

*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 5<sup>th</sup> 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: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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Proclamation: Black History Month

Flag Presentation to TaNeika Driver-Moultrie – NAACP Killeen Branch President

Recognize of Officers for Exemplary Life-Saving Actions:

*Willie Stephenson & Jordan Porter*

Vegetable distribution to KISD

MLK Day of Service Meet Me at the Corner

The Item

3. CITIZEN/VISITORS' FORUM

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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

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- A. Approve City Council Meeting Regular Call Meeting Minutes December 19, 2024 and Special Call Meeting Minutes December 26, 2024.

#### 5. ACTION ITEMS

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- A. Quarterly Finance Report – **No Action Needed**
- B. Discuss and possibly approve Auditor for FY 24-26.
- C. Discuss documents related to Finance:
  - 1.) possibly approve revisions to Financial Policy, renaming signature authority to City Secretary Misha Johnson for City Bank Accounts.
  - 2.) possibly approve Resolution F25-02 updating signature authority for banking transactions, designating investment officers and adopting a Financial Policy for 2025.

**A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY AND DESIGNATING INVESTMENT OFFICERS; AND ADOPTING A FINANCIAL POLICY FOR 2025**

- D. Discuss and possibly approve additional charges of \$1730.82 for TML roof claim PR216235.
- E. Discuss and possibly approve PD vehicle repairs in the amount of \$11,723.06.
- F. Discuss and possibly approve a two-year billboard lease with Lamar for \$6,695 annually.
- G. Discuss and possibly approve Jennifer Shidler’s application for appointment to the NEDC Board of Directors.

#### 6. WORKSHOP

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- Landscape Ordinance
- Nolanville Comprehensive Plan Student Site Visit and Public Kick-off Meeting

## 7. ADJOURNMENT

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*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 February 3th, 2025 on or before 5:00 pm.  
Posted by: Misha Johnson, City Secretary**

