



THE STATE OF TEXAS  
CITY OF NOLANVILLE

**SPECIAL CALL MEETING MINUTES**  
**10:00 AM on Wednesday, March 8, 2017**

1. **Roll Call**

Mayor Christina Rosenthal called the meeting to order at 10:01 and announced a quorum was present. Mayor Pro-tem Butch Reis and Councilmembers Joan Hinshaw, and George French III were present. Councilmembers David Williams and James Bilberry were absent.

2. **Invocation**

Invocation was performed by Mayor Christina Rosenthal.

3. **Pledge to the Flags**

Mayor Christina Rosenthal led the pledges to the flags.

4. **Business and Action Item(s):**

- A. Discussion and possible action on receiving bids and awarding sale of the City of Nolanville, Texas, Tax Note, Series 2017.

Chris Lane, City's Financial Advisor provided a summary of the bids received and recommended the City award bid to BB&T Governmental Finance.

*Motion was made by Mayor Pro-tem Butch Reis to approve the Ordinance. Mayor Rosenthal requested the motion be rescinded (vote referenced item 4B). Motion was made by Councilmember George French III to rescind vote; second by Councilmember Joan Hinshaw. Motion Carried 3-0.*

Motion was made by Mayor Pro-tem Butch Reis to approve the bids received an award sale of the City of Nolanville, Texas Tax Note, Series 2017 to BB&T Governmental Finance; motion second by Councilmember George French III. All voted in favor. Motion carried 3-0.

- B. Discussion and possible action to approve Ordinance No. F 17-03:

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF NOLANVILLE, TEXAS, TAX NOTE, SERIES 2017; AUTHORIZING THE LEVY OF AN AD VALOREM TAX IN SUPPORT OF THE NOTE; AUTHORIZING EXECUTION OF AN INVESTMENT LETTER AND A PAYING AGENT/REGISTRAR AGREEMENT; AWARDING THE SALE OF**

*SCM Minutes of January 10, 2017*

**THE NOTE; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE NOTE.**

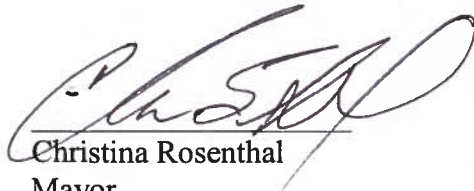
**Clayton Chandler, Bond Counselor to the City from McCall, Parkhurst and Horton provided the completed ordinance to the City Council confirming the interest rates.**

**Motion was made by Councilmember Joan Hinshaw to approve Ordinance No. F 17-03; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion carried 3-0.**

**5. Adjournment**

**Motion was made by Mayor Pro-tem Butch Reis to adjourn the meeting at 10:17 am; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 3-0.**

*Date Minutes approved by Council: April 6, 2017*

  
Christina Rosenthal  
Mayor



Attest:  
  
Crystal Briggs  
City Secretary