Regular Council Meeting Agenda



Thursday, June 5, 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

Pride Month Proclamation

Veterans Appreciation Night - event report

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 May 15, 2025.

5. ACTION ITEMS

A. Public Hearing - Notice of close out public hearing for the City of Nolanville, community development program #cdv21-0102 wastewater line improvements. (Tabled from 5.15.25 meeting due to Public Hearing Not Posted)

Public Hearing Staff Report Action Item

Grant close-out for Community Development Grant # CDV-21-0121which addressed substandard wastewater collection by construction of new wastewater collection infrastructure. The presentation will discuss the need for the project, the construction actions that resolved the deficiencies and confirms that all residents on the project streets are receiving benefits.

- B. Discuss and approve RESOLUTION NO. B 25-05 #3 CITY OF NOLANVILLE APPROVAL OF HAZARD MITIGATION ACTION PLAN UPDATE (Tabled from 5.15.25 meeting)
- C. 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).

D. Discuss and possibly approve the purchase of 20 – 25ft solar lights for the ONR shared usage path from Bowen Electric in the amount \$123,100.00 utilizing funds SIB funds.

6. WORKSHOP

- Smart Museum Soft Opening tentatively June 23rd.
- MPO ID H30-05c HH Warriors Path Upgrade Phase 3
- FY 23-24 Audit Update
- June 19th council meeting date change
- Tentative date Ribbon Cutting ONR-Pedestrian Bridge

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 June 2nd, 2025 on or before 5:00 pm. Posted by: Misha Johnson, City Secretary

