

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 5th STREET, NOLANVILLE, TEXAS 76559



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1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Community Spotlight – Amber Cardoza
Spirit of Nolanville – Gandolf Burrus and Katerina Ditemore
The Item

3. CITIZEN/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. CONSENT AGENDA

A. Discuss and possibly approve Regular Council Meeting Minutes for January 19, 2023.

5. ACTION ITEMS

- A. Discuss and possibly approve Historical Study required for Church of Christ easement acquisition for \$19,900 as an amendment to the KPA Contract for Old Nolanville Road Bridge Project.
- B. Discuss and possibly approve KPA proposal for Nolanville Tax Increment Reinvestment Zone (TIRZ) plan for \$29,460 and designate source of funding.
- C. Discuss and possibly approve 2009 BMW transferred by the District Attorney's Office on January 9, 2023, to the Police Department, as a take home vehicle for the Chief of Police.
- D. Discuss and possibly approve Board Memberships:
 - 1.) Planning & Zoning
 - 2.) Zoning Board of Adjustments.
- E. Discuss and possibly approve Fouse Inc. for construction quotes for the SMART Museum renovation utilizing ARPA Funds:
 - 1.) exterior preparation including hole repairs and stud placement for \$18,255
 - 2.) metal siding installation for \$37,677
 - 3.) green house addition for \$23,605
 - 4.) interior framing for \$17,506.
- F. Discuss and possibly approve quote for landscaping at monument signs by Grizzley Hidden Falls Nursery for \$10,696 utilizing unrestricted reserve.
- G. Discuss and possibly approve TxDOT Landscape Agreement and **RESOLUTION F 23-02 #1**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS AUTHORIZING A (INTERLOCAL) LANDSCAPE AGREEMENT BETWEEN THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF NOLANVILLE FOR THE INSTALLATION OF ART AND LANDSCAPING TO BE INSTALLED IN RIGHT OF WAY AT UNDERPASS OF FM 439 SPUR AND INTERSTATE 14
- H. Discuss and possibly approve Police Department Grant Funding Resolutions:
 - 1.) F 23-02 #2a Body Worn Camera Program
 - 2.) F 23-02 #2b Criminal Justice Program for Rifle-Resistant Body Armor
 - 3.) F 23-02 #2c State Homeland Security Program (SHSP) – Law Enforcement Terrorism Prevention Activities (LETPA) Projects
 - 4.) F 23-02 #2d State Homeland Security Program – Regular Projects (Radio

- Replacement)
5.) F 23-02 #2e Safe Neighborhood Grant

6. WORKSHOP

- A. Discuss Tree Board and Legacy Trees
- B. Discuss Solar Options for City Facilities
- C. Discuss Police Department staffing strategies
- D. Discuss policy and procedures for utilizing the Wonderpass Lighting

7. 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 January 30, 2023 on or before 5:00 pm.
Posted by: Teresa Chandler, City Secretary**

