



**REGULAR MEETING
THURSDAY, MAY 6, 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. Join Zoom Meeting
<https://us02web.zoom.us/j/82922483633>
2. One tap mobile
+13462487799,,82922483633#
3. Dial In:
+1 346 248 7799
Meeting ID: 829 2248 3633

Find your local number:
<https://us02web.zoom.us/u/keIBai9Sxh>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

PROCLAMATION – Bike Month – Ride of Silence May 19 at 7 pm
 COVID TESTING & VACCINATION UPDATE
 AWARDS PRESENTATIONS
 UPDATE ON FOOD PANTRY & CLINIC – Introduction to new Pantry Director, Norma Butler

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 City Council Meeting of April 15, 2021.

5. **ACTION ITEMS**

- A. Discuss and possibly approve Audit for Fiscal Year 2019-2020, presented by Jon Watson from Brooks & Watson Company.
- B. Discussion with possible action to authorize City Manager to sign intent to purchase 2022 model 2500 Crew 4x4 from BUYBOARD Contract #601-19, vendor is Grapevine Dodge Chrysler Jeep, for FY 2021-2022 Public Works Capital Outlay for \$44,833.
- C. Discuss and possibly approve purchase of Dump Trailer from BUYBOARD Contract #599-19, vendor is North Texas Trailers, for \$12,102 for FY 2020-2021 Public Works Capital Outlay.
- D. Discuss and possibly approve purchase for Turf Installation at Monarch Park utilizing 50% Match from Texas Parks & Wildlife Large Grant and 50% from Interfund Transfer from the Reserve to Parks Capital Outlay. Vendor is BUYBOARD contract with PTI Construction for \$85,000.
- E. Interview and possibly appoint alternate members to the Planning & Zoning Commission and Zoning Board of Adjustments.

City Council may enter into Executive Session under Texas Government Code 551.074 (Personnel Matters).

6. **WORKSHOP**

- Review proposed implementation of Front Office Security Improvements
- Review Street Maintenance Plan
- Review Capital Outlay and Capital Improvement Plan for FY 2021-2022 Budget

-Provide preliminary property tax information from Bell County Tax Appraisal

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, May 3, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

