



**SPECIAL CALL MEETING  
THURSDAY, JULY 8, 2021 AT 6:00 PM**

**Notice is hereby given:**

**THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL MEETING AT CITY HALL,  
101 NORTH 5<sup>th</sup> STREET, NOLANVILLE, TEXAS 76559**

**1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS**

**2. 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.*

**3. WORKSHOP**

- Discuss Insurance Service Office, Public Protection Classification Results, Nolanville / Central Bell Co Fire Rescue
- Review CBCFR coverage area, discuss operational capability and future growth or improvement plans
- Discuss American Rescue Act 2021 Funding Update and priorities of work
- Discuss Street Preservation area of application changes

**4. ACTION ITEMS**

- A. Discuss and possibly award **2021 Street Improvements (Winter Storm Damage) to TTG Utilities for \$251,457, using a combination of Street Maintenance Sales Tax and Unrestricted Reserve funding:**

**Part A** includes reclamation of Red Leaf from the Wilderness Basin to the concrete paving at Meadow Oaks. It includes pulverizing the existing asphalt and stabilizing the subgrade to a depth of 7-inches with an 8% cement mixture, then overlaying it with 2” of Type ‘D’ asphalt. It also includes traffic control, etc.

**Part B** includes point repairs on Lazy Brook Drive consisting of saw cutting and removing 8” of existing material and replacing it with 6” of Type ‘B’ asphalt and a surface course of 2” of Type ‘D’ asphalt. It also includes traffic control, etc.

**Part C** includes reclamation of E. Avenue H from the west side of the 8th Street intersection to 10<sup>th</sup> Street. It includes pulverizing the existing asphalt and stabilizing the subgrade to a depth of 8-inches with an 8% cement mixture, then overlaying it with 2.5” of Type ‘D’ asphalt. It also includes replacement of striping and traffic control, etc.

- B. Discussion with possible action approve **Texas Municipal Retirement System, TMRS Plan Change** to include 2 to 1 match for Full Time Employees with a 5% Employee contribution rate and restricted prior service credit.
- C. Discuss and possibly take action to approve **KPA for administrative and engineering** for MPO/Texas Department of Transportation Projects: N40-03 Old Nolanville Road Bridge (Phase II) and N40-05 FM 439 Spur Connectivity (includes Avenue G and 5<sup>th</sup> Street).

## 5. **ADJOURNMENT**

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*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, July 5, 2021 on or before 5:00 pm.**  
**Posted by: Crystal Briggs, City Secretary**

