

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for 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** - Mayor Rosenthal called the meeting to order at 6:02 p.m.
2. **ROLL CALL** - Members present were Mayor Rosenthal and Councilmembers Dennis Biggs, Duane Hampton and Lacie Hicks.
3. **APPROVAL OF AGENDA** – Mayor Rosenthal approved agenda
4. **DISCUSSION AND DECISION:**

A. Discussion and possible action to approve CANVASSING OF RUNOFF 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

Motion was made by Councilmember Hicks to approve the Official Canvass Results of the Runoff Election held on December 18, 2012 declaring Duane G. Hampton as the winner with the majority of the votes for Council Seat #4.

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

Motion was seconded by Councilmember Biggs. Motion carried 3-0.

5. **ADJOURNMENT**

Motion was made by Councilmember Hampton to adjourn the Special Called Meeting at 6:04 p.m.

Motion was seconded by Councilmember Hicks. Motion carried 3-0.

Date Minutes Approved by Council: January 3, 2013



Mayor Christina Rosenthal



Ginger Metcalf, City Secretary

