

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
November 21, 2011 – 3:00 P.M.**

- A **CALL TO ORDER** - Mayor Hull called the meeting to order at 3:00 p.m.
- B **INVOCATION AND PLEDGE OF ALLEGIANCE**
- C **ROLL CALL** - The Texas Election Code states in Section 67.004 (a) that: "Two members of the authority constitute a quorum for purposes of canvassing an election."

Present: Charlie D. Youngs
Kenn Smith
Frank Seffrood
John Hull

Absent: Cheryl L. Meredith
Gary L. Kent
Danny Palmer
Jim Schmitz

Attendees: Andrea M. Gardner, City Manager
Jane Lees, City Secretary

- D **ANNOUNCEMENTS**
- E **PUBLIC RECOGNITION - None.**
- F **CITIZENS FORUM** – None.
- G **CONSENT AGENDA** – All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.
- 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 November 8, 2011. **Jane Lees, City Secretary**

RESOLUTION NO. 2011-46

**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 NOVEMBER 8, 2011.Proposition :

Adoption of the firefighters' and police officers' civil service law for the Copperas Cove Fire Department.

	Early Voting	Election Day	Total Votes
FOR	338	252	590
AGAINST	700	375	1,075
TOTAL BALLOTS CAST			1,665

Council Member Seffrood made a motion to approve Resolution No. 2011-46 as presented. Council Member Smith seconded the motion, which passed unanimously.

- J **REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS - None.**
- K **ITEMS FOR FUTURE AGENDAS**
- 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 3:04 p.m.

ATTEST:

John Hull, Mayor

Jane Lees, City Secretary

