

THE STATE OF TEXAS CITY OF NOLANVILLE

EMERGENCY MEETING MINUTES Monday, December 19th, 2016 at 5:30 PM

EMERGENCY: Public Safety Issue involving the Police Department Security.

Mayor Pro-tem Butch Reis called the meeting to order and announced a quorum was present. Councilmembers Joan Hinshaw, George French III, David Williams and James Bilberry were all present. Mayor Christina Rosenthal was absent.

1. BUSINESS ITEM(S):

A. Discuss and approve purchase for added window security by the Glass Doctor for an amount not to exceed \$16,000.

Motion was made by Councilmember George French III to approve the purchase for added window security by the Glass Doctor for an amount not to exceed \$24,721 instead of \$16,000; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

2. ADJOURNMENT

Motion was made by Councilmember David Williams to adjourn the meeting at 6:29 pm; motion was second by Councilmember George French. All voted in favor. Motion carried 5-0.

Date Minutes approved by Council: January 5, 2016

Christina Rosenthal

Mayor

Attest:

Crystal Briggs City Secretary