

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

# REGULAR MEETING THURSDAY, NOVEMBER 1, 2018 AT 6:00 PM

# 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

## 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. STAFF REPORTS

This item will be placed on the next meeting.

#### 4. ANNOUNCEMENTS & PROJECT UPDATES

- Construction Update
- Parade Information
- Senior Buzz
- Make a Difference Day November 3<sup>rd</sup>

#### CONSENT AGENDA

A. Consider approval of Minutes for Regular Council Meeting October 18, 2018.

## 6. ACTION ITEMS

- **A.** Discussion and possible action to approve appointing KPA as the Engineer for the Texas Capital Infrastructure Grant for a Waste Water Line in the vicinity of Jack Rabbit Road.
- **B.** Discussion and possible action to approve Final Plat for Phase I Warrior's Legacy.
  - Public Hearing
  - Staff Report
  - Developer Comments
- **C.** Discussion and possible action to approve replacement sign for the Fire Department from Best Monument Signs for \$8,486.42.
- **D.** Discussion and possible action to direct topics for next workshop.

## 7. 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, October 26, 2018 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

