

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
6:00 P.M. ON MONDAY, November 17, 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 6:00 p.m. Mayor Pro-tem Dave Brackmann, Councilmember David Escobar and Councilmember Dennis Biggs were Present. Council members Ernesto Servan and Marlene Fey were absent.

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.

Marie Reis, citizen and board member explained to the citizens and City Council about the progress of the TAMU meetings for Texas Target Cities. She expressed the excitement for people to attend the upcoming Open House on Tuesday, December 2nd.

4. NEW BUSINESS AND ACTION ITEM:

- A. Discussion and possible action to approve **RESOLUTION NO. 2014-11-04 #007:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 4, 2014 BY CERTIFYING THE SPECIAL ELECTION, FOR THE PURPOSE OF CONSIDERING THIRTEEN (13) PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF NOLANVILLE;; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

SCM Meeting Minutes for Monday, November 17, 2014

Motion was made by Councilmember Dennis Biggs to approve Resolution No. 2014-11-04 #007; motion was seconded by Mayor Pro-tem Dave Brackmann. All in favor. Motion carried 3-0.

- B. Presentation of Nolanville City Council Service Appreciation plaque to be awarded to Former Mayor Christina Rosenthal.

Mayor Pro-tem Dave Brackmann presented Christina Rosenthal with a plaque for acknowledgement of her Nolanville City Council Service from 2012 to 2014 as Mayor and 2009-2011 as a City Councilmember.

Mayor Rosenthal thanked the citizens, staff and city council.

- C. Presentation of Certificate of Election to candidates certified unopposed on August 28, 2014, Dennis Biggs as Mayor and David Escobar, Councilmember Seat #1.

(City Secretary will administer the Oath of Office to the unopposed candidates and the officials will take their seat on the daises).

Crystal Briggs, City Secretary administered the Oath of office to Dennis Biggs for Mayor and David Escobar for Council Member seat#1. Both members took their seats on the daises.


5. ADJOURNMENT:

Motion was made by Mayor Pro-tem Dave Brackmann to adjourn the meeting at 6:20 pm; motion was seconded by Councilmember David Escobar. All in favor. Motion carried 2-0.

Date Minutes approved by Council: November 20, 2014


Dennis Biggs
Mayor



Attest:

Crystal Briggs
City Secretary