

KERRVILLE CITY COUNCIL AGENDA
SPECIAL MEETING ON TUESDAY, MAY 16, 2017, 10:00 A.M.
CITY HALL COUNCIL CHAMBERS, 701 MAIN STREET

CALL TO ORDER

INVOCATION by The Reverend Rob Lohmeyer, First Presbyterian Church.

PLEDGE OF ALLEGIANCE TO THE FLAG.

1. **OFFICIAL CANVASS OF RETURNS FOR THE CITY OF KERRVILLE GENERAL ELECTION HELD ON MAY 6, 2017**
1. **ESCRUTINIO OFICIAL DE LOS RETORNOS PARA LA CIUDAD DE KERRVILLE ELECCIÓN GENERAL CELEBRADA EL 06 DE MAYO DE 2017**
2. **RESOLUTION NO. 15-2017 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 6, 2017, CITY GENERAL ELECTION**
2. **RESOLUCIÓN N° 15-2017 ESCRUTINIO LOS RETORNOS Y DECLARAR LOS RESULTADOS DE LA ELECCIÓN GENERAL DE 06 DE MAYO DE 2017, CIUDAD**
3. **CERTIFICATES OF ELECTION SIGNED AND ISSUED BY MAYOR BONNIE WHITE:**
 - Councilmember Place One: Vincent C. Voelkel
 - Councilmember Place Two: George Baroody
4. **OATHS OF OFFICE GIVEN BY SUSAN F. HARRIS, COUNTY COURT AT LAW JUDGE:**
 - Councilmember Place One: Vincent C. Voelkel
 - Councilmember Place Two: George Baroody
5. **STATEMENTS BY NEWLY-ELECTED COUNCILMEMBERS**
 - Councilmember Place One: Vincent C. Voelkel
 - Councilmember Place Two: George Baroody

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: May 11, 2017 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

6. APPOINTMENT OF MAYOR PRO TEM

7. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matter:

Section 551.074:

7. Appointment of Mayor Pro Tem.

8. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

9. ADJOURNMENT.

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I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: May 11, 2017 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

**CITY OF KERRVILLE, TEXAS
RESOLUTION NO. 15-2017**

**A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE
RESULTS OF THE MAY 6, 2017, CITY GENERAL ELECTION**

WHEREAS, the City of Kerrville, Texas, held its general election on the 6th day of May 2017, for the purpose of electing Councilmember Place One and Councilmember Place Two, each to serve a two-year term; and

WHEREAS, it is found and determined that said election was held in accordance with the authorized procedures; that notice of the election was duly given in the form, manner, and time required by law; and that said election was in all respects legally held and conducted in accordance with the applicable laws of the State of Texas; and

WHEREAS, it is necessary and legally required for the City Council to canvass the returns of this election and to declare the official results;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF KERRVILLE, KERR COUNTY, TEXAS:**

SECTION ONE. The statements and findings provided above are adopted.

SECTION TWO. The official tally, as presented by the election judge, Paul Zoehln, and shown in **Exhibit A**, is accepted and approved.

SECTION THREE. From the returns duly and legally made, there were 2,151 valid legal voters and that each of the candidates in the election received the following votes:

PLACE	NAME OF CANDIDATE	VOTES RECEIVED
Councilmember – Place One	Vincent C. Voelkel	1,149
	Stephen P. Fine	993
Councilmember – Place Two	George Baroody	1,410

SECTION FOUR. The election was duly called, notice thereof given, and held in accordance with the laws of the State of Texas governing the same; that the following named people, having received the highest number of votes cast for the respective offices are declared duly elected for the term of two (2) years, subject to their qualifying and taking the required oath:

Vincent C. Voelkel, Councilmember – Place One

George Baroody, Councilmember - Place Two

PASSED AND APPROVED ON this the _____ day of May, 2017, A.D.

Bonnie White, Mayor

APPROVED AS TO FORM:



Michael C. Hayes, City Attorney

ATTEST:

Brenda G. Craig, City Secretary

Precinct Report — Unofficial

KERR COUNTY, TEXAS — GENERAL ELECTION — May 06, 2017

Page 1 of 1

Total Number of Voters : 2,151 of 14,942 = 14.40%

Party Candidate

Precinct CKV (Ballots Cast: 2,151)

COUNCILMEMBER, PLACE ONE, Vote For 1	
Vincent C. Voelkel	49 79.03%
Stephen P. Fine	13 20.97%
Cast Votes:	62 96.88%
Over Votes:	0 0.00%
Under Votes:	2 3.13%
COUNCILMEMBER, PLACE TWO, Vote For 1	
George Baroody	49 100.00%
Cast Votes:	49 76.56%
Over Votes:	0 0.00%
Under Votes:	15 23.44%
COUNCILMEMBER, PLACE THREE, Vote For 1	
John C. Johnson	49 100.00%
Cast Votes:	49 100.00%
Over Votes:	0 0.00%
Under Votes:	0 0.00%

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Precincts Reporting 1 of 1 = 100.00%

Total

CIUDAD DE KERRVILLE, TEXAS
RESOLUCIÓN NO. 15-2017

**RESOLUCIÓN DEL ESCRUTINIO DE LOS VOTOS Y LA DECLARACIÓN
DE LOS RESULTADOS DE LAS ELECCIONES GENERALES DE LA
CIUDAD CELEBRADAS EL 6 DE MAYO DEL 2017**

POR CUANTO, la Ciudad de Kerrville, Texas, celebró sus elecciones generales el 6 de mayo del 2017 con el propósito de elegir el Concejal Lugar Uno y el Concejal Lugar Dos, cada uno para servir un mandato de dos años; y

POR CUANTO, se ha encontrado y determinado que dichas elecciones se llevaron a cabo de conformidad con los procedimientos autorizados; que la notificación de las elecciones fue debidamente dada de la forma, modo y tiempo requeridos por ley; y que dichas elecciones fueron celebradas, en todos los aspectos, de acuerdo a la ley y realizada de conformidad con las leyes vigentes del Estado de Texas; y

POR CUANTO, ES NECESARIO Y REQUERIDO LEGALMENTE, QUE EL Concejo haga el escrutinio de los votos de estas elecciones y que declare los resultados oficiales;

**AHORA, POR LO TANTO, SE RESUELVE POR EL CONCEJO MUNICIPAL DE
LA CIUDAD DE KERRVILLE, CONDADO KERR, TEXAS:**

SECCIÓN UNO. Las declaraciones y resultados proporcionados arriba son adoptados.

SECCIÓN DOS. El recuento oficial, según lo presentado por el juez electoral, Paul Zoehln, y que se muestra en el **Anexo A**, es aceptado y aprobado.

SECCIÓN TRES. A partir del escrutinio de los votos debida y legalmente efectuado, hubo 2,151 electores legales válidos y cada uno de los candidatos en la elección recibió los siguientes votos.

LUGAR	NOMBRE DEL CANDIDATO	VOTOS RECIBIDOS
Concejal – Lugar Uno	Vincent C. Voelkel	1,149
	Stephen P. Fine	993
Concejal – Lugar Dos	George Baroody	1,410

SECCIÓN CUATRO. Las elecciones fueron debidamente convocadas, la notificación de las mismas dada, y celebradas de acuerdo con las leyes del estado de Texas que rigen las mismas; que las siguientes personas nombradas, habiendo recibido el mayor número de votos emitidos para los cargos correspondientes, se declaran debidamente electas por un término de dos (2) años, sujeto a que estén calificadas y que hagan el juramento requerido:

Vincent C. Voelkel, _____ Concejal – Lugar Uno

George Baroody, _____ Concejal – Lugar Dos

PASADO Y APROBADO en este _____ día de mayo, 2017, D.C.

Bonnie White, Alcalde

APROBADA EN FORMA:

DOY FE:

Michael C. Hayes, Procurador de la Ciudad

Brenda G. Craig, Secretaria de la Ciudad

Precinct Report — Unofficial
KERR COUNTY, TEXAS — GENERAL ELECTION — May 06, 2017

Page 1 of 1

Total Number of Voters : 2,151 of 14,942 = 14.40%

05/06/2017 08:04 PM
Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Absentee	Early	Election	Total

Precinct CKV (Ballots Cast: 2,151)

COUNCILMEMBER, PLACE ONE, Vote For 1					
Vincent C. Voelkel	49	79.03%	696	55.64%	404
Stephen P. Fine	13	20.97%	555	44.36%	425
Cast Votes:	62	96.88%	1,251	99.76%	829
Over Votes:	0	0.00%	1	0.08%	1
Under Votes:	2	3.13%	2	0.16%	3
COUNCILMEMBER, PLACE TWO, Vote For 1					
George Barrody	49	100.00%	827	100.00%	534
Cast Votes:	49	76.56%	827	65.95%	534
Over Votes:	0	0.00%	0	0.00%	0
Under Votes:	15	23.44%	427	34.05%	299

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

The City of Kerrville

, TEXAS

(authority conducting election)

THIS IS TO CERTIFY, That at a (general/special) election held on

May 6 17

, A.D. 20

VINCENT C. VOELKEL

(name of candidate)

was duly elected

COUNCILMEMBER PLACE ONE

(office)

Kerrville

In testimony whereof, I have hereunto signed my name and caused the Seal of _____,

16th May 17

Texas to be affixed, this the _____ day of _____ A.D., 20 ____.



Signature of Presiding Officer of Canvassing Authority

Bonnie White, Mayor

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

The City of Kerrville

, TEXAS

(authority conducting election)

THIS IS TO CERTIFY, That at a (general/special) election held on

May 6 , A.D. 20 **17**

GEORGE BAROODY

(name of candidate)

was duly elected

COUNCILMEMBER PLACE TWO

(office)

Kerrville

In testimony whereof, I have hereunto signed my name and caused the Seal of _____,

Texas to be affixed, this 16th day of May A.D., 20 **17**.



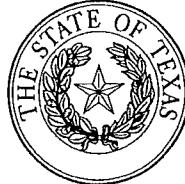
Signature of Presiding Officer of Canvassing Authority

Bonnie White, Mayor

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334

Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
 I, Vincent C. Voelkel, do solemnly swear (or affirm), that I will faithfully
 execute the duties of the office of City of Kerrville Council, Place One of
 the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
 of the United States and of this State, so help me God.

.....
 Signature of Officer

State of Texas)
 County of Kerr)

Sworn to and subscribed before me
 this 16 day of May, 20 17.

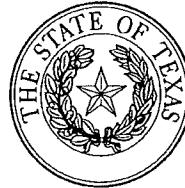
(seal)

.....
 Signature of Notary Public or Other Officer
 Administering Oath
Susan F. Harris, Kerr County Court at Law Judge
 Printed or Typed Name

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334

Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
 I, George Baroody, do solemnly swear (or affirm), that I will faithfully
 execute the duties of the office of City of Kerrville Council, Place Two of
 the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
 of the United States and of this State, so help me God.

Signature of Officer

.....
 State of Texas)
 County of Kerr)

Sworn to and subscribed before me
 this 16 day of May, 20 17.

(seal)

Signature of Notary Public or Other Officer
 Administering Oath
Susan F. Harris, Kerr County Court at Law Judge
 Printed or Typed Name

**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Appointment of Mayor Pro Tem

FOR AGENDA OF: May 16, 2017 **DATE SUBMITTED:** May 10, 2017

SUBMITTED BY: Brenda Craig
City Secretary *BC* **CLEARANCES:** Mark McDaniel
City Manager

EXHIBITS: None

AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER:

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE FINANCE DEPARTMENT:

SUMMARY STATEMENT

In accordance with the City Charter, Section 3.02, following the canvass of the regular election, the city council shall choose one of its members (other than the mayor) to serve as mayor pro tem.

RECOMMENDED ACTION

Select mayor pro tem.