



REGULAR MEETING
THURSDAY, March 4, 2021 AT 6:00 PM

Notice is hereby given:
THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING BY VIDEO TELEPHONE CONFERENCE 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. Zoom Meeting Log In:
<https://us02web.zoom.us/j/81161505070>
 Meeting ID: 811 6150 5070
2. One tap mobile
 +13462487799,,81161505070#
3. Dial by your location
 +1 346 248 7799
 Meeting ID: 811 6150 5070

Find your local number: <https://us02web.zoom.us/u/keAMsU00qB>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATIONS

“Earth Day, Every Day” Proclamation

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 Emergency Council Meeting and Regular Meeting of February 18, 2021.
- B. Consider approval of February Financial Report. (Tabled from February 18, meeting.)
- C. Consider approval of February Staff Reports. (Routine reporting was modified on February 18, 2021 due to inclement weather reporting.)

5. **ACTION ITEMS**

- A. Discuss and possibly accept HOP Bus Donation for use in ENDEAVR Program. *(Tabled from February 18, meeting.)*
- B. Discuss and possibly approve **MEMORANDUM OF AGREEMENT (MOA) BETWEEN UNITED STATES ARMY GARRISON (USAG) FORT HOOD AND CENTRAL TEXAS SURROUNDING CITIES FOR CEN-TEX SUSTAINABLE COMMUNITIES PARTNERSHIP MOA 1612.**
 - 1. MOA Purpose: To establish a continued multi-year partnership to develop and implement the Cen-Tex Sustainable Communities Partnership among Fort Hood and neighboring cities from Killeen, Gatesville, Harker Heights, Copperas Cove, Nolanville, Salado, Belton, and Lampasas to promote sustainability in Central Texas through voluntary programs.
 - 2. Discuss MOA signing ceremony invitation on April 8, 2021, 1 PM at Monarch Park.

6. **WORKSHOP**

-Discuss applications for funding through Texas Water Development Board and FEMA BRIC *(Items 1-3 Tabled from February 18, meeting.)*
<http://www.twdb.texas.gov/financial/programs/pif.asp> for more information.

1. Resolution F 21-02 #4, Application Submission to Texas Water Development Board
2. Hanson Professional Service Agreement
3. Task Order for services to submit Texas Water Development Applications
4. Task Order for services related to application for BRIC funding

-Discuss CIP progress for Bond Construction 2020

-Discuss Street Maintenance Plan proposed changes in response to Winter Storm Recovery Operations

-Discuss Park Grant Progress and timeline suggestion

-Discuss Budget Amendment timeline

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, March 1, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

