

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
NOVEMBER 15, 2018**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
COUNCIL MEMBER JOE ASHTON
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOANN BUTLER

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK

ABSENT:

MAYOR PRO TEM HOLLAND-EXCUSED
COUNCIL MEMBER BRUCE SCOTT-EXCUSED

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Meeting of the River Oaks City Council to order at 7:03 p.m. on Thursday, November 15, 2018 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Ashton delivered the Invocation.

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

CM Ashton led the Pledges of Allegiance to the United States and the Texas Flags.

4. CONSIDER APPROVAL OF RESOLUTION #947-2018 CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF ELECTING A CITY COUNCIL PLACE 3 MEMBER.

CS Gregory read the results of all Precincts. The total for all Precincts are:

Dan Dagel: 318 votes; 23.89%
Sherrie Uptmore Dast: 516 votes; 38.77%
Darren Houk: 497 votes; 37.34%

CM Chisholm moved, seconded by CM Ashton to approve Resolution #947-2018. All voted "Aye".

5. CONSIDER APPROVAL OF RESOLUTION #948-2018 CALLING FOR A RUNOFF ELECTION TO BE HELD ON DECEMBER 11, 2018 FOR THE PURPOSE OF ELECTING THE PLACE 3 CITY COUNCIL MEMBER.

CM Butler moved, seconded by CM Ashton to approve Resolution #948-2018. All voted "Aye".

6. DRAWING FOR PLACE ON BALLOT.

The drawing was held and the results are as follows:

Place 3 City Council:

#1 Darren Houk

#2 Sherrie Uptmore Dast

Early voting schedule will be at City Hall and is as follows:

| | | |
|----------------|------------------|---------|
| November 26-30 | Monday-Friday | 8am-5pm |
| December 1 | Saturday | 8am-5pm |
| December 2 | Sunday | closed |
| December 3-5 | Monday-Wednesday | 8am-5pm |
| December 6-7 | Thursday-Friday | 7am-7pm |

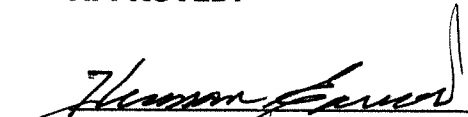
Voting day is Tuesday, December 11, 2018 at City Hall from 7am-7pm.

ADJOURN:

7. ADJOURN

At 7:13 p.m. CM Ashton moved, seconded by CM Butler, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary