

Thursday, November 21, 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

Smart Museum NSF Grant Event Update – November 20th.

Dr. Li and Team _ Texas A&M And Killeen ISD – Stem Academy

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 Meeting Regular Call Meeting Minutes November 7, 2024.

5. STAFF REPORTS

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

6. ACTION ITEMS

- A. Discuss and possibly approve ORDINANCE NO. F. 24-11 #1.

AMEND FEE SCHEDULE ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE FEE SCHEDULE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

- B. Discuss and possibly approve RESOLUTION F 24-11 #2.

**Amending Authorized Representative
Grant Application for the Nolanville Police Department
FY23 State Homeland Security Program (SHSP) – Regular Projects**

- C. Discuss and possibly consider staff recommendation appointments for Planning & Zoning Commission:

- Possible re-appoint Chevan Jessamine as Planning & Zoning Chairperson seat 1
- Possible re-appoint Tanara Grisham as Planning & Zoning Vice Chairperson seat 2
- Possible re-appoint Zonte Pendergrass as Planning & Zoning Commissioner seat 5
- Possible re-appoint Jerry Wittkop as Planning & Zoning Alternate Commissioner

Election - 2024

- D. Declaring Unopposed Candidates Elected to Office (No Action Needed)

- E. Introduction of elected officials:

Andy Williams	Mayor
Patrick Ramsdell	Mayor Pro Tem Councilmember Seat No. 3
Karishma Talbott	Councilmember Seat No. 1

- F. Administer the Oath of Office to newly elected Council Members.

7. WORKSHOP

Refreshments will be served

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 November 18th, 2024 on or before 5:00 pm.
Posted by: Misha Johnson, Interim City Secretary**

