 23-08:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, GRANTING A SPECIAL USE PERMIT TO ALLOW A PACKAGE STORE IN THE B3 ZONING DISTRICT AT 180 S MAIN STREET UNIT E, NOLANVILLE, TEXAS, 76559, PROPERTY ID 796505, 1.373 ACRES, MORE OR LESS, OF LAND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT A, ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; TERMS AND CONDITIONS OF THE SPECIFIC USE PERMIT; REPEALER; PUBLICATION; EVERABILITY; EFFECTIVE DATE; PENALTY; AND PROPER NOTICE AND MEETING.

- 1.) Public Hearing
- 2.) Staff Report
- 3.) Action Item

C. Discuss and possibly approve **RESOLUTION NO. M 23-08 ROADWAY & LIVABILITY PROJECT PRIORITIZATION:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING UNDER METROPOLITAN TRANSPORTATION PLAN CALL FOR PROJECTS TO THE KILLEEN - TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO METROPOLITAN TRANSPORTATION PLAN CALL FOR PROJECTS

- 1.) Staff Report
 - 2.) Discuss Ranking
 - 3.) Action Item
- C. Discuss and possibly approve Phobe Joynt as muralist, selected and funded by the Economic Development Corporation, for skate park enhancements on Avenue G for \$8,878.
- D. Discuss and possibly approve new construction account for State Infrastructure Loan activities in relation to Old Nolanville Road Project, Account Number 18753139 at Cadence Bank.
- E. Discuss and possibly approve the following items for FY 23-24 Budget and Tax Rate:
- 1.) Present No New Revenue, Voter Approval Rate, Di Minimis Rate, Debt Service Calculations and Budget-Tax Rate Information
 - 2.) Discuss and possibly approve budget revision to file with the City Secretary
 - 3.) Possibly approve hearings and consideration for adoption of budget and tax rate for September 7, 2023
 - 4.) Possibly approve budget and tax rate vote for September 21, 2023.

6. STAFF REPORTS

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

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 August 14, 2023 on or before 5:00 pm.
Posted by: Teresa Chandler, City Secretary**

