Regular Council Meeting Agenda



Thursday, November 16, 2023 - 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 is available:

Log in from your computer, tablet or smartphone.

https://www.gotomeet.me/NolanvillePublicMeeting

OR

You can also dial in using your phone.

United States: <u>+1 (646) 749-3122</u> **Access Code:** 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

3. CITIZEN/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.

4. CONSENT AGENDA

A. Approve Regular Council Meeting Minutes for November 2nd, 2023.

5. STAFF REPORTS

- -Public Works
- -Police Department

- -City Ambulance
- -Nolanville Fire Department

6. ACTION ITEMS

A. Resolution E 23-11:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 7, 2023, BY CERTIFYING THE GENERAL ELECTION RESULTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. Recognize outgoing Councilmembers:

Councilmember Butch Reis Councilmember David C. Williams II Councilmember Lynn Bilberry

C. Introduction of elected officials:

Juanita Sims

Councilmember Seat No. 2

Mikayla Mondragon

Jerry Rains

Councilmember Seat No. 5

- D. Administer the Oath of Office to newly elected Council Members.
- E. Authorize purchase of Water Trailer from United Rentals in the amount of \$7000.
- F. *Tabled item from November* 2nd *council meeting:* SMART Museum Board recommendations and appointments.

7. WORKSHOP

A. Newly Elected Officials resources and education

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 November 13, 2023 on or before 5:00 pm. Posted by: Teresa Chandler, City Secretary



