

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** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

6:00 P.M. ON WEDNESDAY, May 28, 2014

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. **INVOCATION:**

2. **PLEDGE TO THE FLAGS:**

3. **NEW BUSINESS AND ACTION ITEM:**

- A. Discussion and Possible Action to approve **PROMISSORY NOTE** between TX Nolanville Apartments Ltd. Co., a Texas limited liability company and the City of Nolanville, Texas, in the principal sum of THIRTY TWO THOUSAND AND 00/100 DOLLARS (\$32,000.00) with accrued interest thereon, at the rate of three percent (3%) compounding per annum. Accrued interest shall be payable on the first day of April of each calendar year (each, a "**Payment Date**") beginning on April 1, 2015, and continuing for five years thereafter. All outstanding amounts of principal, accrued but unpaid interest and other charges under this Note shall be due and payable on April 1, 2020 (the "**Maturity Date**").

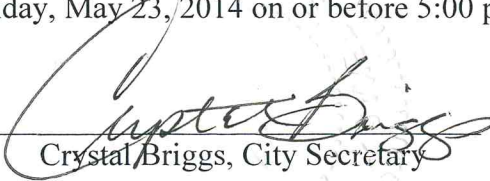
4. **ADJOURNMENT:**

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Agenda Posted On Friday, May 23, 2014 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary

SCM Meeting Notice for Wednesday, May 28, 2014