

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
JUNE 28, 2012**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOANN GORDON
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER JOE CREWS
COUNCIL MEMBER BOB MINTER

MEMBERS PRESENT:

COUNCIL MEMBER STEVE HOLLAND (OUT OF TOWN)

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 Thursday, June 28, 2012 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

2. INVOCATION

Dr. Bob Mullen, President of CISD School Board, delivered the Invocation.

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

Linda Ryan, City Manager of the City of White Settlement and former City Administrator of the City of River Oaks, led the pledges of allegiance to the United States and the Texas Flags.

4. CONSIDER APPROVAL OF RESOLUTION **NO. 735-2012** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 23, 2012 FOR THE PURPOSE OF ELECTING A CITY COUNCIL MEMBER PLACE 4.

CS Gregory read the official canvass report of the June 23, 2012 runoff election as follows: For Council Member Place 4 – Joe Ashton 188 votes and Sherrie Uptmore-Dast 128 votes.

Mayor Pro tem Gordon moved, seconded by CM Crews, to approve Resolution # 735-2012. All voted "Aye."

4. CONSIDERANDO LA APROBACION DE LA RESOLUCION **NO.735-2012** SONDEANDO LAS DEVOLUCIONES DE LA ELECCION Y DECLARANDO LOS RESULTADOS DE LA ELECCION DE SEGUNDA VUELTA QUE SE LLEVO A CABO EL 23 DE JUNIO DEL 2012 CON EL PROPOSITO DE ELEGIR AL LUGAR 4 PARA CONSEJAL DE LA CIUDAD.

CS Gregory leyó el resultado oficial de elección de desempate que se llevo a cabo el 23 de Junio del 2012, para miembro del Consejo Lugar 4 – Joe Ashton con 188 votos y Sherrie Uptmore-Dast con 128 votos.

Mayor Pro tem Gordon presento moción, secundado por CM Crews, para aprobar Resolución # 735-2012. Todos votaron "Si"

5. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBER PLACE 4.

Linda Ryan administered the Statement of Elected Official and the Oath of Office to Joe Ashton. Bob Minter presented the Certificate of Election to Joe Ashton.

5. DECLARACION DE LOS OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICACION DE ELECCION PARA EL CONSEJAL DE LA CIUDAD LUGARES 4

Linda Ryan administro la Declaración del Funcionario Electo y el Juramento del Cargo a Joe Ashton. Bob Minter presentó el Certificado de Elección a Joe Ashton.

6. STEPPING DOWN OF RETIRED COUNCIL MEMBER, PLACE 4, R.R. "BOB" MINTER FOLLOWED BY SEATING OF THE NEWLY ELECTED COUNCIL MEMBER TO PLACE 4.

Joe Ashton assumed the seat of Council Member Place 4.

7. PRESENTATION OF AWARDS TO RETIRED CITY COUNCIL MEMBER, R.R. "BOB" MINTER, FOR 32-YEARS OF DEDICATED SERVICE TO THE RIVER OAKS CITY COUNCIL AND TO THE CITY OF RIVER OAKS.

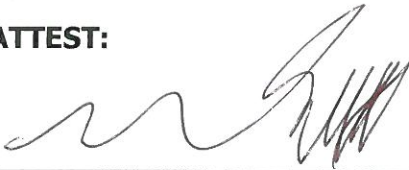
Bob Minter was presented with many honors and awards in recognition for 32 years of service.

8. ADJOURN FOR RECEPTION IN HONOR OF R.R. "BOB" MINTER

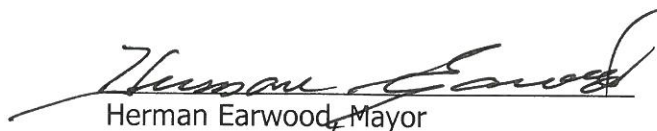
At 7:33 p.m. CM Crews moved, seconded by Mayor Pro Tem Gordon, to adjourn the meeting. All voted "Aye."

APPROVED:

ATTEST:



Marvin Gregory, City Secretary



Herman Earwood, Mayor