

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

Old Nolanville Road Closure Starting November 20th up to 60 days

Parade December 14th

Brianna Green tree dedication & Memorial run November 16th at 8AM

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 Minutes October 17, 2024.

5. ACTION ITEMS

- A. Discuss City Manager recruitment/interview progress.

Adjourn into Executive Session:

Executive City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss 551.074 (Personnel Matters).

- B. Discuss the Request for Qualifications for Professional Audit Services for FY 2024. No Action Needed.
- C. Discuss and possibly approve Modification to Professional Services Drainage Improvements 10th & Ave H in the amount of \$9500.00.
- D. Discuss and possibly approve location and number of restrooms at Meet Me at the Corner. *Tabled from October 17th 2024 council meeting.*
- E. Discuss and possibly approve Smart Museum Room Rental using our current Fee Schedule. *Tabled from October 17th 2024 council meeting.*
- F. Discuss potential legal fees involved with property ID # 62573. No Action Needed
- G. Possibly approve RESOLUTION E 24-11:

A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE TAX APPRAISAL DISTRICT OF BELL COUNTY FOR THE YEAR 2025.

- H. Discuss and possibly cast votes for the Bell County Tax Appraisal Board of Director seat.

6. WORKSHOP

- City Treasurer Recruitment
- Waste Management Update
- City of Nolanville to Partner with Habitat and Heros Grant Program
- Status Update 201 N 3rd
- Smart Museum NSF Grant Event – Week of November 18th.
Dr. Li and Team _ Texas A&M
Killeen ISD – Stem Academy

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 November 4, 2024 on or before 5:00 pm.
Posted by: Misha Johnson, Interim City Secretary**

