



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

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**REGULAR MEETING**  
**THURSDAY, MARCH 21, 2019 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. AWARDS AND RECOGNITIONS**

Zachary Oeller Recognition

**4. ANNOUNCEMENTS & PROJECT UPDATES**

- Construction - Updates
- City Events – Updates

**5. CONSENT AGENDA**

- A.** Consider approval of Minutes for Regular Meeting of March 7, 2019.

**6. ACTION ITEMS**

- A.** Discussion and possible approval of audit report for FY 17-18 as presented by Kevin Cowan, CPA from Alton D Thiele, P.C.

- B. Discussion and possible action to award bid for: PHASE 1 - CITY PARK GRADING AND TRAILS TPWD CONTRACT NO. ERCS-16212, #39054 J|C NO. 15399-0002-00.
- C. Discussion and possible action on the disposition of 2016 Ford Explorer Police Vehicle deemed a total loss by TMLIRP.
- D. Discussion and possible action to approve **Ordinance No. F 19-03**, Amending Budget for Police Department Capital Budget.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 18-19 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.**

- 1) Staff Presentation
- 2) Public Hearing

## **7. WORKSHOP (Items for Discussion Only)**

- Council Goals & Objectives
- Vacant Properties
- Council Meetings in May and training opportunities
- Staff Departments preliminary budget requests for FY 19-20

## **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, March 15, 2019 on or before 5:00 pm.**

**Posted by: Crystal Briggs, City Secretary**



