

MINUTES
RICHWOOD CITY COUNCIL
Special Meeting, May 19, 2011
215 Halbert
Richwood, TX 77531
5:15 P.M.

I. CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Michael Johnson, Mayor and presiding officer.

A. Opening Prayer

The opening prayer was given by Glenn Patton, City Administrator

B. Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

II. ROLL CALL OF COUNCIL MEMBERS

Roll call showed the following members present:

Michael Johnson, Mayor and presiding officer
John Pitts, Position #2 and Mayor Pro Tem
Charles Pettey, Position #4
Sandra Boykin, Position #5

Absent:

James Hughes, Position #1
Lee Bryant, Position #3

A quorum was declared. Others present included Clint Kocurek, Mayor-elect, Glenn Patton, City Administrator, Karen B. Schrom, City Secretary, and Roy Welch.

III. DISCUSSION AND ACTION ITEMS

A. Canvass the May 14, 2011 Election

The canvass of the May 14, 2011 showed the results as follows:

Mayor:

Michael Johnson	36 votes
Clint Kocurek	90 votes

Position #2

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John Pitts 101 votes

Position #3

Lee Bryant 98 votes

The reauthorization of the local sales and use tax in the City of Richwood at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets.

For 109 votes
Against 20 votes

On motion by Councilman Boykin, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to approve the canvass of the May 14, 2011 Election as presented.

B. Authorization to add newly elected Mayor to signature cards for First National Bank and Texpool

On motion by Councilman Pitts, seconded by Councilman Boykin, with all members present voting aye, it was duly adopted to add Clint Kocurek to the signature cards for First National Bank and Texpool.

IV. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:22 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON JUNE 13, 2011.

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary