

City of Woodcreek Special City Council Meeting

November 18, 2019; 4:00 p.m.

Woodcreek, Texas

Minutes

1. Call to Order: *Mayor Scheel called the meeting to order at 4:00 p.m.*

2. Roll Call:

Present: *Mayor William Scheel, Mayor Pro Tem Nancye Britner, Councilmember Ray Don Tilley, Councilmember Eric Eskelund, City Manager Brenton Lewis, City Secretary Linda Land, Administrative Assistant Maureen Mele*

Absent: *Councilmember Aurora LeBrun, Councilmember Cyndi Jackson, Woodcreek Attorney Leslie Kassahn, Director of Public Works Frank Woods*

3. Public Comments: *None*

4. Announcement of Quorum

For the purpose of canvassing the election results, two members of the canvassing authority (i.e. City Council) constitute a quorum pursuant to Texas Election Code § 67.004(a).

Quorum was established.

5. General Election

A. Canvass returns of the City of Woodcreek General Election held November 5, 2019

Action: *Official election results received from Hays County were read by Mayor Scheel.*

B. Discussion and Take Appropriate Action to Approve Resolution 2019-11-18-1 Canvassing the Returns and Declaring the Results of the General Election held on November 5, 2019 for the Purpose of Electing the Mayor and Two Councilmembers of the City Council, At-Large, and Other Matters in Connection Therewith

Action: *Councilmember Eskelund made a motion to approve Resolution 2019-11-18-1 which declared the results for the General Election held Nov. 5, 2019. Councilmember Britner seconded the motion. The motion passed with a vote of 3-0-2. The following voted Aye: Mayor Pro Tem Britner, Councilmembers Tilley and Eskelund. The following voted Nay: None. The following were not present: Councilmembers Jackson and LeBrun.*

C. Presentation of Certificates of Election by Mayor Scheel and Administering of Oath of Office by Judge Cable to

1. Councilmembers-elect Brent H. Pulley and Charlie LeCompte

2. Mayor-elect Gloria Whitehead

Action: *Presentation of Certificates and Judge Cable administered the Oath of Office to new Councilmembers Brent H. Pulley and Charles A. LeCompte, Jr. Judge Cable administered the Oath of Office to new Mayor Gloria Whitehead.*

6. Adjourn: *The meeting was adjourned at 4:08 p.m.*


Gloria Whitehead, Mayor


Linda Land, City Secretary