

SPECIAL MEETING

May 17, 2011

7:45 a.m.

There being a quorum present, Mayor Saunders called the meeting to order at 7:50 a.m. Council members present: Rick Neumayer, Brett Latta, and Tyrone Martin

Absent: Greg Allen

There came on to be considered the returns of an election held on the 14th day of May, 2011, for the purpose of election of the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election 109 valid and legal ballots; that each of the candidates in said election received the following votes:

FOR MAYOR

<u>NAME OF CANDIDATE RECEIVED</u>	<u>TOTAL NUMBER OF VOTES</u>
Jeffrey Saunders	84

FOR ALDERMAN
Two Year Term

Tyrone Martin	82
Rick Neumayer	69
Kaell Mullen	22

FOR ALDERMAN
One Year Term

Nathan Carter, Sr.	44
Ann Fessenden	61

THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF KERENS, TEXAS:

That said election was duly called; that notice of said election was given in accordance with law, and that said election was held in accordance with law, and that Jeffrey Saunders was duly elected Mayor and that Rick Neumayer, and Tyrone Martin were duly elected Aldermen of said City to serve a two year term and Ann Fessenden to serve a one year unexpired term at said election, and said above named parties are hereby declared duly elected to said respective offices, subject to the taking of their oaths as provided by the laws of the State of Texas.

Neumayer made a motion to pass and approve the Resolution and Order as read. Latta seconded the motion. Votes:

- For** – Neumayer, Latta, and Martin
- Against** – None
- Passed** – 3-0

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Neumayer made a motion to designate the Navarro County Times as the official newspaper for the City of Kerens. Latta seconded the motion. Votes:

For – Neumayer, Latta, and Martin

Against – None

Passed – 3-0

Neumayer made a motion to designate the Kerens branch of Prosperity Bank as the official bank depository for the City of Kerens. Martin seconded the motion. Votes:

For – Neumayer, Latta, and Martin

Against – None

Passed – 3-0

Martin made a motion to approve all requested temporary street closures for Homecoming activities, July 4th Celebration, Youth Baseball games, the Christmas Parade and the Cotton Harvest Festival as well as to allow the Chief of Police and the City Administrator to approve other special events at their discretion. Latta seconded the motion. Votes:

For – Neumayer, Latta, and Martin

Against – None

Passed – 3-0

Neumayer made a motion to adjourn the meeting. Latta seconded the motion. Votes:

For – Neumayer, Latta, and Martin

Against – None

Passed – 3-0

With no further business to transact, Mayor Saunders adjourned the meeting at 8:00 a.m.

Jeffrey Saunders, Mayor

Attest:

Cindy Scott, City Secretary