

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
July 28, 2010 – 5:30 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 5:30 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE – None.

C. ROLL CALL

ALSO PRESENT

John Hull
Cheryl L. Meredith - Absent
Charlie D. Youngs
Gary L. Kent
Danny Palmer
Kenn Smith
Frank Seffrood

Tim Molnes, Assistant City Manager
Jane Lees, City Secretary

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION – None.

F. CITIZENS' FORUM – None.

G. CONSENT ITEMS – None.

H. PUBLIC HEARINGS/ACTION – None.

I. ACTION ITEMS

1. Consideration and action on a resolution canvassing returns and declaring the results of the Special Election held on July 20, 2010. ***Jane Lees, City Secretary***

Jane Lees, City Secretary, gave an overview of agenda item I-1. Ms. Lees introduced Rita Burgess, Election Judge, who read the results of the election for the record:

<u>Council Member Position 6</u>	<u>Early Voting</u>	<u>Election Day</u>	<u>Total Votes</u>
Roger "ODie" O'Dwyer	99	37	136
Jim Schmitz	309	118	427
Charles "Chuck" Downard	189	59	248
Totals	597	214	811

Council Member Seffrood made a motion to approve Resolution No. 2010-26 as presented. Council Member Smith seconded the motion, and with a unanimous vote, motion carried.

The resolution caption is as follows:

RESOLUTION NO. 2010-26

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, CANVASSING RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JULY 20, 2010, FOR THE PURPOSE OF FILLING A VACANCY ON THE CITY COUNCIL.

- J. REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS – None.**
- K. ITEMS FOR FUTURE AGENDAS – None.**
- L. EXECUTIVE SESSION – None.**
- M. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**
- N. ADJOURNMENT**

There being no further business, Mayor Hull adjourned the meeting at 5:34 p.m.

John Hull, Mayor

ATTEST:

Jane Lees, City Secretary