

Minutes of Canvassing and Special Meeting

MAY 11, 2021

5:00 p.m.

**CANVASSING OF ELECTION RESULTS**

Presiding Election Officer, Mayor James Harrison, certified the figures on the tally sheets corresponded with the figures on the Return Sheets for the May 1, 2021 General Municipal Election.

**SWEARING IN IMMEDIATELY FOLLOWING CANVASSING**

City Secretary, Betty Hollon, swore in Mayor James Harrison and Aldermen Arlie Kendrick and Clay Kistler.

**SPECIAL MEETING OF CITY COUNCIL IMMEDIATELY FOLLOWING SWEARING IN**

AGENDA OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:07 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Mayor James Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Clay Kistler, Arlie Kendrick and Garrett Dornon, Alderwoman Ashley Slater; thereby a quorum was established. Alderman Browning was absent. Also present were City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith was absent.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Kendrick and seconded by Alderman Dornon to adopt the Agenda for the Special Meeting of May 11, 2021 as presented. Motion carried unanimously.

5. CONSIDERATION OF APPOINTMENT OF PRESIDENT (MAYOR) PRO TEMPORE AND ANY RELATED ACTION NECESSARY

Per Mayor Harrison's recommendation, the motion was made by Alderwoman Slater and seconded by Alderman Kendrick to appoint Alderman Dornon as President (Mayor) Pro Tempore. Motion carried unanimously.

**NO EXECUTIVE SESSION**

6. OPEN SESSION RECESSED

7. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.071 PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE 551.072 TO DELIBERATE ACQUISITION AND DISPOSAL OF REAL PROPERTY

8. EXECUTIVE SESSION ADJOURNED

9. OPEN SESSION RECONVENED

10. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ACQUISITION AND DISPOSAL OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

11. ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Alderwoman Slater to adjourn at 5:10 p.m. Motion carried unanimously.