Regular Council Meeting Agenda



Thursday, June 12, 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

Juneteenth Proclamation

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 June 5th, 2025.

5. STAFF REPORTS

- Public Works
- Police Department
- City Ambulance
- Nolanville Fire Department

6. ACTION ITEMS

A. Discuss and possibly approve RESOLUTION NO. R25-06.

A RESOLUTION SUPPORTING THE CITY OF NOLANVILLE'S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS

- B. Discuss and possibly approve Fee Schedule for Smart Museum and Field use at Monarch Park.
- C. Discuss and possibly approve City Manager to renew Tx Health Benefits for 2025-2026 plan year.

7. WORKSHOP

- SIB ONR fund balance
- June 23rd Smart Museum Soft Opening 5-7pm
- City and YVC Summer Stem Camp 5-7pm Ages 10-18 June 23-27

8. 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 9th, 2025 on or before 5:00 pm. Posted by: Misha Johnson, City Secretary

