



**REGULAR MEETING
THURSDAY, SEPTEMBER 16, 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. Join Zoom Meeting
<https://us02web.zoom.us/j/82837324011>
2. Meeting ID: 828 3732 4011
One tap mobile
+13462487799,,82837324011#
3. Dial by your location
+1 346 248 7799
Meeting ID: 828 3732 4011

Find your local number: <https://us02web.zoom.us/j/kyXb0R0uC>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

- COVID update
- Construction Projects update
- Events update

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 September 2, 2021 and Monthly Financial Report.

6. ACTION ITEMS

- A. Discuss and possibly set Tax Rate for FY 2021_2022, Budget is available at: <https://www.nolanvilletx.gov/page/Financial%20Transparency> .
 - 1.) Public Hearing
 - 2.) Staff Comments
 - 3.) Discuss and possibly approve by recorded vote: **ORDINANCE NO. F 21-09**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2021-2022 AD VALOREM TAX RATE AND LEVY OF (\$0.4674) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

- B. Discuss and possibly approve Memorandum of Understanding with iChooser for group purchasing power in the procurement of retail energy (electricity) services; the intent is to offer Residents an opportunity to register and participate in the Texas Power Switch program (TPS program), whereupon ICHOOSR will arrange a competitive bidding process for retail energy suppliers in order to procure competitive electricity rates for participating Residents.
- C. Discuss and possibly approve Scope of Services Proposal from Brandstetter Carrol INC. for JW Sims Community Center renovation and expansion.

- D. Discuss and possibly authorize additional position in order to contract for Police Academy Cadet Sponsorship and possibly approve **PEACE OFFICER TRAINING REIMBURSEMENT AGREEMENT**.
- E. Discuss and possibly approve message board purchase from All Traffic Solutions Buy Board Vendor #608-20 for \$13,284, utilizing American Rescue Funding.

7. **Workshop**

- Council objectives & Board/Staff actions for FY 2021-2022
- Review State of the City presentation available online at:
https://www.nolanvilletx.gov/upload/page/0056/FY_21_22_9.9.2021.pdf

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 September 13, 2021 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

