

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:

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<https://www.gotomeet.me/NolanvillePublicMeeting>

OR

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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

Fox Trot & Train Whistle Jamboree September 28th
Public Hearing Under Action Items

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 August 15, 2024

5. ACTION ITEMS

- A. Discuss and possibly approve the following items for FY 24-25 Budget and Tax Rate:
 - 1.) Present No New Revenue, Voter Approval Rate, Di Minimis Rate, Debt Service Calculations and Budget-Tax Rate Information.
 - 2.) Possibly approve hearings and consideration for adoption of budget and tax rate for vote September 19, 2024
 - 1.) Public Hearing
 - 2.) Staff Report
 - 3.) Action Item

- B. Discuss and possibly approve proposed budget for EDC FY 24-25.

- C. Discuss and possibly approve KPA Engineering to analyze motorists access to Property ID 106287 in the amount of \$7100 using NEDC funds.

- D. Discuss and possibly approve 380 Agreement with V&S Associates, LLC DBA D-Bat.

- E. Discuss and possibly approve Top of The Line Striping to apply sealcoat and pavement sealer in the amount of \$49,995.

- F. Discuss and possibly approve **ORDINANCE NO. E 24-09 DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELING THE NOVEMBER 5, 2024 GENERAL ELECTION**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, DECLARING THE UNOPPOSED CANDIDATES IN THE NOVEMBER 5, 2024 GENERAL ELECTION TO BE ELECTED TO OFFICE; CANCELING THE NOVEMBER 5, 2024 GENERAL ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

6. WORKSHOP

- A. Museum Arts Presentation
- B. Appoint interview committee for City Manager position.

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).

7. ADJOURNMENT

Attest:

Andy Williams, Mayor



**Misha Johnson,
Interim City Secretary**