

**CITY OF ALEDO, TEXAS
SPECIAL CITY COUNCIL CANVASS MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
TUESDAY, MAY 19, 2015
6:30 P.M.**

CALL TO ORDER

Mayor Kit Marshall called the canvass meeting to order at 6:39 p.m. with Councilmember Jean Bailey, Councilmember Kimberly Hiebert, City Administrator Ken Pfeifer and City Secretary Deana McMullen present.

According to Election Code 67.004(a), for purposes of canvassing a city election, only two members of the City Council are needed to constitute a quorum.

1. Canvass of May 9, 2015 City General Election.

City Secretary Deana McMullen read the results from the May 9, 2015 City General Election.

2. Approval of a Resolution to approve the results of the May 9, 2015 General Election.

Motion was made by Councilmember Jean Bailey, seconded by Councilmember Kimberly Hiebert to approve Resolution Number 2015-031 accepting the canvass and the results for the May 9, 2015 General Election for City Councilmember Place 1 Kerby Smith, City Councilmember Place 3 Bob Wood and City Councilmember Place 5 Paula Johns.

Motion carried 2-0

ADJOURN

With there being no further business to discuss or consider Mayor Kit Marshall adjourned this Special meeting at 6:41 p.m.

PASSED AND APPROVED THIS THE ____ DAY OF MAY 2015.

Kit Marshall, Mayor

ATTEST:

Deana McMullen, City Secretary