



**Nolanville Economic Development
Corporation
SPECIAL CALL MEETING AGENDA
NEDC Conference Room
101 N. 5th Street, Nolanville, TX
Thursday, November 14th, 2024
6:00 PM**

1. Opening, Invocation, Pledges

- 2. Citizen and Visitors Forum:** *Any person with business before the Nolanville EDC not scheduled on the agenda may speak to the Nolanville EDC. 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 the discussion or to address topics of interest, with 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.*

3. Comments

4. Consent Agenda

- A. Approve Minutes of Special Call Meeting on August 29th and Financial Reports for September and October 2024.

5. Action Items

- A. Discuss and possibly approve Façade Improvement grant to KOM in the amount of \$2,500 or another amount.
- B. Discuss and possibly approve \$1,890 for Cantu Tree Trimming Services for a Certified Arborist to trim the Oak Tree Along Avenue as part of a parking agreement with Union Church of Christ.
- C. Discuss and possibly approve payment of 2025 building permit fees, in an amount **not** to exceed \$2,000, for the expansion of Public Parking at Union Church of Christ 100 Avenue G, Nolanville.
- D. Discuss and possibly approve up to \$2,400 to the Science Mill to research 4 career field

curriculum for the SMART Museum.

- E. Discuss and possibly authorize staff to prepare a Letter of Intent to Travel Texas for a January 2025 application to designate Nolanville as a Tourism Friendly Texas Certified Community.

6. Executive Session- Discuss Real Estate

7. Workshop Items

- A. Meet Me at the Corner / Aronka Update – Chandler / O'Connor
- B. SMART Museum and NSF Grant Update – Chandler / O'Connor
- C. Connell Property / Thoroughfare Plan Update – O'Connor / Chandler
- D. Open Board Seat
- E. Board Training: TEDC Sales Tax Dec.

8. Adjournment.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The Nolanville Economic Development Corporation reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. 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). Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Hall for Requests at 254.698.6335 for information or assistance.

Agenda Posted on or before 5:00 pm, November 8, 2024

Posted by:

Brian D. O'Connor

Nolanville Economic Development Corporation Director

Nolanville NEDC November 14, 2024
Special Call Meeting