

**MINUTES OF THE SPECIAL MEETING
RIVER OAKS CITY COUNCIL
JUNE 28, 2014**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER JOE ASHTON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY

MEMBERS ABSENT:

MAYOR PRO TEM JOANN GORDON (PERSONAL)

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 2:01 p.m. on Saturday, June 28, 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

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

4. CONSIDER APPROVAL OF RESOLUTION **NO. 801-2014** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 21, 2014 FOR THE PURPOSE OF ELECTING A CITY COUNCIL MEMBER PLACE 3.

4. CONSIDERAR LA APROBACIÓN DE LA RESOLUCIÓN **NO. 801-2014** ESCRUTINIO ELECCIONES DEVOLUCIONES Y DECLARANDO LOS RESULTADOS DE LA ELECCIÓN DE DESEMPATE EN PODER EL 21 DE JUNIO DE 2014 PARA EL PROPÓSITO DE ELEGIR UN LUGAR DE MIEMBRO DEL CONCEJO MUNICIPAL 3.

CS Gregory reported the official canvass of the returns of the runoff election held on June 21, 2014 reflects that the following named persons received the number of votes set opposite their names in the respective positions to be filled:

CS Gregory reportado el escrutinio oficial de los retornos de la segunda vuelta electoral celebrada el 21 de junio 2014 refleja que las siguientes personas nombradas recibieron el número de votos que figuran al lado de sus nombres en los respectivos puestos a cubrir:

For Council Place 3 (unexpired term):

Por Concejal Puesto 3 (resto del mandato):

	<u>Votes</u> <u>Votos</u>	<u>Percent</u> <u>Por ciento</u>
John Claridge	<u>149</u>	<u>49.34 %</u>
Bruce Scott	<u>153</u>	<u>50.66 %</u>

CM Holland moved, seconded by CM Butler, to approve Resolution 801-2014 officially canvassing the vote as read into the record by CS Gregory. All voted "Aye."

EXECUTIVE SESSION:

5. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE COUNCIL MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
- Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
- Section 551.074 Personnel matters – To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a Public Officer or Employee or to hear a complaint or charge against an Officer or Employee.
- Section 551.076 Deliberation regarding security devices

None called for.

RECONVENE:

6. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

None.

ADJOURN:

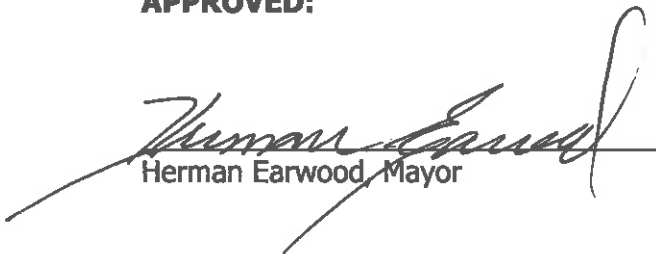
7. ADJOURN

At 2:05 p.m. CM Ashton moved, seconded by CM Holland, to adjourn the meeting. All voted "Aye."

APPROVED:

ATTEST:


Marvin Gregory, City Secretary


Herman Earwood, Mayor