



THE STATE OF TEXAS  
CITY OF NOLANVILLE

**SPECIAL CALL MEETING MINUTES**  
**10:00 am on Monday, October 3, 2016**

1. **Roll Call**

Mayor Pro-tem Butch Reis announced a quorum was present. Councilmembers Joan Hinshaw, Aurelia Ridley and James Bilberry were present. Mayor David Escobar and David Williams were absent.

2. **Invocation**

Invocation was performed by Chief Gary Kent .

3. **Pledge to the Flags**

Mayor Pro-tem Butch Reis led the pledges to the flags.

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

- A. **Discussion and possible consideration on Resolution No. F 16-10, designating authorized signatories for CDBG Community Center (CES) Grant Project 7215048.**


**A RESOLUTION BY (THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CES (TxCDBG) CONTRACT NUMBER 7215048.**

Motion was made by Councilmember James Bilberry to approve Resolution No. F 16-10, designating authorized signatories for CDBG Community Center (CES) Grant Project 7215048; second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

5. **Adjournment**

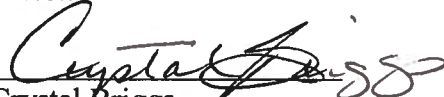
Motion was made by Councilmember Aurelia Ridley to adjourn the meeting at 10:05 am; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

*Date Minutes approved by Council: October 20, 2016*

  
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David Escobar  
Mayor



Attest:

  
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Crystal Briggs  
City Secretary

*SCM Minutes of October 3, 2016*