

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
JULY 1, 2014**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOANN GORDON
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER JOE ASHTON
COUNCIL MEMBER ELECT BRUCE SCOTT

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING 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 7:00 p.m. on Tuesday, July 1, 2014 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Holland delivered the Invocation.

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

The pledges of allegiance to the United States and the Texas Flags were recited.

4. PRESENTATION OF CERTIFICATE OF ELECTION TO BRUCE SCOTT, CITY COUNCIL PLACE 3

Mayor Earwood presented the Certificate of Election to Bruce Scott, City Council Place 3.

4. PRESENTACIÓN DEL CERTIFICADO DE ELECCIÓN A BRUCE SCOTT, PARA EL AYUNTAMIENTO LUGAR 3

Los certificados de elección fueron presentados por Herman Earwood, Alcalde, para el Lugar 5 en el Concilio.

5. STATEMENT OF ELECTED/APPOINTED OFFICIALS AND "OATH OF OFFICE" BRUCE SCOTT CITY COUNCIL MEMBER PLACE 3

CS Gregory administered the Statement of Elected Official and the Oath of Office to Bruce Scott.

5. DECLARACIÓN DE ELECTO / FUNCIONARIO Y "JURAMENTO DEL CARGO" DE BRUCE SCOTT PARA EL AYUNTAMIENTO LUGAR 3

CS Gregory administró el juramento y la declaración a el Electo Oficial Bruce Scott.

6. ELECTION OF MAYOR PRO TEM (ELECCIÓN DEL SUB ALCALDE)

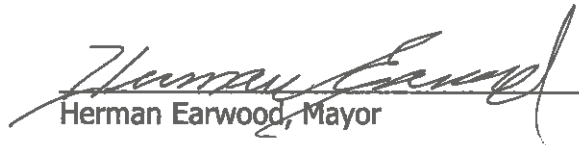
Steve Holland was selected as Mayor Pro Tem by secret ballot. (Steve Holland fue electo como Sub Alcalde por medio de votación secreta)

7. ADJOURNMENT

At 7:07 p.m. Mayor Pro Tem Gordon moved, seconded by CM Ashton, to adjourn the meeting. All voted "Aye."

APPROVED:

ATTEST:


Marvin Gregory, City Secretary
Herman Earwood, Mayor