



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, SEPTEMBER 20, 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. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of September 6, 2018.

4. ACTION ITEMS

- A. Discussion and possible consideration to approve **Ordinance No. F 18-09 #1:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Recorded Vote Required

- B. Discussion and possible consideration to approve **Ordinance No. F 18-09 #2:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2018 AD VALOREM TAX RATE AND LEVY OF (\$0.5265) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.595668 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$28.80.

Recorded Vote Required

- C. Discussion and possible consideration to approve rental and materials from CRAFCO for Crack Seal Repair throughout the City for \$26,400.
- D. Discussion and possible consideration to approve construction contract for PTI construction for Basketball Court at Monarch Park for \$54,600.
- E. Discussion and possible action to authorize the City Manager to begin the notification and other processes required for City Council to consider and approve a three-year annexation plan pursuant to the applicable provisions of Chapter 43 of the Texas Local Government Code.
- F. Discussion and possible action to authorize the City Manager to submit a letter of interest for partnership in **ENDEAVR - Envisioning the neo-traditional development by embracing the autonomous vehicle realm: An interdisciplinary project-based learning experience in smart and connected communities**, with Texas Target Communities – Texas A&M.
- G. Discussion on Employees, Corporal Donald McGlothlin and Officer Zachary Oeller as it relates to personnel matters.

(The City Council may adjourn into Executive Session per Texas Government Code 551.074, Personnel Matters)

5. WORKSHOP ITEMS FOR DISCUSSION ONLY

- A. Use of Alcoholic Beverages for Community Center Rentals
- B. Construction Updates – Main Street Sign Plan
- C. Future Annexation Plans

D. Charter Review

6. 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 Monday, September 17, 2018 by Crystal Briggs, City Secretary

