

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
JUNE 20, 2017**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASSISTANT CITY SECRETARY PAULA LUCK

ABSENT:

CM BRUCE SCOTT
CM STEVE HOLLAND

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 12:01 p.m. on Tuesday, June 20, 2017 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Ashton delivered the Invocation.

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

Mayor Pro Tem Ashton led the Pledges of Allegiance to the United States and the Texas Flags.

4. CONSIDER APPROVAL OF RESOLUTION NO. 900-2017 CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 10, 2017 FOR THE PURPOSE OF ELECTING A CITY COUNCIL PLACE 5 MEMBER.

The results are:

Dan Chisholm: absentee 3 (50.00%), early 116 (64.80%), election 50 (45.05%) **TOTAL 169 (57.09%)**.

Sal Limas: absentee 3 (50.00%), early 63 (35.20%), election 61 (54.95%) **TOTAL 127 (42.91%)**.

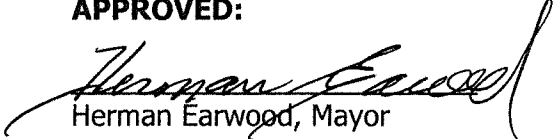
Mayor Pro Tem Ashton moved, seconded by CM Gordon to approve Resolution #900-2017. All voted "Aye".

ADJOURN:

5. ADJOURN

At 12:04 p.m. CM Gordon moved, seconded by Mayor Pro Tem Ashton, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary