

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
June 29, 2004 - 6:00 P.M.**

A. CALL TO ORDER

Mayor Bradi D. Diaz called the special meeting of the City Council of the City of Copperas Cove, Texas to order at 6:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation and pledge of allegiance was read by Council Member Reeves.

C. ROLL CALL

ALSO PRESENT

Robert Reeves
Ray Don Clayton (excused absence)
John F. Gallen
James Stockman
Fred Harris (arrived at 6:45 p.m.)
Bud Owsley
Annabelle Smith

Steven J. Alexander, City Manager
James R. Thompson, City Attorney

D. ACTION

1. Consideration and action on Resolution No. 2004-14 – canvassing returns and declaring the results of the Runoff Election for Council Member Position 5. *Pamela J. Russell, City Secretary*

Mary Howell, City of Copperas Cove, Election Judge stated she wished to thank the City Secretary's office for working so well with herself and all of the other election clerks. Mary Howell stated the results of the Runoff Election for Council Member Position 5 as follows:

Charlie Youngs		
Early Voting 103	Election Day 105	Total Votes 208

R. Ray Gatewood		
Early Voting 145	Election Day 206	Total Votes 351

A total of 561 ballots were cast from valid and legal voters. The results of the election conclude that R. Ray Gatewood was duly elected to Council Member Position Five.

Council Member Gallen made a motion to approve Resolution No. 2004-14 canvassing the returns and declaring the results of the Runoff Election for Council Member Position 5. Council Member Owsley seconded the motion, and with a unanimous vote, motion carried.

E. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate Economic Development Negotiations. *(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.*

Mayor Diaz adjourned the regular session of the meeting at 6:10 p.m.

E. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Mayor Diaz reconvened the regular session of the meeting at 6:48 p.m. and stated that Executive Session item M-1 was for information purposes only, and no action would be taken.

F. ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 6:49 p.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary