



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MAY 15, 2018 AT 6:30 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order:

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:30 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, John F. Isbell
Alderman, Rick J. Staigle	

Aldermen, Steven H. Bezner and Kelle K. Mills were not present.

B. Election Matters

- 1. Discussion and action to consider Ordinance No. 2018-12, canvassing the returns and declaring the results of the General Municipal Election held May 5, 2018 for the purpose of electing a Mayor and 3 City Council Members (Alderman Place 1, 2 and 3).**

Mayor Jessup called item number 1 and opened the sealed envelope containing the canvass report for the May 5, 2018 General Election for the City of Meadows Place. He instructed members of Council to open their envelopes to review the same. A summary is as follows:

<i>Name of Candidate</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Mayor			
Mark McGrath	265	105	370
Charles D. "Charlie" Jessup	335	176	511
Alderman Place 1			
Lisa F. Johnson	218	77	295
John F. Isbell	368	197	565
Alderman Place 2			
Steve Bezner	485	240	725
Alderman Place 3			
Scott Holland	264	122	386
Rick Staigle	321	152	473

Mayor Jessup read the returns and announced the following: Charles D. “Charlie” Jessup, John F. Isbell, Steve Bezner, and Rick Staigle were duly elected to their respective positions.

Once the Council Members had completed their review of the canvass, Mayor Jessup called for a motion to approve Ordinance No. 2018-12, canvassing the returns and declaring the results of the General Municipal Election held May 5, 2018.

Alderman Staigle moved to approve Ordinance No. 2018-12, canvassing the returns and declaring the results of the General Municipal Election held May 5, 2018 for the purpose of electing a Mayor and 3 City Council Members (Alderman Place 1, 2 and 3). Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, and Bezner, Staigle, and Mills

Nays: None

Aldermen Bezner and Mills were not present.

The motion carried.

After the Ordinance passed, Mayor Jessup stated the following:

This concludes the canvass of the election of the General Election held on May 5, 2018 for the City Meadows Place with a total of **887** voters.

Mayor Jessup called the next two items (2 and 3) together.

2. Issuance of Certificate of Election to Newly Elected Officials.

City Secretary, Courtney Rutherford, delivered Certificates of Election to the newly elected officials Charles D. Jessup, Mayor; John Isbell, Alderman Place 1; Steve Bezner, Alderman Place 2; and Rick Staigle, Alderman Place 3.

3. Administer Oath of Office to Elected and Newly Appointed Officials.

City Secretary, Courtney Rutherford, administered the Oath of Office to newly elected officials Charles D. Jessup, Mayor; John Isbell, Alderman Place 1; Steve Bezner, Alderman Place 2; and Rick Staigle, Alderman Place 3.

Alderman Steve Bezner was not present.

C. Adjourn

There being no further business on the agenda Alderman Staigle moved to adjourn. Alderman Henley seconded the motion. The vote follows:

Ayes: Aldermen Henley, Isbell, and Bezner, Staigle, and Mills

Nays: None

Aldermen Bezner and Mills were not present.

The motion carried.

The meeting was adjourned at 6:37 p.m.

These minutes were approved by City Council on Tuesday, May 22, 2018.

Courtney Rutherford

Courtney Rutherford, City Secretary

CD Jessup IV

Charles D. Jessup, IV, Mayor

