





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, March 15, 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 March 1, 2018.
- B. Consider approval of February 2018 Monthly Financial Reports.

5. ACTION ITEMS

- A. Discussion and possible action to approve Atmos Energy Non-Coalition Rate Review Mechanism Resolution No. B 18-03. (Atmos Representative, Tammy Bowman)
- **B.** Discussion and possible action to renew Municipal Court Judge Appointment and Compensation Agreement.
- **C.** Discussion and possible action to approve Financial audit ending fiscal year September 30, 2017 conducted by Alton D Thiele.
- **D.** Discussion and possible action to approve Mower purchase from Empire Seed Turf and Irrigation in the amount of \$6,600.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Review timeline for the budget process
- Review Road Maintenance Plan
- Review Texas Downtown Association from Catherine Sak

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 Monday, March 12, on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary