Regular Council Meeting Agenda



Thursday, August 7, 2025 - 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



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: <u>+1 (646) 749-3122</u> **Access Code:** 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Proclamation: Proclamation to save Parrie Haynes Ranch Ribbon Cutting SUP-Pedestrian Bridge ONR (event update)

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 July 17, 2025.

A. Discuss and possibly approve Ordinance No. E 25-08 #1:

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS FOR TWO (2) YEAR TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

- B. Discuss and possibly approve the purchase of 3 sets of bunker gear in the amount of \$3500 per set utilizing street maintenance funds.
- C. Discuss and take action on Emergency Medical Services for the City:
 - 1.) City Ambulance Service
 - 2.) Allegiance Mobile Health
 - 3.) Acadian Ambulance Service
- D. Discuss and possibly approve the installation of new AC Unit for City Hall using Rohde AC & Heating in the amount of \$6758.
- E. Discuss and possibly approve construction of sidewalks in Monarch Park using contracting Brown Nose Digging in the amount of \$36,180.00.
- F. Discuss and possibly approve a Resolution authorizing submission of an application to the Texas Parks and Wildlife Department's Local Parks Small Community Recreation Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Teresa Chandler as the City's representative.
- G. Discuss and possibly approve the following items for FY 25-26 Budget and Tax Rate:
 - 1.) Present No New Revenue, Voter Approval Rate, Di Minimis Rate, Debt Service Calculations and Budget-Tax Rate Information
 - 2.) Discuss and possibly approve budget revision to file with the City Secretary
 - 3.) Possibly approve hearings and consideration for adoption of budget and tax rate for September 4, 2025
 - 4.) Possibly approve budget and tax rate vote for September 18, 2025.
- H. Discuss and possibly approve compensation review for the presiding judge of the municipal court for the City of Nolanville.

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).

6. WORKSHOP

- Smart Museum Update

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 August 4th, 2025 on or before 5:00 pm. Posted by: Misha Johnson, City Secretary

