

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
NOVEMBER 12, 2009**

MEMBERS PRESENT:

MAYOR PRO TEM JOE CREWS
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER R.R. "BOB" MINTER
COUNCIL MEMBER JOANN GORDON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF DAN CHISHOLM
SECRETARY SUSAN STEWART
CITY ATTORNEY BETSY ELAM

MEMBERS ABSENT:

MAYOR HERMAN EARWOOD (PRIOR COMMITMENT)
COUNCIL MEMBER STEVE HOLLAND (WORK COMMITMENT)

1. CALL TO ORDER

With a quorum present, Mayor Pro Tem Crews called the Special Called Meeting of the River Oaks City Council to order at 12:04 p.m. on Thursday, November 12, 2009 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Crews bypassed this agenda item.

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

Mayor Pro Tem Crews bypassed this agenda item.

4. COMMENTS AND/OR DISCUSSION OF CHARTER AMENDMENTS

CA Elam explained that once Resolution # 667-09 is approved and signed by the Mayor, the order would be forwarded to the Secretary of State's office along with the completed revised City Charter. In addition, two of the propositions are required to be forwarded to the Department of Justice office for pre-clearance.

CS Gregory reviewed the results of the General Election as follows:

Proposition 1: Fiscal Year: 332 Ballots; 320 Votes Cast;

Early Voting: 81 *For*; 21 *Against*.

General Election: 164 *For*; 54 *Against*.

Total Vote: 245 *For* which is 76.56%; and 75 *Against* which is 23.44%.

Result: Passed

Proposition 2: Council Member Term, Filling Vacancies: 332 Ballots; 326 Votes Cast;

Early Voting: 65 *For*; 38 *Against*.

General Election: 119 *For*; 104 *Against*.

Total Vote: 184 *For* which is 56.44%; and 142 *Against* which is 43.56%.

Result: Passed

Proposition 3: Meetings of the City Council: 332 Ballots; 325 Votes Cast;

Early Voting: 74 *For*; 28 *Against*.

General Election: 169 *For*; 54 *Against*.

Total Vote: 243 *For* which is 74.77%; and 82 *Against* which is 25.23%.

Result: Passed

Proposition 4: Qualification and Forfeiture: 332 Ballots; 318 Votes Cast;

Early Voting: 72 *For*; 31 *Against*.

General Election: 145 *For*; 70 *Against*.

Total Vote: 217 *For* which is 68.24%; and 101 *Against* which is 31.76%.

Result: Passed


5. CONSIDER APPROVAL OF RESOLUTION # 667-09 CANVASSING RESULTS OF SPECIAL ELECTION TO AMEND CITY CHARTER ON NOVEMBER 3, 2009.

Council Member Gordon moved, seconded by Council Member Butler, to approve Resolution # 667-09 canvassing the results of the special election to amend the City Charter. All voted "Aye."

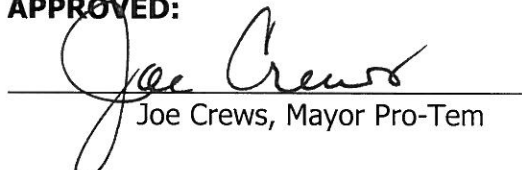
6. ADJOURN

At 12:11 p.m. Council Member Minter moved, seconded by Council Member Gordon, to adjourn the meeting. All voted "Aye."

ATTEST:


Marvin Gregory, City Secretary

APPROVED:


Joe Crews, Mayor Pro-Tem