

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
February 20, 2009 – 2:00 P.M.**

A. CALL TO ORDER

Mayor John Hull called the special meeting of the City Council of the City of Copperas Cove Texas to order at 2:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hull gave the Invocation and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

John Hull, Mayor
Larry D. Sheppard, Place 1
Willie Goode, Place 6
Frank Seffrood, Place 7

Andrea Gardner, City Manager
Jane Lees, City Secretary

D. PUBLIC RECOGNITION

1. Proclamation: "Severe Weather Awareness Week," February 22-28, 2009. **Mayor John Hull**

Mayor John Hull read the proclamation and presented it to Fire Chief Mike Baker.

E. ACTION ITEMS

1. Consideration and action on a Resolution canvassing returns and declaring the results of the Special Election held on February 10, 2009. **Jane Lees, City Secretary**

Jane Lees, City Secretary, gave an overview of agenda item E-1. Mary Howell, Election Judge, was on hand to read the results of the election. The results are as follows:

	Early Voting	Election Day	Total Votes
<u>Council Member Position 1</u>			
Charlie Youngs	403	241	644
Cheryl L. Meredith	374	324	698
 <u>Council Member Position 3</u>			
Michael A. Zehr	357	274	631
Charles "Chuck" Downard	413	285	698
 <u>Council Member Position 4</u>			
Danny Palmer	467	282	749
Joseph Solomon	322	306	628

Council Member Position 5

Konrad J. Kohler	191	118	309
Bill L. Stephens	339	252	591
David Wilson	236	192	428

Council Member Sheppard made a motion to approve agenda item E-1 as presented. Council Member Seffrood seconded the motion, and with a unanimous vote, motion carried.

The Resolution caption is as follows:

RESOLUTION NO. 2009-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, CANVASSING RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON FEBRUARY 10, 2009, FOR THE PURPOSE OF FILLING FOUR VACANCIES ON THE CITY COUNCIL.

F. ADJOURNMENT

There being no further business, Mayor John Hull adjourned the meeting at 2:09 p.m.

John Hull, Mayor

ATTEST:

Jane Lees, City Secretary