



THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

REGULAR MEETING
THURSDAY, April 19, 2018 AT 6:00 PM

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. CITIZENS/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.

3. ANNOUNCEMENTS & PROJECT UPDATES

-Construction Update

4. CONSENT AGENDA

- A.** Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of April 5, 2018.
- B.** Consider approval of April Monthly Financial Report.

5. ACTION ITEMS

- A.** Discussion and possibly take action on application of Oncor Electric Delivery Company LLC for approval of distribution cost recovery factor pursuant to 16 Tex. Admin Code 25.243.

- B. Discussion and possible action to approve request for modification of Plat Application fee for Warrior's Legacy Plat Submission.
- C. Discuss and possible action to approve **Naming Resolution B 18-04:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS ADOPTING A NAMING AND RECOGNITION POLICY FOR CITY-OWNED IMPROVEMENTS AT CITY PARK, AND PROVIDING AN EFFECTIVE DATE.

- D. Discuss and possible action to approve interlocal agreement with TxDOT for a Gateway Signage.
- E. Discuss and possible action to amend agreement with Project Hero for services at the Community Center.
- F. Discuss and possibly take action on annual evaluation for the City Manager.

City Council may enter into Executive Session under Texas Government Code Section 551.074, Personnel Matters.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Review preliminary budget message and capital improvement plan
- Review Main Street Construction Project
- Review GCAA Project and timeline

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 551.087 (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 Friday, April 16, 2018, on or before 5:00 pm.

By Crystal Briggs, City Secretary

