THE STATE OF TEXAS
CITY OF NOLANVILLE

The City Council of the City of Nolanville, Texas convened in a **Special Call Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas.

MINUTES FOR THURSDAY, AUGUST 8, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum. **Mayor Rosenthal called the meeting to order at 6:30 p.m. and announced that a quorum was present. Council members Dennis Biggs, Sherri Morales, Sherese Karlsson, and Duane Hampton were present.**

1. **INVOCATION:** Given by Councilmember Hampton

2. **PLEDGE TO THE FLAGS:** Led by Mayor Rosenthal

3. **PUBLIC HEARING:**

    A. The City Council of the City of Nolanville will conduct a Public Hearing to receive comments from any taxpayer from the City on the Proposed Budget for Fiscal Year 2013-2014.
    Mayor Rosenthal opened the Public Hearing at 6:32 pm
    There were no comments from the public.
    Mayor Rosenthal closed the Public Hearing at 6:33 pm

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

    A. Discussion and possible action to take Recorded Vote on Tax Rate for FY 2013-2014.
    Motion was made by Councilmember Hampton to take a Recorded Tax Vote on the Tax Rate for FY 2013-2014 for the Effective Tax Rate of 0.5118 per $100 of the assessed valuation of all taxable property within the corporate limits of the city.
    Motion was seconded by Councilmember Morales. Motion carried 4-0.

    B. Discussion and possible action to set meeting date of September 19, 2013 to adopt the tax rate for FY 2013-2014
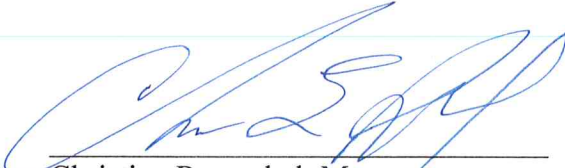   **Motion was made by Councilmember Hampton to set the meeting date of September 19, 2013 to adopt the tax rate for FY 2013-2014.**
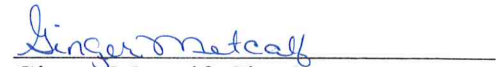   **Motion was seconded by Councilmember Morales. Motion carried 4-0.**

5. ADJOURNMENT

Motion was made by Councilmember Biggs to adjourn at 6:38pm
Motion was seconded by Councilmember Karlsson. Motion carried 4-0.

Date Minutes Approved by Council: _August 15, 2013_

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Christina Rosenthal, Mayor   Ginger Metcalf, City Secretary