

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
SPECIAL CITY COUNCIL MEETING
MAY 20, 2014
7:00 P.M.**

***MINUTES
CIUDAD DE ALVIN, TEXAS
216 W. SEALY STREET
JUNTA ESPECIAL DEL CONCEJO MUNICIPAL
20 DE MAYO, 2014
7:00 de la noche***

I. CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in regular session at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Pro-Tem Scott Reed, and Councilmembers Jim Landriault, Adam Arendell, Brad Richards, Terry Droege, Greg Bullard and Roger Stuksa. Also present were Terry Lucas, City Manager and Bobbi Kacz, City Attorney. Absent were Mayor Gary Appelt and Councilmember Terry Droege.

II. INVOCATION

Chaplain Judy Zavalla gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Dixie Roberts led the Pledge of Allegiance.

IV. PETITIONS OR REQUESTS FROM THE PUBLIC

None

V. OTHER BUSINESS

- A. Consider Resolution 14-R-16, a resolution by the City Council of the City of Alvin, Texas canvassing the returns and declaring the results of the General Election held on May 10, 2014, for the purpose of electing a Mayor and one (1) Councilmember and providing for related matters.

AGENDA

MAY 20, 2014

Considerar la resolucion 14-R-16, una resolucion del consejo municipal de la ciudad de Alvin, Texas, haciendo el escrutinio y declarando los resultados de la eleccion municipal celebrada el día 10 de mayo de 2014 con el proposito de elegir un alcalde y un (1) concejale, y disponiendo asuntos afines.

The Deputy City Clerk read into the records the election results:

	VOTES RECEIVED
MAYOR	
Paul A. Horn	630
Ricky D. Forrest	60
Jim Landriault	559
J. R. Dick Tyson	74
 COUNCIL MEMBER DISTRICT E	
Gabe Adame	257
Santos Garza	102
Mark "Bubba" Blevins	34

Councilmember Richards moved to approve Resolution 14-R-16, a resolution by the City Council of the City of Alvin, Texas canvassing the returns and declaring the results of the General Election held on May 10, 2014, for the purpose of electing a Mayor and one (1) Councilmember and providing for related matters. Seconded by Councilmember Arendell. The motion to approve carried on a vote 6 Ayes.

The motion to approve carried on a vote 6 Ayes.

- B. Consider Resolution 14-R-17, a resolution by the City Council of the City of Alvin, Texas, canvassing the returns and declaring the results of the special election held on May 10, 2014, for the purpose of electing one (1) Councilmember for District C for an unexpired term ending May 2015; and providing for related matters.

Considerar resolucion 14-R-17, una resolucion del consejo municipal de la ciudad de Alvin, Texas, haciendo el escrutinio y declarando los resultados de la eleccion especial celebrada el día 10 de mayo de 2014 con el proposito de elegir un concejal para la distrito C para un periodo no caducado que termina en mayo de 2015; y disponiendo asuntos afines.

The Deputy City Clerk read into the records the election results:

District C	Votes Received
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Keith Thompson

207 votes

Councilmember Arendell moved to approve Resolution 14-R-17, a resolution by the City Council of the City of Alvin, Texas, canvassing the returns and declaring the results of the special election held on May 10, 2014, for the purpose of electing one (1) Councilmember for District C for an unexpired term ending May 2015; and providing for related matters. Seconded by Councilmember Richards. The motion to approve carried on a vote of 6 Ayes.

- C. Consider Resolution 14-R-18, a resolution of the City Council of the City of Alvin, Texas, ordering a runoff for the Special Election to be held on June 21, 2014, for the purpose of electing a Mayor; establishing the procedure for the June 21, 2014 Runoff Election in Alvin, Texas, and providing for related matters.

Considerar la resolución 14-R-18, una resolución del consejo municipal de la ciudad de Alvin, Texas, ordenando una segunda vuelta de elección para la elección especial a celebrarse el 21 de junio de 2014, con el propósito de elegir a un alcalde, estableciendo el procedimiento para la segunda vuelta de elección del 21 de junio de 2014 en Alvin, Texas, y disponiendo asuntos afines.

Councilmember Stuksa moved to approve Resolution 14-R-18, a resolution of the City Council of the City of Alvin, Texas, ordering a runoff for the Special Election to be held on June 21, 2014, for the purpose of electing a Mayor; establishing the procedure for the June 21, 2014 Runoff Election in Alvin, Texas, and providing for related matters. Seconded by Councilmember Arendell. The motion to approve carried on a vote of 6 Ayes.

- D. Consider authorizing the Mayor to sign a joint election agreement and a contract for election services with Brazoria County, Texas for a municipal election held on June 21, 2014.

Considerar autorizar al Alcalde a que firme el Acuerdo de Elección Conjunta y el contrato para servicios electorales con el condado de Brazoria, Texas para la elección municipal que se celebrará el 21 de junio de 2014.

Councilmember Richards moved to approve authorizing the Mayor to sign a joint election agreement and a contract for election services with Brazoria County, Texas for a municipal election held on June 21, 2014. Seconded by Councilmember Arendell. The motion to approve carried on a vote of 6 Ayes.

- E. Draw for places on the ballot for the runoff election for a Mayor for the City of Alvin scheduled for June 21, 2014.

The City Clerk conducted the drawing. In place one is Jim Landriault and in place two Paul Horn.

VI. OPEN MEETINGS ACT RESOLUTION

Consider Resolution OMA-R-14-05-20, A RESOLUTION CONFIRMING COMPLIANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.

Councilmember Landriault move to approve Resolution OMA-R-14-05-20, a resolution confirming compliance with the provisions of the Open Meetings Act. Seconded by Councilmember Arendell. The motion to approve carried on a vote of 6 Ayes.

VII. ADJOURNMENT

Councilmember Richards moved to adjourn the meeting. Seconded by Councilmember Arendell. The motion to adjourn carried on a vote of 6 Ayes. The meeting adjourned at 7:05 P.M.