

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  
11:00 A.M. on MONDAY, December 15, 2014

To consider and to act on the following Agenda:

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Call to Order and Announce a Quorum is Present.

Mayor Dennis Biggs called the meeting to order at 11:00 a.m. Councilmembers Lawrence “Butch” Reis, Aurelia Ridley, Ernesto Servan and Dave Brackmann were Present. Councilmember Dave Escobar was absent.

1. **INVOCATION:**

Invocation was given by Councilmember Aurelia Ridley.

2. **PLEDGE TO THE FLAGS:**

Mayor Dennis Biggs lead with the Pledges to the Flag.

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.

Marie Reis, citizen and board member thanks the City Council and Staff for their hard work and dedication to the City.

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

- A. Discussion and possible action to authorize Interim City Manager, Crystal Briggs as signatory for purpose of transactions relating to the closing of title and all activities related to the purchase from the Killeen ISD of real property described as 2.671 acres of land, more or less, out of J. B. McKeen Survey, Abstract 566, Bell County, Texas, under the terms of the Real Estate Sales Contract executed by the City of Nolanville on 10/15/2014, as amended on 11/17/2014, and related matters.

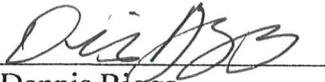
Motion was made by Mayor Pro-tem Dave Brackmann to authorize Interim City Manager, Crystal Briggs as signatory for purpose of transactions relating to the closing of title and all activities related to the purchase from the Killeen ISD of real property described as 2.671 acres of land, more or less, out of J. B. McKeen Survey, Abstract 566, Bell County, Texas, under the terms of the Real Estate Sales Contract executed by the City of Nolanville on 10/15/2014, as amended on 11/17/2014, and related matters; motion was seconded by Councilmember Lawrence “Butch” Reis. All voted in favor. Motion carried 4-0.

*SCM Meeting Minutes for Monday, December 15, 2014*

5. **ADJOURNMENT:**

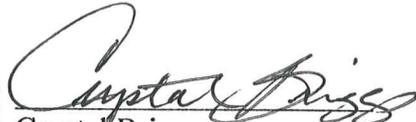
**Motion was made by Councilmember Aurelia Ridley to adjourn the meeting at 11:10 am; motion was seconded by Councilmember Ernesto Servan. All voted in favor. Motion carried 4-0.**

*Date Minutes approved by Council: February 5, 2015*

  
Dennis Biggs  
Mayor



Attest:

  
Crystal Briggs  
City Secretary