

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** at 101 North 5th Street, Nolanville, Nolanville, Texas at **7:00 P.M. ON MONDAY, January 26, 2015**

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. **INVOCATION:**
2. **PLEDGE TO THE FLAGS:**
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.

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. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to approve the use of \$255,000 from the General fund balance. This amount includes the previous purchase of the real property located at 101 North 5th Street for the amount of \$155,000 and additional funds to be utilized for furniture and renovations of this property for the amount of \$100,000.
- B. Discussion and possible action on proposed Purchase and Sale Agreement for BNSF parcel of land located near 5th and Highway 190 in Nolanville for the purchase amount of \$24,000.

5. **ADJOURNMENT:**

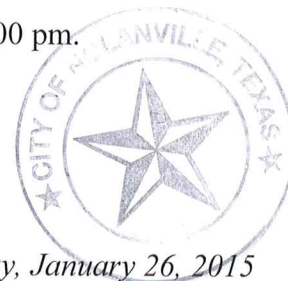
All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Agenda Posted On Friday, January 23, 2015 on or before 5:00 pm.

Posted by:


Crystal Briggs, City Secretary



SCM Meeting Notice for Monday, January 26, 2015