

**MINUTES OF THE SPECIAL MEETING
RIVER OAKS CITY COUNCIL
MAY 17, 2014**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOANN GORDON
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER JOE ASHTON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 11:00 a.m. on Saturday, May 17, 2014 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Holland delivered the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

CM Holland led the pledges of allegiance to the United States and the Texas Flags.

4. CONSIDER APPROVAL OF RESOLUTION **NO. 797-2014** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE GENERAL AND SPECIAL ELECTIONS HELD ON MAY 10, 2014 FOR THE PURPOSE OF ELECTING A MAYOR AND CITY COUNCIL MEMBERS PLACES 3 AND 5.

CONSIDERANDO LA APROBACION DE LA RESOLUCION NO. 797-2014 SONDEANDO LAS DEVOLUCIONES DE LA ELECCION Y DECLARANDO LOS RESULTADOS DE LAS ELECCIONES GENERALES Y ESPECIALES QUE SE LLEVARON ACABO EL 10 DE MAYO DEL 2014 CON EL PROPOSITO DE ELEGIR AL MAYOR Y LOS LUGARES 3 Y 5 PARA CONSEJALES DE LA CIUDAD.

CS Gregory reported the official canvass of the returns of the general election held on May 10, 2014 reflects that the following named persons received the number of votes set opposite their names in the respective positions to be filled:

CS Gregory reportado el sondeo oficial de los rendimientos de las elecciones generales celebradas el 10 de Mayo del 2014 refleja que las siguientes personas nombradas recibieron el número de votos que figuran al lado de sus nombres en los respectivos puestos a cubrir:

		<u>Votes</u>	<u>Percent</u>
		<u>Votos</u>	<u>Por ciento</u>
For Mayor:	Herman Earwood	<u>254</u>	<u>62.25%</u>
Para el Alcalde:	Joe Crews	<u>154</u>	<u>37.75%</u>

For Council Place 5:	JoAnn Gordon	<u>210</u>	<u>51.98%</u>
<i>Para Concejal Lugar 5:</i>	Sherrie Uptmore Dast	<u>194</u>	<u>48.02%</u>

The official canvass of the returns of the special election to fill a vacated place on the council held on May 10, 2014 reflects that the following named persons received the number of votes set opposite their names in the respective positions to be filled:

El sondeo oficial de los resultados de la elección especial para llenar un lugar vacante en el concilio celebrado el 10 de Mayo del 2014 refleja que las siguientes personas nombradas recibieron el número de votos que figuran al lado de sus nombres en los respectivos puestos a cubrir:

For Council Place 3 (unexpired term):
Por Concejal Puesto 3 (resto del mandato):

Bruce Scott	<u>165</u>	<u>41.56%</u>
J Lynn Vandiver	<u>56</u>	<u>14.11%</u>
John Claridge	<u>163</u>	<u>41.06%</u>
Dan Dagel	<u>13</u>	<u>3.27%</u>

The official canvass of the returns of the special election held on May 10, 2014, reflects that Proposition # 1 received the number of votes set either for or against the proposition as described below:

Elección Especial para determinar si los votantes aprueban la venta de las propiedades de la ciudad designada como propiedades del parque considerando la siguiente proposición:

Special Election to determine if the voters approve the sale of city owned lands designated as park properties by considering the following proposition:

(Elección Especial para determinar si los votantes aprueban la venta de la propiedad designada como propiedades del parque considerando la siguiente proposición:)

Shall the City Council of the City of River Oaks be authorized to sell Schieffer Park, a 0.0784 site located at the intersection of Samson Circle and Yale Street and Lydick Park, a 0.29 site located at 901 Lydick Lane?

(Debería el Consejo Municipal de la Ciudad de River Oaks ser autorizado a vender el Parque Schieffer, 0.0784 sitio ubicado en la intersección de Samson Circle y la calle Yale y el Parque Lydick, 0.29 sitio ubicado en el 901 Lydick Lane?)

For Proposition # 1:	<u>244</u>	<u>64.04%</u>
<i>Por la Proposición # 1:</i>		

Against Proposition # 1:	<u>137</u>	<u>35.96%</u>
<i>Contra la Propuesta N º 1:</i>		

CM Gordon moved, seconded by CM Butler, to approve Resolution 797-2014 officially canvassing the vote as read into the record by CS Gregory. All voted "Aye."

CM Gordon movió, secundado por CM Butler, para aprobar la Resolución 797-2014 sondear oficialmente la votación como leído ante el Tribunal por CS Gregory. Todos votaron "Sí".

5. CONSIDER APPROVAL OF **RESOLUTION NO. 798-2014** CALLING FOR A RUNOFF ELECTION FOR THE UNEXPIRED TERM OF CITY COUNCIL MEMBER PLACE 3 TO BE HELD ON JUNE 21, 2014; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

CONSIDERANDO LA APROBACION DE LA **RESOLUCION NO. 798-2014** LLAMANDO PARA UNA ELECCION DE DESEMPATE PARA EL TERMINO NO VENCIDO DEL LUGAR 3 DEL CONCILIO QUE SE LLEVARA ACABO EL 21 DE JUNIO DEL 2014; APROBANDO UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA DICHA ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

CM Holland moved, seconded by CM Ashton, to approve Resolution 798-2014 calling for a runoff election for the unexpired term of city council member place 3 to be held on June 21, 2014; approving a joint election with Tarrant County; and establishing procedures for that election; and providing an effective date.

CM Holland movió, secundado por CM Ashton, para aprobar la resolución 798-2014 llamando para una eleccion de desempate para el termino no vencido del lugar 3 del concilio que se llevara acabo el 21 de junio del 2014; aprobando una eleccion conjunta con el condado tarrant; y estableciendo los procedimientos para dicha eleccion; y proporcionando una fecha efectiva.

6. DRAWING TO DETERMINE THE ORDER IN, WHICH THE NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT FOR THE CITY MUNICIPAL RUNOFF ELECTION FOR CITY COUNCIL PLACE 3 (UNEXPIRED TERM) TO BE HELD ON JUNE 21, 2014.

SORTEO PARA DETERMINAR EL ORDEN EN QUE LOS NOMBRES DE LOS CANDIDATOS HAN DE SER IMPRESOS EN LA BOLETA ELECTORAL PARA LA SEGUNDA VUELTA ELECTORAL PARA ELEGIR EL LUGAR 3 DEL CONCILIO DE LA CIUDAD (TERMINO NO VENCIDO) QUE SE LLEVARA A CABO EL 21 DE JUNIO DEL 2014.

After the drawing, John Claridge will be placed first on the ballot and Bruce Scott will be second.

Tras el sorteo, John Claridge se colocará primero en la boleta y Bruce de Scott será el segundo.

7. DISCUSSION AND/OR ACTION ON POLITICAL SIGNAGE FOR THE JUNE 21ST RUNOFF ELECTION.

7. DISCUSION Y/O ACCION SOBRE LOS ANUNCIOS POLITICOS PARA LA VUELTA ELECTORAL DEL 21 DE JUNIO.

CM Ashton moved, seconded by CM Gordon, to allow candidates to leave political signs out until after the runoff election. All voted "Aye."

CM Ashton trasladó, secundado por CM Gordon, para que los candidatos se vayan signos políticos hasta después de la segunda vuelta electoral. Todos votaron "Sí".

EXECUTIVE SESSION:

8. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE COUNCIL MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
- Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
- Section 551.074 Personnel matters – To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a Public Officer or Employee or to hear a complaint or charge against an Officer or Employee.
- Section 551.076 Deliberation regarding security devices

None called for.

RECONVENE:

9. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

None.

ADJOURN:

10. ADJOURN

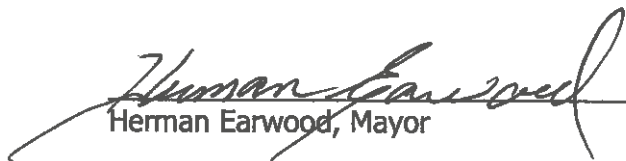
At 11:11 a.m. CM Holland moved, seconded by CM Butler, to adjourn the meeting. All voted "Aye."

APPROVED:

ATTEST:



Marvin Gregory, City Secretary



Herman Earwood, Mayor