

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
JUNE 18, 2019**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
EMERGENCY MGT JAMES MYRICK
PUBLIC WORKS DIRECTOR GORDON SMITH
EVENT CENTER DIRECTOR SHIRLEY WHEAT

ABSENT:

MAYOR PRO TEM HOLLAND-EXCUSED

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, June 18, 2019 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 #969-2019 CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 8, 2019 FOR THE PURPOSE OF ELECTING A CITY COUNCIL PLACE 1 MEMBER.

CM Gregory read into the record the Council Place 1 election results from the June 8, 2019 Runoff Election:

JoAnn Butler	149 votes	48.85%
John Claridge	156 votes	51.15%

CM Chisholm moved, seconded by CM Butler to approve Resolution #969-2019. All voted "Aye".

STATEMENT OF APPOINTED/ELECTED OFFICIAL & OATH OF OFFICE:

5. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBER PLACE 1.

Jim Minter gave the Statement of Elected/Appointed Official and the Oath of Office to John Claridge. CM Gregory presented the Certificate of Election which was signed by Mayor Earwood to John Claridge. CM Claridge thanked his parents, wife and others.

At 7:09 p.m., Mayor Earwood recessed for a reception.

At 7:27 p.m., Mayor Earwood reconvened into Regular Session.

NEW BUSINESS:

6. CONSIDER ELECTION OF MAYOR PRO-TEMPORE FOR THE 2019-2020 TERM YEAR.

This can be elected tonight or wait until all Council Members are present.

Mayor stated in his opinion, as long as there is a quorum of council members present, they shouldn't postpone taking action just because a member may be absent.

CM Claridge moved, to elect Dan Chisholm as Mayor Pro Tem; the motion did not come before the Council for lack of a second.

CM Claridge moved, seconded by CM Houk to elect Joe Ashton as Mayor Pro Tem. All voted "Aye".

CM Holland will remain on the city's bank accounts because he is a senior member.

Mayor welcomed newly elected Councilmember John Claridge and expressed that he was looking forward to working with him.

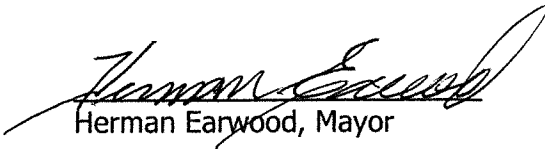
CM Gregory-encourage everyone to visit the All American Festival "Looking Back" link on the city's website.

ADJOURN:

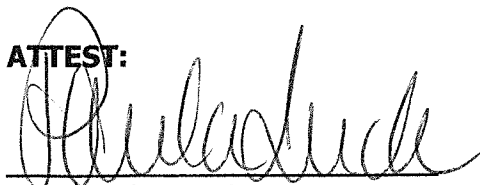
7. ADJOURN

At 7:31 p.m. Member Claridge moved, seconded by Member Chisholm, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:


Paula Luck, City Secretary