

**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, August 11, 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, Ernesto Servan and David Brackmann were present. Councilmember Dennis Biggs was absent.

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 consider Election Services Contract with the County Elections Officer, State of Texas, County of Bell.

This Contract made this 11th day of August 2014, by and between Crystal Briggs, City Secretary, representing the City of Nolanville, hereinafter referred to as "Political Subdivision", and Shawn Snyder, County Election Officer of Bell County, Texas hereinafter referred to as the "Contracting Officer", and by authority of Section 31.092(b), Texas Election Code, for the conduct and supervision of the City of Nolanville election to be held on November 4, 2014. THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out:

Motion was made by Mayor Pro-tem Dave Brackmann to approve the Election Services Contract with the County Elections Officer, State of Texas, and County of Bell; second by Councilmember Marlene Fey. All were in favor. Motion carried 4-0.

B. Discussion and possible action to consider 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 CONTROLAN 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:

The caption of Ordinance 2014-11-04 #006 was read twice; performed by Mayor Christina Rosenthal and Ernesto Servan.

Motion was made by Councilmember Marlene Fey to approve Ordinance 2014-11-04 #006; second by Councilmember David Escobar. All voted in favor. Motion carried 4-0. *First Reading.*

A. Discussion and possible action to consider **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**

SCM Meeting Minutes for Thursday, August 11, 2014

**ELECCIONES; Y PROPORCIONANDO DIVISIBILIDAD Y UNA
FECHA DE ENTRADA EN VIGOR**

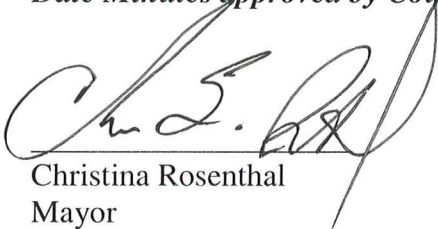
The caption of Ordinance 2014-11-04 #007 was read twice; performed by Mayor Christina Rosenthal and Ernesto Servan.

Motion was made by Councilmember David Escobar to approve Ordinance 2014-11-04 #007; second by Councilmember Marlene Fey. All voted in favor. Motion carried 4-0. First Reading.

5. ADJOURNMENT:

Motion was made by Dennis Biggs to adjourn the meeting at 5:39 pm; motion was seconded by Mayor Pro-tem Dave Brackmann. All in favor. Motion carried 4-0.

Date Minutes approved by Council: August 21, 2014


Christina Rosenthal
Mayor



Attest:


Crystal Briggs
City Secretary