## 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 MONDAY, September 8, 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 5:35 p.m. Council members Marlene Fey, Ernesto Servan and Mayor Pro-tem Brackmann were Present. Council members Dennis Biggs and David Escobar were absent.

#### 1. INVOCATION:

Invocation was given by Councilmember Marlene Fey.

## 2. PLEDGE TO THE FLAGS:

Mayor Christina Rosenthal led the pledges.

3. <u>VISITORS/CITIZENS FORUM:</u> 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 were any citizen's requesting to speak.

#### 4. NEW BUSINESS AND ACTION ITEM:

A. Discussion and possible action to hire City Manager to fill vacant position.

Adjourned into Executive Session at 5:37 pm.

Regular Meeting resumed at 6:06 pm.

Motion was made by Councilmember Marlene Fey to hire Crystal Briggs as Assistant City Manager/City Secretary; motion was seconded by Mayor Protem Dave Brackmann. All in favor. Motion carried 3-0.

Details on this action to be further discussed at the next Regular Council meeting.

SCM Meeting Minutes for Monday, September 8, 2014

## 5. ADJOURNMENT:

Motion was made by Mayor Pro-tem Dave Brackmann to adjourn the meeting at 6:08 pm; motion was seconded by Councilmember Marlene Fey. All in favor. Motion carried 3-0.

OF HOLAND

Date Minutes approved by Council: September 18, 2014

Christina Rosenthal

Mayor

Attest:

Crystal Briggs

City Secretary