

MINUTES OF SPECIAL MEETING

May 15, 2019

SHENANDOAH CITY COUNCIL

The meeting was called to order by Mayor Pro Tem Charlie Bradt at 5:00 p.m. City Council members present, Councilmember McLeod, and Councilmember Fletcher. City Administrator Kathie Reyer, City Secretary Courtney Clary, Communications Manager Debbie Pilcher, Finance Director Lisa Wasner, Public Works Director Joseph Peart, and Police Chief Raymond Shaw were also present.

1. CALL TO ORDER

Mayor Pro Tem Charlie Bradt called the meeting to order at 5:00 p.m.

2. CALL OF ROLL

Mayor Pro Tem Charlie Bradt stated for the record that Mayor Wheeler, Councilmember Bevers, and Councilmember Raymaker were absent and excused from the meeting.

3. CITIZENS FORUM

Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

Mayor Pro Tem Charlie Bradt stated for the record that there were no citizens wishing to speak.

INDIVIDUAL CONSIDERATION

4. Consideration and possible action to adopt the following Ordinance:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS, POSITIONS 2, 3, AND 4, TO THE CITY COUNCIL FOR THE CITY OF SHENANDOAH, TEXAS.

COUNCILMEMBER MCLEOD MADE A MOTION TO ADOPT AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019, COUNCILMEMBER FLETCHER SECONDED. THE MOTION CARRIED 3/0.

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The certified reports from the county confirmed the following, which included three (3) provisional ballots:

CITY COUNCIL, POSITION 2

<u>Candidate</u>	<u>Votes Received</u>
Ted Fletcher	328
Andrea Konzem	86

CITY COUNCIL, POSITION 3

<u>Candidate</u>	<u>Votes Received</u>
Dean Gristy	328

CITY COUNCIL, POSITION 4

<u>Candidate</u>	<u>Votes Received</u>
Charlie Bradt	346

5. COUNCIL'S INQUIRY

Pursuant to Texas Government Code Sect. 551.042, the Mayor and Council Members may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

Mayor Pro Tem Charlie Bradt stated for the record that there were no members wishing to speak.

EXECUTIVE SESSION

Public notice is given that the City Council may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are

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specifically related to items listed on this Agenda. Prior to any such closed session, the Mayor, in open session, will identify the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed discussion is authorized.

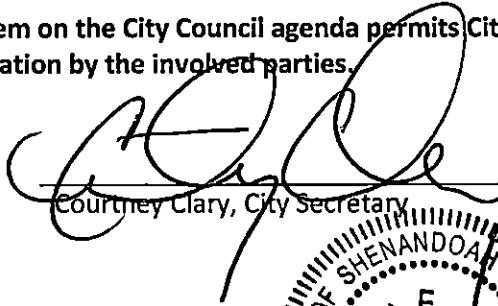
There being no further business, Mayor Pro Tem Charlie Bradt adjourned the meeting at 5:03 p.m.

ADJOURN

The Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

Any discussion item on the City Council agenda permits City Council to question the involved parties or receive a presentation by the involved parties.

SUBMITTED BY:

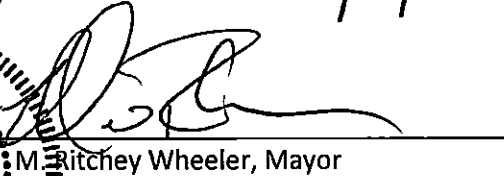


Courtney Clary, City Secretary

DATE APPROVED:

06/12/2019





Mitch Wheeler, Mayor