



Economic Development Corporation
REGULAR MEETING AGENDA
SMART Museum
408 N. 10th Street, Nolanville, TX
Thursday, February 22nd, 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 January 9, 2024, Special Call Meeting and Financial Reports for January 2024.

5. Action Items

- A. Discuss and possible approve Resolution F 24-02 for the Nolanville SMART Museum
B. Discuss and possibly approve SMART Museum Signage not to exceed \$37,000
C. Discuss and possibly approve \$500 for SMART Museum Billboard concept
D. Discuss and possibly approve \$250.00 membership in Texas Association of Museums
E. Discuss and possibly approve \$2,250 payment to artist Joe Barrington.
F. Discuss and possibly approve the placement of a portable restroom rental via Acorn Rentals at the "Meet Me At The Corner" for the quoted amount of \$150 a month.

6. Workshop Items

- A. Discuss Improvements for Javakiss
B. Re-write of the Comprehensive Plan (Sample RFP)

- C. Staff Update on Call for Artists
- D. Update D-Bat and Mid America League
- E. Update on S. Vargas Avenue H parcels
- F. Discussion on Habitat build on Avenue H lot
- G. Board training opportunities

7. 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, February 19, 2024

Posted by:

Brian D. O'Connor

Nolanville Economic Development Corporation Director

Nolanville EDC February 22, 2024

Regular