



**REGULAR MEETING
THURSDAY, AUGUST 19, 2021 AT 6:00 PM**

**Notice is hereby given:
THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN PERSON AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559 OR BY ZOOM.**

Join Zoom Meeting Three Ways:

1. Login In:
<https://us02web.zoom.us/j/84140971584>
Meeting ID: 841 4097 1584
2. One tap mobile:
+13462487799,,84140971584#
3. Dial by your location
+1 346 248 7799
Meeting ID: 841 4097 1584

Find your local number: <https://us02web.zoom.us/u/kdF9Rbmk0>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

- **Provide update on Construction Projects**

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
- Economic Development Corporation

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of August 5, 2021 and July 2021 Monthly Financial Report.

6. ACTION ITEMS

- A. Discuss and possibly approve Bid Award and authorize contracting - CSJ # 0909-36-167, Nolanville Park Connectivity Improvements to Smith Contracting Co., Inc. in an amount of \$1,285,757.20 for Part A plus Part B plus Add Alternate A plus Add Alternate B.
- B. Consider **ZONING CASE NO. Z 2021_02#4**, Fameco Texas LLC DBA Dream Home Builders are requesting rezoning of property 502 North 3rd St. from R-DT (Downtown Single-Family District) Zoning District to R-2 (Two Family District) Zoning District
 - 1.) Public Hearing
 - 2.) Discuss and possibly approve: **ORDINANCE NO. Z 21-02 #4**

REZONING

SUBJECT PROPERTY: 502 North 3rd St. Nolanville TX 76559

Tract or Lot: Acres.376, Lot Pt Blk (109.38' X 149.92)

PROPERTY ID: 403011

- C. Consider Bella Charca Amended Preliminary Plat for Phase X-XII.
 - 1.) Public Hearing
 - 2.) Staff Report
 - 3.) Discuss and possibly approve Amended Plat
- D. Petition for Voluntary Annexation for Bella Charca Phase X.
 - 1.) Public Hearing
 - 2.) Staff Report
 - 3.) Discuss and possibly approve: **ORDINANCE NO. A 21-08:**

ANNEXATION BELLA CHARCA PHASE X

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

- E. Consider Proposed Budget for Fiscal Year 2021-2022, available for viewing at <https://www.nolanvilletx.gov/page/Financial%20Transparency> .
- 1.) Public Hearing
 - 2.) Staff Comments
 - 3.) Discuss and possibly approve: **ORDINANCE NO. F 21-08 #2**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

- F. Discuss and possibly approve a professional service firm in response to Request for Qualifications for Professional Engineer Consulting Services, Facility Renovation for Library/Museum Project 21-08.
- G. Discuss and possibly approve **RESOLUTION NO F 21-08, Bus Stop Improvements.**

7. Workshop

- Parking discussion
- Code of Conduct related to Dress Code
- City Application Progress
- Discuss Police Parking Lot and City Hall Improvements
- Discuss iChoosr Program

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 August 16, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

