

CITY COUNCIL MINUTES
OF A SPECIAL MEETING

KERRVILLE, TEXAS
MAY 16, 2017

On May 16, 2017, 10:00 a.m. the Kerrville City Council special meeting was called to order by Mayor Bonnie White in the city hall council chambers, 701 Main Street. The invocation was offered by Reverend Rob Lohmeyer, First Presbyterian Church, followed by the Pledge of Allegiance to the Flag led by Kellie Early.

COUNCILMEMBERS PRESENT:

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| Bonnie White | Mayor |
| Mary Ellen Summerlin | Councilmember |
| Warren Ferguson | Councilmember |

COUNCILMEMBER ABSENT:

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| Stephen Fine | Mayor Pro Tem |
| Glenn Andrew | Councilmember |

CITY CORE STAFF PRESENT:

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| Mark McDaniel | City Manager |
| Mike Hayes | City Attorney |
| EA Hoppe | Deputy City Manager |
| Brenda Craig | City Secretary |
| Sandra Yarbrough | Director of Finance |
| David Knight | Police Chief |
| Kim Meisner | Director of General Operations |
| Dannie Smith | Fire Chief |

VISITORS PRESENT: List on file in city secretary's office for required retention period.

1. OFFICIAL CANVASS OF RETURNS FOR THE CITY OF KERRVILLE GENERAL ELECTION HELD ON MAY 6, 2017

Ms. Craig read the returns of the May 6, 2017 election.

2. RESOLUTION NO. 15-2017 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 6, 2017, CITY GENERAL ELECTION

Mr. Ferguson moved to approve Resolution No. 15-2017; Ms. Summerlin seconded the motion and it passed 3-0.

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

6. **APPOINTMENT OF MAYOR PRO TEM**

Mr. Voelkel moved to appoint George Baroody as Mayor Pro Tem; Ms. White seconded the motion and it passed 5-0.

7. **EXECUTIVE SESSION:** None.

Adjournment: The meeting adjourned at 10:09 a.m.

APPROVED: _____

ATTEST:

Bonnie White, Mayor

Brenda G. Craig, City Secretary