

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

The City Council of the City of Nolanville, Texas met in a Regular Meeting in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

REGULAR MEETING MINUTES for THURSDAY, December 19, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Pro-Tem called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherese Karlsson, Ernesto Servan and Dave Brackmann were present. Mayor Christina Rosenthal was absent.

1. INVOCATION:

Invocation was given by Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Pledges were led by Dennis Biggs.

- 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.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose.

There were no citizens requesting to speak.

4. ANNOUNCEMENTS:

Mayor Pro-Tem Morales introduced announcements

- Stephen Pearl acknowledged the winners of the City of Nolanville Holiday Decoration Contest that was held on Thursday, December 13, 2013. The winners were not present to accept the award and certificate.

5. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:

If discussion is desired by the Council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

No items requested to be removed.

6. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council meeting on December 5, 2013 and Workshop Meetings of December 9, 2013 and December 16, 2013.

Motion was made by Councilmember Dennis Biggs to approve the minutes for Regular Council meeting on December 5, 2013 and Workshop Meetings of December 9, 2013 and December 16, 2013; motion was seconded by Councilmember Brackmann. Motion carried unanimously 4-0.

7. NEW BUSINESS AND ACTION ITEMS:

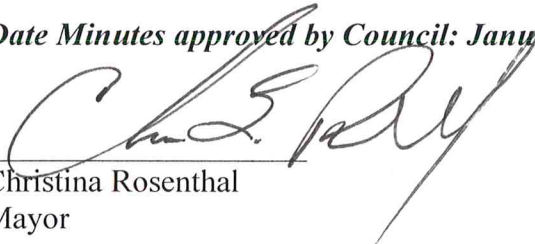
- A. Discussion and possible action to elect a Mayor Pro-tem for new election term as per the City Charter.


Motion was made by Councilmember Karlsson to elect Councilmember Sherri Morales for Mayor Pro-tem for the new election term; motion was seconded by Councilmember Biggs. Motion carried unanimously 4-0.

8. ADJOURNMENT

Motion was made by Councilmember Karlsson to adjourn at 6:07 p.m.; motion was seconded by Councilmember Biggs. Motion carried unanimously 4-0.

Date Minutes approved by Council: January 2, 2014


Christina Rosenthal
Mayor


Crystal Briggs
City Secretary

