

REGULAR MEETING THURSDAY, May 20, 2021 AT 6:00 PM

Notice is hereby given:

E Z 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/81515757719

2. Meeting ID: 815 1575 7719 One tap mobile +13462487799,,81515757719#

3. Dial by your location +1 346 248 7799

Find your local number: https://us02web.zoom.us/u/kct0OhWBuI

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

Ride of Silence – May 19 – 7 pm at City Hall

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. STAFF REPORTS

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

5. CONSENT AGENDA

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

6. ACTION ITEMS

A. Discuss and possibly approve ORDINANCE NO. Z 21-05 #3: REZONING

SUBJECT PROPERTY: RYAN ADDITION, BLOCK 001, LOT 0016 Tract or Lot: 0016 PROPERTY ID: 385090

- 1.) Public Hearing
- 2.) Staff Report
- B. Discuss and possibly award bid for project KSA No. NOL.007; New Parking Lot at City Hall to HSC Inc. for Base Bid of \$250,250 (includes covered parking, solar and replacement windows) and alternate No. 5 Provide maintenance of unit masonry for \$15,000 funded by interfund transfer of \$260,250 from the unrestricted reserve fund to 310-Capital Construction fund.
- C. Discuss and possibly approve **RESOLUTION NO. F 21-05**; initiating a Bank Account for National United.
- D. Discuss and possibly approve **RESOLUTION NO. F 21-05 #2:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, PROVIDING THAT THE CITY OF NOLANVILLE ELECTS TO BE ELIGIBLE TO PARTICIPATE IN TAX ABATEMENT AS AUTHORIZED BY CHAPTER 312 OF THE TEXAS TAX CODE.

E. Discuss and possibly approve **RESOLUTION NO. Z 21-05 #4:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING AND CREATING A NEIGHBORHOOD EMPOWERMENT ZONE, NUMBER ONE WITHIN THE CITY OF NOLANVILLE; MAKING THE NECESSARY FINDINGS OF PUBLIC BENEFIT AND PUBLIC PURPOSE TO SUPPORT THE CREATION OF THE ZONE; AND APPROVING THE CRITERIA AND GUIDELINES GOVERNING THE ZONE AND TAX ABATEMENT AGREEMENTS FOR PROPERTIES LOCATED IN A NEIGHBORHOOD EMPOWERMENT ZONE.

F. Discussion and possible action to resume JW Sims Community Center Rentals using updated CDC/COVID-19 guidelines.

7. WORKSHOP

- Preliminary Budget

8. 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 May 17, 2021 on or before 5:00 pm. Posted by: Crystal Briggs, City Secretary

