

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

**SPECIAL CALL MEETING MINUTES
5:30 P.M. ON THURSDAY, August 28, 2014**

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Christina Rosenthal called the meeting to order at 5:30 p.m. and announced that a quorum was present. Council members Marlene Fey, David Escobar, Dave Brackmann and Marlene Fey were present. Councilmember Dennis Biggs and Ernesto Servan.

1. INVOCATION:

Invocation was given by Councilmember Marlene Fey.

2. PLEDGE TO THE FLAGS:

Mayor Christina Rosenthal led the pledges.

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.

There weren't any citizens requesting to speak.

4. NEW BUSINESS AND ACTION ITEM:

A. Discussion and possible action to approve changes on Ave H construction project.

Bob Pena, Director of Public Works provided the City Council with handout describing the request changes on the Avenue H Construction Project.

Discussion commenced. Many of the City Council Members had many concerns. The major question the City Council wants answered is how this project was brought over budget.

The City Council is requesting Mr. Simcik from KPA to attend the September 4th next Regular City Council meeting to address these questions in detail prior to recommending any action on this item.

Councilmember Marlene Fey made a motion to table this item until September 4, 2014 when these questions will be addressed; seconded by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 3-0.

- B. Discussion and possible action to consider *Second Reading* of **ORDINANCE NO. 2014-11-04 #006**.

**ORDINANCE NO. 2014-11-04 #006
CITY OF NOLANVILLE**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND 2 COUNCILMEMBERS AND A SPECIAL ELECTION FOR 2 COUNCILMEMBERS TO FILL 1 YEAR UNEXPIRED TERMS; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

**ORDENANZA NÚM. 2014-11-04 #006
CIUDAD DE NOLANVILLE, TEXAS**

UNA ORDENANZA CONVOCANDO Y ORDENANDO UNA ELECCIÓN GENERAL PARA EL ALCALDE Y 2 CONCEJALES Y UNA ELECCIÓN ESPECIAL PARA 2 CONCEJALES PARA LLENAR TÉRMINOS NO VENCIDOS DE UN AÑO: ORDENANDO LAS CALIFICACIONES PARA LOS CANDIDATOS; ESTIPULANDO QUE LA PRESENTACIÓN DE LA SOLICITUD ESCRITA TENGA SUS NOMBRES IMPRESOS EN LA BOLETA OFICIAL; ESTABLECIENDO LA HORA DURANTE LA CUAL TAL SE PUEDE PRESENTAR TAL SOLICITUD; ESPECIFICANDO QUE LAS DISPOSICIONES DE LAS LEYES DE ELECCIONES GENERALES CONTROLLEN TODAS PREGUNTAS QUE PERTENECEN A TAL ELECCION; ORDENANDO EL CONTENIDO DE LA BOLETA OFICIAL; Y ESTIPULANDO LA FIJACIÓN Y LA PUBLICACIÓN DE AVISO DE DICHA ELECCIÓN:

Mayor Pro-tem Christina Rosenthal performed the second reading of Ordinance 2014-11-04 #006.

Councilmember David Escobar made a motion to approve Ordinance 2014-11-04 #006; seconded by Mayor Pro-tem Dave Brackmann. All voted in favor. Motion carried 3-0.

- C. Discussion and possible action to consider *Second Reading* of ORDINANCE NO. 2014-11-04 #007.

**ORDINANCE NO. 2014-11-04 #007
CITY OF NOLANVILLE**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ORDERING A SPECIAL ELECTION ON THE 4TH OF NOVEMBER, 2014 TO CONSIDER THIRTEEN (13) PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF NOLANVILLE, TEXAS SEEKING TO DELETE REDUNDANT AND IMPRECISE WORDING; CONFORM WITH STATE LAW THE QUALIFICATIONS FOR OFFICE; INCREASE THE TERMS OF OFFICE OF THE MAYOR AND EACH COUNCILMEMBER FROM TWO CONSECUTIVE TWO YEAR TERMS TO THREE CONSECUTIVE TWO YEAR TERMS; PROVIDE FOR THE CONDUCT OF THE ELECTIONS AND FOR THE LANGUAGE AND SPANISH TRANSLATION TO BE USED ON THE BALLOTS; AND OTHER PROVISIONS INCIDENT OR RELATING TO THE ELECTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ORDENANZA NÚM. 2014-11-04 #007
CIUDAD DE NOLANVILLE**

UNA ORDENANZA DE LA CIUDAD DE NOLANVILLE, TEXAS, CONVOCANDO UNA ELECCIÓN ESPECIAL EL 4 DE NOVIEMBRE, 2014 PARA CONSIDERAR TRECE (13) ENMIENDAS PROPUESTAS A LOS ESTATUTOS DE LA CIUDAD DE NOLANVILLE, TEXAS BUSCANDO ELIMINAR REDACCIÓN REDUNDANTE E IMPRECISA; CONFORMAR CON LA LEY ESTATAL LAS CALIFICACIONES PARA EL PUESTO; AUMENTAR LOS TÉRMINOS DEL PUESTO DEL ALCALDE Y DE CADA CONCEJAL DE DOS TÉRMINOS CONSECUTIVOS DE DOS AÑOS A TRES TÉRMINOS CONSECUTIVOS DE DOS AÑOS; HACER PROVISIÓN PARA LA CONDUCTA DE LAS ELECCIONES Y PARA EL LENGUAJE Y LA TRADUCCIÓN AL ESPAÑOL QUE SE USARÁN EN LAS BOLETAS; Y OTRAS DISPOSICIONES INCIDENTES O RELACIONADAS CON LAS ELECCIONES; Y PROPORCIONANDO DIVISIBILIDAD Y UNA FECHA DE ENTRADA EN VIGOR

Mayor Pro-tem Christina Rosenthal performed the second reading of Ordinance 2014-11-04 #006.

Mayor Pro-tem Dave Brackmann made a motion to approve Ordinance 2014-11-04 #007; seconded by Councilmember Marlene Fey. All voted in favor. Motion carried 3-0.

- B.** Discussion and possible action to approve certification of unopposed candidates for November 4, 2014 election.

Mayor Pro-tem Dave Brackmann made a motion to approve the certification of unopposed candidates for November 4, 2014 election; seconded by Councilmember Marlene Fey. All voted in favor. Motion carried 3-0.

- C.** Discussion and possible action to approve the Order of Cancellation for the General Election on November 4, 2014, to elect a Mayor and two (2) Council Members.

Mayor Pro-tem Dave Brackmann made a motion to approve the Order of Cancellation for the General Election on November 4, 2014 election; seconded by Councilmember David Escobar. All voted in favor. Motion carried 3-0.

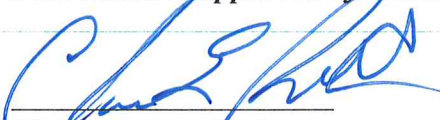
- D.** Discussion and possible action to approve the Order of Cancellation for the Special Election on November 4, 2014, to elect two (2) Council Members for an unexpired term of one (1) year.

Councilmember Marlene Fey made a motion to approve the Order of Cancellation for the Special Election on November 4, 2014 election; seconded by Councilmember David Escobar. All voted in favor. Motion carried 3-0.

5. ADJOURNMENT:

Motion was made by Mayor Pro-tem Dave Brackmann to adjourn the meeting at 6:19 pm; motion was seconded by Councilmember David Escobar. All in favor. Motion carried 3-0.

Date Minutes approved by Council: September 4, 2014


Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary

SCM Meeting Minutes for Thursday, August 28, 2014