

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, JANUARY 19, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. **INVOCATION:** Given by Mayor Stewart
2. **PLEDGE TO THE FLAGS:** Lead by Mayor Stewart
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. **None were present**

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose.

4. **REPORTS:**

- Fire Department – **Financial Report, Bi Monthly Status Report**
Captain Wright gave the Status Report for the runs within the City of Nolanville.
President Debra Kirwan, Gave the Financial Report, stating that the balance in the city's account was \$ 1,020.61. She spoke on the finances and how much it was costing to operate the Fire Dept. She then ask the council to consider giving more monies to the Dept to help out on the extended expenses.

5. **ANNOUNCEMENTS :**

None

6. **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

7. **CONSENT AGENDA:**

- A. Consider approval of minutes for regular council meeting on January 5, 2012.
(City Secretary)
- B. Consider approval of City of Nolanville Personnel Manual updating Vacation Accrued

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Motion was made by Councilmember Hampton to approve the Consent Agenda as presented. Motion was seconded by Councilmember Matthews. Motion carried 5-0.

8. NEW BUSINESS AND ACTION ITEMS:

A. No New Business

9. ADJOURNMENT

Motion was made to adjourn by Councilmember Matthews at 7:16 p.m. Motion was seconded by Councilmember Morales. Motion carried 5-0.

Date Minutes Approved by Council: February 2, 2012



Charlie Stewart Sr., Mayor



Ginger Metcalf, City Secretary