

Thursday, February 15, 2024 - 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 5th STREET, NOLANVILLE, TEXAS 76559



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](tel:+16467493122)

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Meet and Greet Members of the Police Force

Public Hearing - Park Master Plan with Public Engagement Plan, Survey and Comment Form are available on the City Website. Survey Link: <https://forms.gle/tXa9wSny8qKPei4q8>

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 discussion or to address topics of interest, with the 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 Minutes February 1, 2024.

5. STAFF REPORTS

- Public Works
- Police Department
- City Ambulance
- Nolanville Fire Department

6. ACTION ITEMS

- A. Consider a proposal from Lone Star for athletic programming.
- B. Possibly recommend approval to City Council regarding the possible approval of a zoning map amendment requesting a Planned Development District – Wild Wood Estates Phase V for approximately 64 acres of land previously zoned R-1S, Single Family Suburban District (Property ID# 24584) to provide mixed use residential.
 - 1. STAFF REPORT
 - 2. PUBLIC HEARING
 - 3. PUBLIC HEARING AND ACTION ITEM scheduled for March 7, 2024 in order to mail residents corrected boundary map.
- C. Possibly approve individuals to unfilled seats on Planning & Zoning and Board of Adjustments.
 - 1. Consider Mike Winston
 - 2. Consider James Bilberry
- D. Review and recommend revisions or approval to Feasibility Study for Facility Bond Expansion Projects.
- E. Possibly approve proposal from Bandas Engineering for engineering related to the 10th Drainage Channel improvements and TCEQ 319 Grant.
- F. Discuss Docket No. 56120, ONCOR Appeal, extension #2 granted until February 22, 2024. Possibly direct City Manager to make Real Property transaction.

(Possibly enter into executive session under 551.072 Real Property or 551.071 Consultation with Attorney)

7. WORKSHOP

- A. Council comments on proposed budget message and focus for FY 24-25 programming.
- B. Update on 84 North Main Street procurement.
- C. Review outcomes from January Stable Housing Advisory Committee

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 February 12, 2024 on or before 5:00 pm.
Posted by: Teresa Chandler, City Secretary**

