SPECIAL CITY COUNCIL MEETING (BOND CANVASS) November 22, 2022; 2:00 PM Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Jeff Rasco called the meeting to order at 2:00PM.

PLEDGES

ROLL CALL AND ESTABLISH QUORUM

For the purpose of canvassing the bond election results, two members of the canvassing authority (i.e. City Council) constitutes a quorum pursuant to Texas Election Code § 67.004(a).

PRESENT

Mayor Jeff Rasco Council Member Brent Pulley Council Member Debra Hines

ABSENT

Mayor Pro Tem Aurora LeBrun Council Member Chrys Grummert Council Member Joe Kotarba

STAFF PRESENT

Suzanne Mac Kenzie, City Secretary

PUBLIC COMMENTS

No Public Comments were offered.

REGULAR AGENDA

1. Consider Adoption of a Resolution Canvassing Returns and Declaring Results of Bond Election Held on November 8, 2022; and Containing Other Provisions Related Thereto.

Mayor Rasco read the description and tabulation result sections from the Orrick document, Resolution Canvassing Returns and Declaring Results of Bond Election Proposition A document, stating that it has the same result totals as the official election results from the Hays County.

Motion was made by Member Hines to accept the results and authorize resolution canvassing returns and declaring results. (4:14) Motion was seconded by Member Pulley.

A roll call vote was held. Voting Yea: Member Hines, Member Pulley Motion Passed: 2-0-0. Mayor Rasco read the Orrick document, Certificate for Resolution.

Motion was made by Member Hines to approve the Certification for Resolution (5:38) Motion was seconded by Member Pulley.

A roll call vote was held. Voting Yea: Member Hines, Member Pulley Motion Passed: 2-0-0.

Mayor Rasco read into the record the Orrick document, Exhibit A Election Results of the November 8. 2022 Bond Election that come from the official tally from Hays County.

ADJOURN

Mayor Jeff Rasco adjourned the meeting at 2:06PM.

Jeff Rasco, Mayor

Suzanne Mac Kenzie, City Secretary