

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

The City Council of the City of Nolanville, Texas met in a **Regular Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

**REGULAR MEETING MINUTES
THURSDAY, August 21, 2014**

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Pro-tem Dave Brackmann called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, Marlene Fey, David Escobar and Ernesto Servan. Mayor Christina Rosenthal was absent.

1. INVOCATION:

Invocation was given by Councilmember Dennis Biggs.

2. PLEDGE TO THE FLAGS:

Pledges were led by Mayor Pro-tem Dave Brackmann.

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 were any citizen's requesting to speak.

4. ANNOUNCEMENT(S):

5. 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.

There weren't any items to be removed.

6. CONSENT AGENDA:

- A.** Consider approval of minutes for Regular Council Meeting on August 7, 2014.
- B.** Consider approval of minutes for Workshop Meeting on August 7, 2014.

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- C. Consider approval of minutes for Special Call Meeting on August 11, 2014.
- D. Consider approval of minutes for Workshop Meeting on August 11, 2014.

Motion was made by Councilmember Dennis Biggs to approve the consent agenda; motion was seconded by Councilmember Ernesto Servan. All were in favor. Motion carried 5-0.

7. BUSINESS AND ACTION ITEMS:

- A. Discussion, review and possible action on proposed budget for FY 2014-2015.

The Mayor Pro-tem Dave Brackmann announced that there will be a second Public Hearing on the Proposed Budget for FY 2014-2015.

- B. Discussion and possible action to approve proposal for auditor, Donald Allman, CPA for the fiscal year ending September 30, 2014.

Motion was made by Councilmember Dennis Biggs to approve the proposal for auditor, Donald Allman; motion was seconded by Councilmember Ernesto Servan. All were in favor. Motion carried 5-0.

- C. Discussion and possible action to conduct interviews of candidates to fill the vacant position of City Manager.

Executive Session was exercised to conduct interviews of candidates to fill vacant City Manager position under Texas Government Code Section 551.074 for Personnel Matters.

The meeting adjourned into executive session at 6:19 pm.

The meeting resumed into regular session at 6:34.

No decisions were made.

- D. Discussion and possible action to hire a City Manager to fill the vacant position.

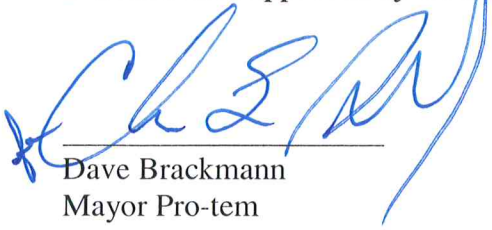
Motion was made by Councilmember Dennis Biggs to table this matter; motion was seconded by Councilmember David Escobar. All were in favor. Motion carried 5-0.

8. ADJOURNMENT:

Motion was made by Councilmember David Escobar to adjourn the meeting at 8:07; motion was seconded by Councilmember Marlene Fey. All were in favor. Motion carried 5-0.

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Date Minutes approved by Council: September 4, 2014



Dave Brackmann
Mayor Pro-tem



Attest:



Crystal Briggs
City Secretary