

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
MAY 14, 2010**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOE CREWS
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER R.R. "BOB" MINTER
COUNCIL MEMBER JOANN GORDON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF DAN CHISHOLM
OFFICE MANAGER PAULA BAGWELL
SECRETARY SUSAN STEWART

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 5:30 p.m. on Friday, May 14, 2010 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Crews delivered the Invocation.

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

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

4. CONSIDER APPROVAL OF RESOLUTION **NO. 679-2010** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 8, 2010 FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBER PLACES 2 AND 4.

CS Gregory read the official canvass report as follows: Council Member Place 2 resulted in 374 total votes for Steve Holland; Council Member Place 4 resulted in 279 total votes for R.R. "Bob" Minter and 226 total votes for Sherrie Uptmore Dast.

Council Member Gordon moved, seconded by Mayor Pro Tem Crews, to approve Resolution No. 679-2010 canvassing the election returns and declaring the results of the General Election held on May 8, 2010 for the purpose of election of City Council Member Places 2 and 4. All voted "Aye."

4. CONSIDERANDO LA APROBACION DE LA RESOLUCION NO. 679-2010 SONDEANDO LAS DEVOLUCIONES DE LA ELECCION Y DECLARANDO LOS RESULTADOS DE LA ELECCION GENERAL QUE SE LLEVO A CABO EL 8 DE MAYO DEL 2010 PARA EL PROPOSITO DE ELEGIR LOS LUGARES 2 y 4 PARA CONSEJALES DE LA CIUDAD.

SC Gregory dio lectura al reporte del sondeo oficial de la siguiente manera: Miembro del Concilio Lugar 2 resultado de 374 votos en total para Steve Holland; Miembro del Concilio Lugar 4 resultado de 279 votos en total para R.R. "Bob" Minter y total de 226 votos para Sherrie Uptmore Dast.

Miembro del Concilio Gordon se movió, secundada por el Sub Alcalde Crews, para aprobar la Resolución No. 679-2010 sondeando los resultados de la elección y declarando los resultados de la Elección General celebrada el 8 de Mayo del 2010 con el propósito de elegir los Miembros del Concilio Lugares 2 y 4. Todos votaron "Sí".

5. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBERS PLACES 2 AND 4.

CS Gregory administered the Statement of Elected Official and the Oath of Office to Council Member Holland, Place 2 and Council Member Minter, Place 4.

5. ****DECLARACION DE LOS OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICACION DE LOS CONSEJALES DE LA CIUDAD LUGARES 2 Y 4.**

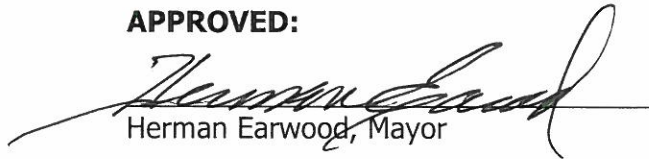
SC Gregory administro la declaración del Oficial Elegido y el Juramento de Oficio al Miembro del Concilio Holland, Lugar 2 y Miembro del Concilio Minter, Lugar 4.

ADJOURN:

6. ADJOURN

At 5:44 p.m. Mayor Pro Tem Crews moved, seconded by Council Member Butler, to adjourn the meeting. All voted "Aye."

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary