



MINUTES

SPECIAL CALL MEETING MINUTES Monday, November 18, 2019 at 6:00 pm.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:00 pm. A quorum was present. Mayor Pro-tem Joan Hinshaw and Councilmembers Butch Reis, George French III, David Williams and James Bilberry were all present.

Councilmember James Bilberry performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

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 visitors or citizens requesting to address the City Council.

3. ACTION ITEMS

- A. Discussion and possible action regarding the uncivil public conduct of Councilmember Lawrence Butch Reis, Councilmember George French III, and Planning and Zoning Commission Member Marie Reis.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

6:02 pm – City Council entered into Executive Session under Texas Government Code sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters). City Attorney Alan Bojorquez was present. Councilmember George French III declined to attend the Executive Session.

8:21 pm - Regular Session resumed.

Motion was made by Councilmember David Williams to approve Resolution No. D 19-11 #1 and Resolution No. D 19-11 #2; motion was second by Mayor Pro-tem Joan Hinshaw. One (1) voted against, two (2) voted in favor and two (2) abstained from voting. Motion carried 2-1.

4. ELECTION CANVASS 2019



A. Discussion and possible action to approve Resolution No. E 19-11:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 5, 2019 BY CERTIFYING THE GENERAL ELECTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Motion was made by Councilmember Butch Reis to approve Resolution No. E 19-11, Canvassing the 2019 Election; motion was second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

B. Introduction of re-elected officials

Mayor Andy Williams introduced the re-elected officials:

Lawrence Butch Reis	Councilmember Seat No. 2
David C. Williams II	Councilmember Seat No. 4
James Lynn Bilberry	Councilmember Seat No. 5

C. Mayor Andy Williams to administer the Oath of Officer to the re-elected officials.

The Oath of Office was administered by Mayor Andy Williams. All re-elected officials completed Secretary of State form 2204.

D. Discussion and possible action to appoint a Mayor Pro-tem for the new election term.

8:32 pm – City Council entered into Executive session under Texas Government Code sections 551.074 (Personnel Matters).

8:34 pm - Regular Session resumed.

Motion was made by Councilmember Joan Hinshaw to appoint Councilmember James Bilberry as Mayor Pro-tem; motion was second by Councilmember George French III. Four (4) voted in favor and one (1) abstained. Motion carried 4-1.

Refreshments to be provided after meeting adjournment.

5. ADJOURNMENT

Meeting adjourned at 8:45 pm.

Date Minutes approved by Council: December 19, 2019


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary

