

**INCITY OF ALEDO, TEXAS  
SPECIAL CITY COUNCIL CANVASS MINUTES  
MEETING LOCATION: EAST PARKER COUNTY LIBRARY  
201 N FM1187  
ALEDO, TEXAS 76008  
WEDNESDAY, MAY 21, 2014  
6:45 P.M.**

**CALL TO ORDER**

Mayor Kit Marshall called the canvass meeting to order at 6:52 p.m. with Mayor Pro Tem Bill McLeRoy, Councilmember Jean Bailey, 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 10, 2014 City General Election and Special Election.**

City Secretary Deana McMullen read the results from the May 10, 2014 City General Election and Special Election.

**2. Approval of a Resolution to approve the results of the May 10, 2014 General Election.**

Motion was made by Councilmember Jean Bailey, seconded by Mayor Pro Tem Bill McLeRoy to approve the Resolution accepting the canvass and the results for the May 10, 2014 General Election for Mayor, City Councilmember Place 2 and City Councilmember Place 4.

Motion carried 2-0

**3. Approval of a Resolution to approve the results of the May 10, 2014 Special Election.**

Motion was made by Councilmember Jean Bailey, seconded by Mayor Pro Tem Bill McLeRoy to approve the Resolution accepting the canvass and the results for the May 10, 2014 Special Election for Proposition 1 and Proposition 2.

Motion carried 2-0

**ADJOURN**

With there being no further business to discuss or consider Mayor Kit Marshall adjourned this Special meeting at 6:57 p.m.

PASSED AND APPROVED THIS THE 22<sup>nd</sup> DAY OF MAY 2014

Kit Marshall, Mayor

ATTEST:

Deana McMullen, City Secretary