



THE STATE OF TEXAS
CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES
Tuesday, November 22, 2016 at 9:00 am

Agenda

1. **Roll Call**

Mayor Christina Rosenthal called the meeting to order at 9:00 am and announced a quorum was present. Mayor Pro-tem Butch Reis and Councilmembers Joan Hinshaw, Aurelia Ridley, David Williams, and James Bilberry arrived late.

2. **Invocation**

The Invocation performed by Councilmember Joan Hinshaw.

3. **Pledge to the Flags:**

Mayor Christina Rosenthal led the Pledge to the Flags.

4. **Business and Action Item(s):**

Mayor Christina Rosenthal requested the City Council enter into Executive Session for the two matters.

City Council entered into Executive Session at 9:02 am.

Meeting Resumed at 10:20 am.

- A. Discussion and consider possible action on State of Texas Citation Cause No. 288488 – 0, David Cagle vs City of Nolanville, Texas.

City Council entered into Executive Session under 551.071, Consultation with Attorney.

Motion was made by Councilmember David Williams to approve Disannexation of the following properties described as Exhibit "B":

1. Property ID 237957
2. Property ID 316030
3. Property ID 371808

4. Property ID 237958

Motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 5-0.

B. Discussion on personnel matters as it relates to the resignation of Chief Gary Kent.

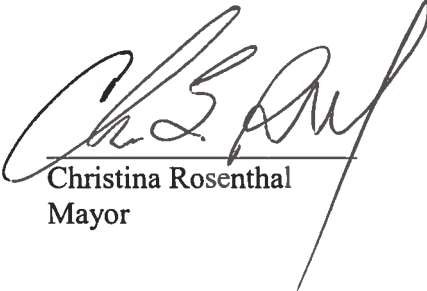
City Council entered into Executive Session under 551.074, Personnel Matters.

No Decisions were made as it relates to this matter.

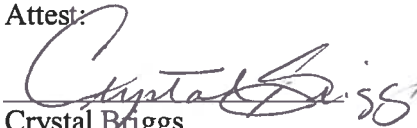
5. Adjournment

Motion was made by Councilmember Joan Hinshaw to adjourn the meeting at 10:22 am; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

Date Minutes approved by Council: December 1, 2016


Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary