

Thursday, April 20, 2023 - 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 5<sup>th</sup> STREET, NOLANVILLE, TEXAS 76559



**SCAN ME**

Video Telephone Conference on Go To Meeting is available:

Log in from your computer, tablet or smartphone.

<https://www.gotomeet.me/NolanvillePublicMeeting>

OR

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 347-236-237

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

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## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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Presentation by Nolanville Boys & Girls Club for Lemonade Day Business Plans  
Community Spotlight – Tanara Grisham  
Spirit of Nolanville – Rodney Phillips  
Proclamation - EARTH DAY  
The Item

## 3. CITIZEN/VISITORS' FORUM

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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

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**-Public Works**

**-Police Department**

- Acadian Ambulance
- Central Bell Fire and Rescue

## 5. CONSENT AGENDA

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- A. Approve City Council Regular Call Meeting April 6th, 2023.
- B. Approve Financial Reports for March 2023.

## 6. ACTION ITEMS

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- A. Discuss and possibly appoint Steven Shupert to the Economic Development Corporation. *(tabled April 6, 2023).*
- B. Discuss and possibly approve Cobra Stone Quote for \$23,260 for monument sign completion, this action requires an amendment to the Capital Outlay Budget.
- C. Discuss and possibly approve TIPS Vendor: Bright Watch for SMART Museum light pole and charging station using ARPA funding in the amount of \$10,212.
- D. Discuss and possibly approve City Manager to negotiate a proposal for architecture services for Facility Bond Projects from Pillar Architectural Studio.
- E. Discuss and possibly approve certificate of formation and the following non-profit director composition:
  - 1.) Nolanville Volunteer Fire Department.
  - 2.) Nolanville SMART Museum.

## 7. WORKSHOP

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- A. Discuss and possibly approve the following related to budget:
  - 1.) Timeline for budget approval
  - 2.) Budget Worksheet FY 23-24
  - 3.) Capital Outlay
  - 4.) Capital Improvement Plan
  - 5.) Budget Amendment
- B. Discuss Brightwatch quotes for comprehensive security plan.

## 8. 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 April 17, 2023 on or before 5:00 pm.  
Posted by: Teresa Chandler, City Secretary**



CANCELLED