THE STATE OF TEXAS CITY OF NOLANVILLE

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

6:00 P.M. ON THURSDAY, DECEMBER 27, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. DISCUSSION AND DECISION:
 - **A.** Discussion and possible action to approve CANVASSING OF RUN-OFF ELECTION; RESOLUTION NO. 2012-12-27 #8098

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING RETURNS AND DECLARING THE RESULTS OF THE SPECIAL RUNOFF ELECTION FOR THE UNEXPIRED TERM OF COUNCIL MEMBER SEAT #4 HELD ON DECEMBER 18, 2012

5. 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 or Before 5:00p.m. December 21, 2012

Posted By: Jenger Metcalf, City Secretary