



**REGULAR MEETING
THURSDAY, JUNE 2, 2022 AT 6:00 PM**

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559

Video Telephone Conference on Go To Meeting -

Log in from your computer, tablet or smartphone.
<https://www.gotomeet.me/NolanvillePublicMeeting>

You can also dial in using your phone.
United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 347-236-237

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/347236237>

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PUBLIC HEARING / ANNOUNCEMENTS

-Public Hearing to discuss and receive comments on a grant submission through Texas Commission of Environmental Quality Texas Commission on Environmental Quality (TCEQ) Clean Water Act (CWA) Section 319(h) Nonpoint Source (NPS) Grant Program Fiscal Year (FY) 2022 Grant Application

-Public Hearing to discuss and receive comments on grant submission through Texas Parks and Wildlife for an application for a Community Park Grant to add elements to Fox Park.

-Mayor Citizen Recognition

3. 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. Regular Meeting Minutes of May 19, 2022.

4. **ACTION ITEMS**

- A. Discuss and possibly approve: **ORDINANCE NO. F 06-22**

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.

- B. Discuss and possibly approve 5-year ChargePoint as a Service™ subscription for Dual CT4000, for Electric Vehicle Charging Station.
- C. Discuss and possibly authorize City Manager to procure a transit vehicle and authorize budget amendment for Capital Outlay Administration for the amount of purchase.

5. **WORKSHOP**

- Review EDC Budget Amendment for FY 21-22
- EDC presentation and proposed budget for EDC FY 22-23
- Discuss Fox Park Plans and progress on Community Center renovation
- Review Grant Fund Expenditures
- Review proposed vehicles for ENDEAVR transport and administration
- Review City Sign Plans
- Review Broadband Initiative
- Review Budget Amendment for City Operating Fund and Capital Projects

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 551.086 (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 May 27, 2022 on or before 5:00 pm.

Posted by: Crystal Briggs, City Secretary

