

The Special City Council Meeting of May 14, 2018 was called to order at 5:03 p.m.

MAYOR

Ron Reinhard - Absent

OTHERS

Shannan Kinsley

Matt Baker

Casey Howard

Chief David Bejar

Chandler Baker

Brandi Howard

COUNCILMEMBERS

Susan Darst

Kay McCloskey

Meredith Dornak

Holly Holleway - Absent

Mitch Thornton

Pat Howard

Phil Howard

Brenda Reinhard

Kimberly Verity

Jennifer Nottingham

Madeline McCloskey

Ginger Burkholder

Lynn Tiner

Don Darst

Paul Howard

Josh Darst

Jen Howard

The meeting was started with the Pledge of Allegiance. Council member Nottingham stated Mayor Reinhard is out of town for work. She will lead the Special City Council Meeting as Mayor Pro Tem. Mayor Pro Tem Nottingham declared a quorum with Council member Darst, Council member Tiner and Council member Howard present.

1. DISCUSS AND ACTION ON OFFICIAL CANVASS OF THE MAY 5, 2018 CITY OF GREY FOREST JOINT GENERAL AND SPECIAL ELECTION

Mayor Pro Tem Nottingham stated the Special City Council Meeting is to Canvass the May 5, 2018 Election. It's required as part of the election process. A quorum of Council is not required; the requirement is that the Mayor or Mayor Pro Tem and at least two Council members be present which we have. Mayor Pro Tem Nottingham stated the canvass is to officially review the votes cast in the election. There are two precincts in the City. The election was a Joint Election with Bexar County and they provide the Unofficial Results. Elected for Mayor; we have Phil Howard. Elected for Council member Place No. 2; we have Jennifer Nottingham. Elected for Council member Place No. 4; we have Susan Darst.

Mayor Pro Tem Nottingham stated there were a total of 215 votes cast which includes both precincts. The Early Voting/Election Day Unofficial Results are as follows:

- City of Grey Forest, Mayor (with 2 of 2 precincts counted)
 - Holly Holleway – 68 Total Votes
 - Phillip A. Howard – 143 Total Votes
 - Over Votes – 0 Total Votes
 - Under Votes – 4 Total Votes
- City of Grey Forest Council, Place No. 2 (with 2 of 2 precincts counted)
 - Irene Scharf – 66 Total Votes
 - Jennifer Nottingham – 145 Total Votes
 - Write-In – 1 Total Votes
 - Over Votes – 0 Total Votes
 - Under Votes – 3 Total Votes
- City of Grey Forest Council, Place No. 4 (with 2 of 2 precincts counted)
 - Susan Darst – 139 Total Votes
 - Lorna Main – 72 Total Votes
 - Over Votes – 0 Total Votes
 - Under Votes – 4 Total Votes
- City of Grey Forest, Special Election (with 2 of 2 precincts counted)
 - For – 180 Total Votes
 - Against – 32 Total Votes
 - Over Votes – 0 Total Votes
 - Under Votes – 3 Total Votes

Mayor Pro Tem Nottingham stated this action confirms the election and accepts the results making the election official.

2. ISSUE CERTIFICATE OF ELECTION

Mayor Pro Tem Nottingham stated the Unofficial Results of the May 5, 2018 Joint General and Special Election have been provided to City Council. As the Presiding Officer of the Canvassing Authority, she will sign the Canvass of Joint General and Special Election and the Summary of Precinct Returns. These documents confirm the election and accept the results making the election official. Mayor Pro Tem Nottingham issued newly elected officials; Mayor Phillip A. Howard, Council member Jennifer Nottingham and Council member Susan Darst the Certificate of Election and congratulated the elected officials.

Mayor Phillip A. Howard was sworn in.

Council member Jennifer Nottingham was sworn in.

Council member Susan Darst was sworn in.

Mayor Pro Tem Nottingham stated at this time, she is turning the meeting over to Mayor Howard.

3. CONSIDER AND ACT ON CITY COUNCIL APPOINTMENT TO FILL VACANCY OF COUNCIL MEMBER, PLACE NO. 1

Mayor Howard stated now that the Certificate of Election has been issued, the position of Council member Place No. 1 is vacant and needs to be filled. He made a list of things he was looking for in someone to replace him. He spoke with a number of people. Some of things he looked at were a person of good character, integrity, works well with people, independent thinker, self starter, willingness to serve and smart. Mayor Howard stated his recommendation for Council's consideration is Kimberly Verity to fill the seat he vacated.

Council member Tiner made the motion to accept Mayor Howard's recommendation and appoint Kimberly Verity to fill the remaining term of Council member Place No. 1. The motion was seconded by Council member Nottingham and passed unanimously.

Mayor Howard congratulated Kimberly Verity. He advised she would be sworn in after the meeting.

There was no further discussion. Mayor Howard adjourned the Special Council Meeting at 5:17 p.m.

These minutes were written/recorded by Shawuan Kinsley.

These minutes were approved as ~~written~~ amended on the 22nd day of May, 2018.

Signed: Phillip A. Howard
Phillip A. Howard, Mayor