



**REGULAR MEETING
THURSDAY, FEBRUARY 3, 2022 AT 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

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1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS & PROCLAMATIONS

- Recognition for Michael Lathan for over 17 years of service
- COVID Update
- Construction Update

3. 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.

4. CONSENT AGENDA

A. Consider Approval of Minutes for Regular Meeting of December 2, 2021, Regular Meeting of January 6, 2022 (*Tabled*) and Regular Meeting January 20, 2022.

5. ACTION ITEMS

- A. Discuss and possibly approve vendor for Public Works Truck, 2020 Ram 2500 Tradesman 4x4 Crew Cab from Arrow Ford for \$48,271.68.
- B. Discuss and possibly approve relocation of existing playground equipment at JW Sims Community Center to Fox Park. (*Postponed at January 20, 2022 meeting.*)
- C. Discuss and possibly approve Economic Development Members:
Marcy Ng
Alan Wevodau
Will Young
- D. Discuss and possibly approve Planning & Zoning and Zoning Board of Adjustments Members:
Angela Austin
Rod Woods
- E. Discuss and possibly approve Terms and Roles for Planning & Zoning and Board of Adjustments.

6. WORKSHOP

- Conduct interviews for future board and committee membership
- Discussion and review of future Election Bonds
- Discuss Commercial Development Plans for FM 439

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 Monday, January 31, 2022 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

