

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



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

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United States: +1 (646) 749-3122

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Community Spotlight – Marcy Ng
Spirit of Nolanville – Misha Johnson

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. Approve City Council Regular Call Meeting May 18th, 2023.
- B. Approve Financial Reports for May 2023.

5. ACTION ITEMS

- A. Discuss and possibly file FY 23-24 Annual Budget with the City Secretary.
- B. Discuss and possibly approve Cobra Stone quote for patio stone under the Monarch Park Pavilion for \$8300 utilizing Texas Parks & Wildlife Grant.
- C. Discuss and possibly approve certificate of formation and non-profit director composition: Nolanville SMART Museum.
- D. Discuss and possibly approve auto aide agreements with neighboring Cities for fire suppression assistance.

6. WORKSHOP

- A. Discuss progress of SMART Museum renovation
- B. Discuss Museum Arts kick off meeting with staff
- C. Discuss Pillar kick off meeting for facility bond project
- D. Review Budget Amendment for FY 22-23
- E. Discuss timeline for Auditor's presentation for FY 21-22
- F. Discuss pending bids for EMS service and Skate Park

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 May 26, 2023 on or before 5:00 pm.
Posted by: Teresa Chandler, City Secretary**

