



REGULAR MEETING
THURSDAY, February 18, 2021 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

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.

Video Telephone Conference - Three ways to join:

- 1. Log In
<https://us02web.zoom.us/j/85012333116>
Meeting ID: 850 1233 3116
- 2. One tap mobile
+13462487799,,85012333116#
- 3. Dial by your location
+1 346 248 7799
Meeting ID: 850 1233 3116
Find your local number: <https://us02web.zoom.us/j/85012333116>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

COVID Updates
ENDEAVR Projects
Blood Drive February 27, 2021

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.

3. **STAFF REPORTS**

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

4. **CONSENT AGENDA**

- A. Consider Approval of Minutes for Regular Meeting of February 4, 2021 and January 2021 Monthly Financial Report.

5. **ACTION ITEMS**

- A. Discuss and possibly approve **FINANCIAL POLICY**.
- B. Discuss and possibly approve **RESOLUTION F 21-02 #2; GRANT APPLICATIONS FOR THE NOLANVILLE POLICE DEPARTMENT**.
- C. Discuss and possibly approve **RESOLUTION NO. F 21-02 #3**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, SUPPORTING HOUSE BILL 125 AND SENATE BILL 524 WHICH AMENDS SECTION 140.011(a)(2) WHICH AMENDS THE ELIGIBILITY OF A QUALIFIED LOCAL GOVERNMENT TO APPLY FOR DISABLED VETERAN ASSISTANCE PAYMENT.

- D. Discuss and possibly approve **RESOLUTION D 02-21; NOLANVILLE TREE BOARD**

RESOLUTION OF THE CITY COUNCIL OF NOLANVILLE, TEXAS, ESTABLISHING A TREE BOARD TO PRIORITIZE THE PRESERVING, MAINTAINING, AND PLANTING OF TREES TO IMPROVE THE QUALITY OF LIFE FOR ALL RESIDENTS OF NOLANVILLE, TEXAS.

- E. Discuss and possibly award Bid for Jackrabbit/Mesquite & Old Nolanville Road Bridge Repairs to **Lone Star Grading & Materials for \$526,831.34** utilizing the 2020 Construction Bond.
- F. Discuss and possibly accept HOP Bus Donation for use in ENDEAVR Program.

- G. Discuss and possibly approve internship program for Parks and Building Inspections.
- H. Discuss and possibly approve proposal from City Front for application.
- I. Discuss and possibly approve:
 - a. Resolution F 21-02 #4, Application Submission to Texas Water Development Board.
 - b. Hanson Professional Service Agreement
 - c. Task Order for services to submit Texas Water Development Applications.

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 February 12, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

