

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
DECEMBER 20, 2018**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ADMIN ASSISTANT MICHELLE DAVIS

ABSENT:

COUNCIL MEMBER BRUCE SCOTT-EXCUSED
MAYOR PRO TEM STEVE HOLLAND

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Meeting of the River Oaks City Council to order at 7:30 p.m. on Thursday, December 20, 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 #951-2018 CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON DECEMBER 11, 2018 FOR THE PURPOSE OF ELECTING A CITY COUNCIL PLACE 3 MEMBER.

The results are:

Darren Houk: 211 (54.52%)

Sherrie Uptmore Dast: 176 (45.48%)

**CM Ashton moved, seconded by CM Butler to approve Resolution #951-2018.
All voted "Aye".**

5. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBER PLACE 3.

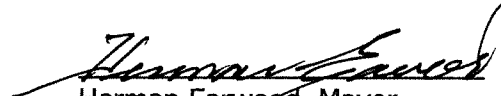
CS Gregory gave the Statement of Elected/Appointed Officials, Oath of Office and Certificate of Election to Darren Houk, City Council Member Place 3.

ADJOURN:


6. ADJOURN

**At 7:43 p.m. CM Houk moved, seconded by CM Chisholm, to adjourn the meeting.
All voted "Aye".**

APPROVED:


Herman Earwood, Mayor

ATTEST:



Marvin Gregory, City Secretary