

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, MAY 14, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 PM**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened in a Special Meeting at 5:32 p.m., with the following members present:

Mayor Pro Tem, Patrick Shelbourne
Council Member, Place 2, Brandon Krausse
Council Member, Place 5, Melva Clark

and

Andrea Gardner, City Manager
Mark Daniel, City Attorney
Zolaina R. Parker, City Secretary
Robert Parker, Chief of Police
Shawn Fannan, Fire Chief
Sandra Gibson, Director of Finance
Paul Hackleman, Director of Public Works
Marcia Reyna, Director of Human Resources/Civil Service
Lana Ewell, Library Director
Bradley Fraley, Chief Information Officer/PIO
Jacquelyn Reyff, Director of Planning and Economic Development

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

Council Member Krausse made a motion to approve the meeting agenda.
Council Member Clark seconded the motion, which passed as follows:

AYES: Krausse, Clark, Shelbourne

NAYS: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

1. Discussion and action on canvass of the votes for the May 5, 2018 General Election to include approval of a Resolution canvassing the votes and declaring the results {CAPTION}

Council Member Clark made a motion to approve the canvass of the votes for the May 5, 2018 General Election to include approval of a Resolution canvassing the votes and declaring the results. Council Member Krausse seconded the motion, which passed as follows:

AYES: Krausse, Clark, Shelbourne

NAYS: None

ABSENT: None

ABSTAIN: None

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-05-14-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS TO DECLARE THE RESULTS OF THE GENERAL ELECTION HELD MAY 5, 2018 TO ELECT CITY COUNCIL PLACES 1, 2, 6 AND 7 ON THE CITY COUNCIL; IN ACCORDANCE WITH ARTICLE IV OF THE CITY OF WATAUGA HOME RULE CHARTER, THE TEXAS CONSTITUTION, AND THE STATE ELECTION LAWS

2. Discussion and action on canvass of the votes for the May 5, 2018 Special Election to include approval of a Resolution canvassing the votes and declaring the results {CAPTION}

Council Member Clark made a motion to approve the canvass of the votes for the May 5, 2018 Special Election to include approval of a Resolution canvassing the votes and declaring the results. Council Member Krausse seconded the motion, which passed as follows:

AYES: Krausse, Clark, Shelbourne

NAYS: None

ABSENT: None

ABSTAIN: None

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-05-14-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS CANVASSING RETURNS AND DELCARING THE RESULTS OF A SPECIAL ELECTION HELD IN THE CITY OF WATAUGA ON MAY 5, 2018 TO FILL VACANCIES THAT EXISTS IN THE UNEXPIRED TERM OF MAYOR; CITY COUNCIL MEMBER PLACE 3; AND CITY COUNCIL MEMBER PLACE 4

OATH OF OFFICE

1. Oath of Office and Statement of Officer administered to the newly elected Mayor and Council Members for Places 2, 3, 4, 6, and 7 and presentation of Election Certificates

Zolaina R. Parker, City Secretary, administered the Oath of Office and Statement of Officer to the newly elected Mayor and Council Members for Places 2, 3, 4, 6, and 7 and presentation of Election Certificates.

ADJOURNMENT

With there being no further business, Mayor Shelbourne adjourned the meeting at 5:43 p.m.

APPROVED: this 25th day of June, 2018.

SIGNED: this 25th day of June, 2018.

APPROVED:

Patrick Shelbourne /s/

Patrick Shelbourne, Mayor

ATTEST:

Zolaina Parker /s/

Zolaina R. Parker, City Secretary



NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office