

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, MAY 13, 2019
CITY HALL, COUNCIL CHAMBER, 7105 WHITELEY ROAD
6:15 PM**

CALL TO ORDER

The following members of the City Council of the City of Watauga, Texas convened in a Special Meeting at 6:15 p.m.:

Council Member, Place 1 Scott Prescher
Council Member, Place 2 Tom Snyder
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager
Mark Daniel, City Attorney
Terri Johnson, Interim City Secretary
Robert Parker, Chief of Police
Shawn Fannan, Fire Chief
Sandra Gibson, Director of Finance
Paul Hackelman, Director of Public Works
Sal Torres, Director of Parks and Community Services
Marcia Reyna, Director of Human Resources/Civil Service
Lana Ewell, Library Director
Bradley Fraley, Chief Information Officer/PIO

NEW BUSINESS

1. Consideration and action on canvass of the votes for the May 4, 2019 General Election to include approval of a Resolution canvassing the votes and declaring the results {CAPTION}

Council Member Tom Snyder presided over the canvass and called on Interim City Secretary Terri Johnson to read the final results of the City Officers' Election held on Saturday, May 4, 2019.

Ms. Johnson reported that there were 799 early voting ballots and 289 ballots on election day for a total of 1,088 valid and legal votes. Each of the candidates in said election received the following votes:

<u>MAYOR</u>	<u>EARLY VOTING</u>	<u>ELECTION DAY</u>	<u>TOTAL</u>
David Griffin	285	97	382
Art Miner	499	190	689
Under Votes	15	2	17
Total	799	289	1088
 <u>CITY COUNCIL PLACE 3</u>			
Sandra (Sandy) Bush	263	100	363
Lovie Downey	501	171	672
Under Votes	35	18	53
Total	799	289	1088
 <u>CITY COUNCIL PLACE 4</u>			
Kim Foster	170	91	261
Andrew Neal	537	177	714
Damon Solko	57	14	71
Under Votes	35	7	42
Total	799	289	1088
 <u>CITY COUNCIL PLACE 5</u>			
Juanita King	474	153	627
Andrew W. Womack	225	103	328
Wanda Diane Garrett	68	26	94
Under Votes	32	7	39
Total	799	289	1088

Upon motion by Council Member Scott Prescher, seconded by Council Member Kim Irving, the following Resolution was unanimously approved upon the vote of 3-0-0 as follows and the canvass of the May 4, 2019 City Officers' Election was complete:

AYES: Prescher, Irving, Snyder
NAYS: None
ABSTAIN: None

RESOLUTION NO. 19-05-13-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS TO DECLARE THE RESULTS OF THE GENERAL ELECTION HELD MAY 4, 2019 TO ELECT CITY MAYOR AND CITY COUNCIL PLACES 3, 4 AND 5 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

OATH OF OFFICE

1. Oath of Office administered to the newly elected Mayor and Council Members for Places 3, 4, and 5 and presentation of Election Certificates.

Watauga Municipal Court Judge J. Stewart Bass graciously administered the Oaths of Office to the following:

Mayor Arthur L. Miner

Council Member Lovie Downey, Place 3

Council Member Andrew Neal, Place 4

Council Member Juanita King, Place 5

ADJOURNMENT

With no further business at hand, Council Member Snyder adjourned the special meeting at 6:30 p.m.

APPROVED:

this the 10th day of June, 2019

SIGNED:

this the 13th day of June, 2019

APPROVED:

/s/ Arthur L. Miner
Arthur L. Miner, Mayor

ATTEST:

/s/ Terri Johnson
Terri Johnson, Interim City Secretary

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