

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 at 101 North 5th Street, Nolanville, Nolanville, Texas at

SPECIAL CALL MEETING MINUTES
7:00 PM on Monday, January 26, 2015

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Dennis Biggs called the meeting to order at 7:07 p.m. Councilmembers Lawrence "Butch" Reis, Aurelia Ridley, and Dave Brackmann were Present. Councilmember Ernesto Servan was absent.

1. INVOCATION:

2. PLEDGE TO THE FLAGS:

Mayor Dennis Biggs lead with the Pledges to the Flag.

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.

4. NEW BUSINESS AND ACTION ITEM:

- A. Discussion and possible action to approve the use of \$255,000 from the General fund balance. This amount includes the previous purchase of the real property located at 101 North 5th Street for the amount of \$155,000 and additional funds to be utilized for furniture and renovations of this property for the amount of \$100,000.

Discussion commenced. City Council members expressed their concern with the condition of the roof of this property and that replacement of the roof is overdue.

Motion was made by Councilmember David Escobar to approve using the total of \$315,000 from the General Balance Fund and to amend the current budget to increase the capital outlay. This amount will include approval for placing \$155,000 under account 5101-4000 for the real property purchase of 101 North 5th Street and \$160,000 under account 5101-4100 for building renovations and furniture; motion was seconded by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 4-0.

Councilmembers specifically requested that \$60,000 be added to the originally listed amount to be utilized for roof replacement.

SCM Meeting Minutes for Monday, January 26, 2015

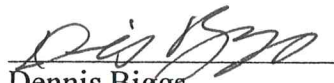
- B. Discussion and possible action on proposed Purchase and Sale Agreement for BNSF parcel of land located near 5th and Highway 190 in Nolanville for the purchase amount of \$24,000.

Motion was made by Mayor Pro-tem Dave Brackmann to disapprove the proposed Purchase and Sale Agreement for BNSF parcel of land located near 5th and Highway 190 in Nolanville for the purchase amount of \$24,000; motion was seconded by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

5. **ADJOURNMENT:**

Motion was made by Mayor Pro-tem Dave Brackmann to adjourn the meeting at 8:00 pm; motion was seconded by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: February 5, 2015


Dennis Biggs
Mayor



Attest:


Crystal Briggs
City Secretary