Regular Council Meeting Agenda



Thursday, September 18, 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

Remembering former Councilmember Aurelia Ridley

Community Events

Proclamation Breast Cancer Awareness Month

Proclamation Hispanic Heritage Month

Proclamation National Night Out

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 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.

4. STAFF REPORTS

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

5. CONSENT AGENDA

A. Approve City Council Regular Call Meeting September 4th, 2025.

6. ACTION ITEMS

- A. FY 24-25 Auditors Presentation by Vail and Park Audit Services no action needed
- B. Discuss and possibly approve Budget Amendment FY 24-25, ORDINANCE F 25-09:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- C. Discuss and possibly approve security camera quote for the Mary Marie Multipurpose Center in the amount of \$6300 utilizing park funds.
- D. Discuss and possibly approve solar lighting purchase from Fonroche Lighting for Ave G and Fox Park not to exceed \$50,000 utilizing park funds.
- E. Discuss and possibly approve waiving special event permit for National Night Out event.
- F. Discuss and possibly recommend approval of Warriors Legacy Phase 3-A Final Plat.
 - 1) Staff Report
 - 2) Action Item
- G. Discuss and possibly recommend approval of Warriors Legacy Phase 3-B Final Plat.
 - 1) Staff Report
 - 2) Action Item
- H. Adjourn into executive session.

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).

7. WORKSHOP

Signage Concept for Pedestrian Bridge NFC Grant

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 September 15, 2025 on or before 5:00 pm. Posted by: Misha Johnson, City Secretary

