THE STATE OF TEXAS CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES November 12, 2015

Mayor Dennis Biggs called the meeting to order at 6:00 pm. Mayor Pro-tem Dave Brackmann, Councilmembers David Escobar, Butch Reis, Ernesto Servan and Aurelia Ridley were present.

1. ROLL CALL:

Mayor Dennis Biggs acknowledged that all of City Council were in attendance.

2. PLEDGE TO THE FLAGS:

Mayor Dennis Biggs led the Pledges to the flags.

3. Discussion and possible action to accept the newly elected officials as result of 2015 Election Results.

General Election:

Lawrence Butch Reis Councilmember Seat No. 2, Two (2) Year Term David Williams

Councilmember Seat No. 4, Two (2) Year Term Councilmember Seat No. 5, Two (2) Year Term

Councilmember Seat No. 5, Two (2) Year Term

Special Election:

Aurelia Ridley Councilmember Seat No. 3, One (1) Year Unexpired Term

Mayor Pro-tem Dave Brackmann motion to accept the newly elected officials as a result of 2015 Election; motion was second by Councilmember David Escobar. Three (3) voted in favor; three (2) abstained from voting. Motion Carried.

4. Recognition of Service

Mayor Dennis Biggs presented Mayor Pro-tem Brackmann and Councilmember Ernesto Servan with a plaque to recognized their time and service on the City Council.

5. Introduction of Newly Elected Officials:

Mayor Dennis Biggs formally introduced the 2015 elected officials as follows:

Lawrence Butch Reis Councilmember Seat No. 2, Two (2) Year Term
David Williams

James Bilberry

Aurelia Ridley

Councilmember Seat No. 4, Two (2) Year Term
Councilmember Seat No. 5, Two (2) Year Term
Councilmember Seat No. 3, One (1) Year Unexpired Term

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Mayor administered the Oath of Office to newly elected officials. Newly Elected Officials took their seats on the dais.

6. Discussion and possible action to appoint a Mayor Pro-tem for new election term.

6:08 pm City Council entered into Executive Session

Executive Session commenced under government Code 551.074, Personnel Matters.

6:17 pm City Council returned from Executive Session.

6:18 pm Special Call Meeting resumed into session

Motion was made by Councilmember Aurelia Ridley to appoint David Escobar as Mayor Pro tem; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

7. Adjournment

Motion was made by Councilmember David Williams to adjourn meeting 6:19 pm; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

OF HOLAND

Date Minutes approved by Council: December 3, 2015

David Escobar Mayor Pro-tem Attest:

Crystal Briggs

City Secretary