



**REGULAR MEETING
THURSDAY, MARCH 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 Join Zoom Meeting
<https://us02web.zoom.us/j/82681519126>
2. Meeting ID: 826 8151 9126
One tap mobile
+13462487799,,82681519126#
3. Dial by your location
+1 346 248 7799
Meeting ID: 826 8151 9126

Find your local number: <https://us02web.zoom.us/j/82681519126>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

COVID Testing and Vaccinations

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 February 2021 Monthly Financial Report.

5. **ACTION ITEMS**

- A. Discuss possibly take action regarding the selection of an engineering firm for application and implementation of 2021 CDBG project involving Water and Waste Water Improvements.
 - 1.) Receive report from Engineering RFP Evaluation Committee regarding the evaluation of qualified Engineering Firms for 2021/2022 CDBG Wastewater Project Application.
 - 2.) Consider and possibly take action on selection of most highly qualified Engineering Firm for 2021/2022 CDBG Wastewater Project Application.
- B. Discuss and possibly approve **ORDINANCE NO. Z 21-03:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE COMPREHENSIVE PLAN 2015-2030 WITH COMPREHENSIVE PLAN 2021-2041 AS THE NEW COMPREHENSIVE PLAN FOR THE CITY; MAKING FINDINGS OF FACT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; AND FINDING PROPER NOTICE AND MEETING.

- 1.) Public Hearing
- 2.) Staff comments and recommendation

- C. Discuss and possibly approve additional JEC Solar Light purchases for trail extension, playground and dog park for \$8,781.50, utilizing Texas Parks and use Wildlife Large Park Grant II for 50% of the purchase.
- D. Discuss and possibly approve CRAFTCO as a vendor for crack seal rental in the amount of 5,950.
- E. Discuss and possibly authorize the Red Leaf repair (between Wilderness Basin and Meadows Oak) for 14-day bid.
- F. Discuss and possibly approve Contractor Agreement between Kaunica Byrd of KB Fitness and the Economic Development Corporation.
- G. Discuss audit progress for Fiscal Year 2019-2020.

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 March 15, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

