



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, OCTOBER 4, 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. PUBLIC HEARING(S)

Public Hearing to receive comments on the following matter:

**RESOLUTION NO. R 18-10
Community Development Block Grant Authorization to submit application
Downtown Revitalization**

4. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Citizen Advisory Report
- Planning & Zoning Commission
- Economic Development Corporation

5. ANNOUNCEMENTS & PROJECT UPDATES

- State of Texas Alliance for Recycling, Volunteer of the Year Recognition Marie Reis
- Jamboree
- Senior Buzz

6. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of September 20, 2018.

7. ACTION ITEMS

- A. Discussion and possible action to approve engineer services for Texas Capital Infrastructure Grant.
- Discuss evaluation committee recommendation
- B. Discussion and possible action to approve purchase of Harris portable radios from Dailey Wells Communication for \$6,650.
- C. Discussion and possible action to approve quote for Blue Bonnet Spillway repair from TTG Utilities for \$68,458.
- D. Discussion and possible action to approve Economic Development's Proposal for Consulting Services regarding 404 North Main Street design and use from Ash + Lime Strategies.
- E. Discussion and possible action to set the date and venue for the Holiday event.

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 Friday, September 28, 2018 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

