

Thursday, May 16, 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



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](tel:+16467493122)

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Community Highlight – Nolanville Police Department
Event Updates

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 May 2, 2024.

5. STAFF REPORTS

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

6. ACTION ITEMS

- A. Possibly approve **RESOLUTION R 24-05 #1** Master Plan for Parks Recreation and Open Spaces.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE TEXAS, SUPPORTING THE CITY OF NOLANVILLE'S SUBMISSION OF A MASTER PLAN FOR PARKS, RECREATION AND OPEN SPACES TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION, AND ESTABLISHING AN EFFECTIVE DATE.

- B. Discuss and possibly approve Finance Director to set up bank account for the Nolanville Volunteer Fire Department 501C3.
- C. Possibly approve **RESOLUTION F 25-05 #2** Amending Authorized Representatives TexPool

RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES TEXPOOL

7. WORKSHOP

Provide updates:
ISO

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 May 13, 2024 on or before 5:00 pm.
Posted by: Misha Johnson, Municipal Clerk**

