

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING – VIDEOCONFERENCE
WEDNESDAY, MAY 12, 2021
4:00 PM**

CALL TO ORDER

The Special Meeting of the City Council was called to order at 4:00 p.m.

ROLL CALL

The City Council of the City of Watauga, Texas convened by videoconference with the following members present:

Mayor, Art Miner
Mayor Pro Tem/ Council Member Place 2, Tom Snyder (Absent with notice)
Council Member Place 1, (Vacant)
Council Member Place 3, Lovie Downey
Council Member Place 4, Andrew Neal
Council Member Place 5, Juanita King (Absent with notice)
Council Member Place 6, Mark Taylor
Council Member Place 7, Jan Hill

and

Andrea Gardner, City Manager/ City Secretary
Raquel Guajardo, Deputy City Secretary
Samantha Ortega, Records Clerk
Marcia Reyna, Human Resources & Civil Service Director

PUBLIC COMMENT

Requests for public comment were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

Requests for public testimony were not received.

ACTION ITEMS

1. **Discuss and consider action on the canvass of the votes for the May 1, 2021 General and Special Elections to include approval of a Resolution canvassing the votes and declaring the results**

Ms. Gardner, City Secretary, read the results of the canvass. Summary is as follows:

- | | |
|-------------------------------------|---------|
| • Mayor, Arthur L. Miner | Elected |
| • Place 1, Patrick "Pat" Shelbourne | Elected |
| • Place 3, Lovie Downey | Elected |
| • Place 4, Andrew Neal | Elected |

- | | |
|-------------------------|---------|
| • Place 5, Juanita King | Elected |
| • Proposition A | Passed |
| • Proposition B | Passed |

Council Member Neal made a motion to accept the results as presented. Motion seconded by Council Member Hill. As there was no additional discussion, Mayor Miner called for the Council to vote by a show of right hand. Motion passed 4-0-0-2.

Ayes: Downey, Neal, Taylor, Hill

Nays: None

Abstain: None

Absent: Snyder, King

ADJOURNMENT

Mayor Miner adjourned the meeting at 4:13 p.m.

APPROVED:

this 24TH day of MAY, 2021

SIGNED:

this 26TH day of MAY, 2021

APPROVED:

Arthur L. Miner /s/

Arthur L. Miner, Mayor

ATTEST:

Andrea Gardner /s/

Andrea Gardner, City Secretary



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