

THE STATE OF TEXAS
CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES
6:00 P.M. ON Monday, December 28, 2015

1. Roll Call

Mayor Pro-tem David Escobar announced a quorum was present. All members of the City Council were present.

2. Invocation

Councilmember Butch Reis performed the Invocation.

3. Pledge to the Flags

Mayor Pro-tem David Escobar led the Pledge of the Flags.

4. Business and Action Items:

A. Discussion and possibly take action to fill Mayor and City Council vacancies.

Motion was made by Councilmember David Williams to accept Mayor Dennis Biggs' resignation; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 5-0.

6:01 pm. Mayor Pro-tem Escobar announced adjournment of meeting for City Council's request to enter into executive session under Texas Government Code 551.074, Personnel Matters to discuss the matter of Mayor and City Council vacancies.

6:43 pm. Meeting resumed into Regular Session.

Motion was made by Councilmember James Bilberry to take action to fill Mayor and City Council vacancies; motion was second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

Motion was made by Councilmember David Williams to appoint David Escobar to Mayor; motion was second by Councilmember James Bilberry. Motion carried 4 (Ayes) -0 (Nays) -1 (Abstention, Escobar).

Motion was made by Councilmember Aurelia Ridley to appoint Butch Reis as Mayor Pro-tem; motion was second by Councilmember David Williams. Motion carried 4 (Ayes) -0 (Nays) -1 (Abstention, Reis).

B. Discussion and possible action on community storm water safety and awareness initiatives, and the possible installation of cautionary signage and barriers along storm water detention facilities.

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Kara Escajeda, City Manager suggested ways the City can promote storm water safety and awareness. Ms. Escajeda advised the City Council of her intent to place signage and barriers along storm water detention facilities.

Discussion commenced.

Motion was made by Councilmember Butch Reis to approve the community storm water safety and awareness initiatives and installation of signage and barriers along storm water detention facilities; motion was second by Councilmember David Williams. All voted in favor. Motion carried 4-0.

- C. Discussion and possible action to approve purchase of black vinyl fencing from American Fence & Supply Co., Georgetown.**

Motion was made by Councilmember David Williams to approve galvanize 5ft fencing in the amount of \$4,882 from American Fence & Supply Co., Georgetown; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- D. Discussion and possible action to approve temporary emergency easement improvements on Sutton property:**


1. 400 tons of road base Farr's \$5,270
2. SBF Construction \$3,200

Motion was made by Councilmember David Williams to approve temporary emergency easement improvements on Sutton property to include the purchase of road base at \$5,270 and tractor, labor thru SBF Construction for \$3,200; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0

5. Adjournment

Motion was made by Councilmember Aurelia Ridley to adjourn the meeting; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: January 7, 2016

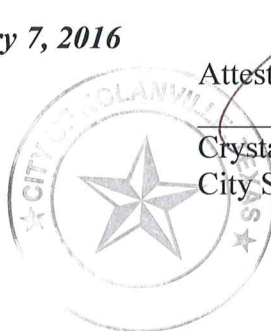


David Escobar
Mayor

Attest:



Crystal Briggs
City Secretary



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