

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

**SPECIAL CALL MEETING MINUTES
5:30 P.M. ON THURSDAY, July 24, 2014**

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Christina Rosenthal called the meeting to order at 5:30 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, Dave Brackmann and Marlene Fey were present. Councilmember Ernesto Servan.

1. INVOCATION:

Invocation was given by Councilmember Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Mayor Christina Rosenthal led the pledges.

3. VISITORS/CITIZENS FORUM: At this time, 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.

There weren't any citizens requesting to speak.

4. NEW BUSINESS AND ACTION ITEM:

- A. Stephen Peters, Finance Director to submit proposed budget for Fiscal Year 2014-2015.

Mr. Stephen Peters, Finance Director, City Treasurer and Investment Officer addressed the City Council to explain the City's Proposed Budget. He also highlighted areas and gave the comparison to last year's budget. Mr. Peters continued by advising the City Council of the proposed tax rate with the certified totals to be .5054.

Mayor Christina Rosenthal asked if this tax rate will support this proposed budget. Mr. Peters confirmed it would cover the tax rate without having to raise taxes.

B. Possible action to accept resignation of Councilmember Sherese Karlsson, Seat #3.

Motion was made by Dennis Biggs to accept the resignation of Councilmember Sherese Karlsson, Seat #3; motion was seconded by Councilmember Dave Brackmann. Motion carried 3-0. Councilmember Karlsson abstained from voting on this issue as it concerns herself.

Councilmember Sherese Karlsson stepped down from the daises.

C. Discussion and possible action to appoint City Councilmember to fill vacancy for Seat #3 until the next uniform election to be held on November 4, 2014.

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

If appointed: Mayor or City Secretary to Administer Oath of Office followed by newly appointed City Council member taking seat on the daises.

The City Council adjourned the meeting at 5:47 pm to enter into Executive Session.

The meeting resumed at 6:01 pm.

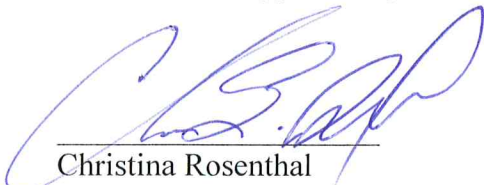
Motion was made by Dennis Biggs to appoint David Escobar to fill vacancy for Councilmember, Seat #3; motion was seconded by Councilmember Dave Brackmann. All voted in favor. Motion carried 3-0.


Mayor Christina Rosenthal asked Mr. David Escobar to come forward. She administered the Oath of Office. Councilmember David Escobar then took a seat on the daises.


5. ADJOURNMENT:

Motion was made by Dennis Biggs to adjourn the meeting at 6:02 pm; motion was seconded by Councilmember Dave Brackmann. All in favor. Motion carried 4-0.

Date Minutes approved by Council: August 7, 2014


Christina Rosenthal
Mayor

Attest:

Crystal Briggs
City Secretary


SCM Meeting Minutes for Thursday, July 24, 2014