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**Mayor**

Nancy Berry

**Mayor Pro Tem**

John Crompton

**City Manager**

David Neeley

**Council members**

Jess Fields

Dennis Maloney

Katy-Marie Lyles

Dave Ruesink

Jana McMillan

**Agenda**

**College Station City Council**

**Special Meeting**

**Thursday, May 19, 2011 4:00 p.m.**

**City Hall Council Chambers, 1101 Texas Avenue**

**College Station, Texas**

1. Call meeting to order.
2. Presentation, possible action, and discussion of an ordinance canvassing returns and declaring results of the General and Special Election, held on May 14, 2011, for the purpose of electing a City Council Member Place 1, a City Council Member Place 3, a City Council Member, Place 5, submitting propositions to the voters regarding the recall of Mayor Nancy Berry, City Council Member Katy-Marie Lyles, Place 4, and City Council Member Dave Ruesink, Place 6. Presentación, posible acción y discusión acerca de una ordenanza para sondear los resultados electorales y declarar los resultados de las Elecciones Generales y Especiales celebradas el 14 de Mayo de 2011, para el propósito de elegir a un Miembro del Consejo de la Ciudad para ocupar el Puesto Número 1, a un Miembro del Consejo de la Ciudad para ocupar el Puesto Número 3, a un Miembro del Consejo de la Ciudad para ocupar el Puesto Número 5, proponiéndole a los votantes acerca de la desición de destituir a la Alcalde Nancy Berry, al Miembro del Consejo de la Ciudad Katy-Marie Lyles Puesto Número 4, y al Miembro del Consejo de la Ciudad Dave Ruesink Puesto Número 6.
3. Issuance of Certificates of Election to elected City Council Member Place 1, City Council Member Place 3 and City Council Member Place 5; and administer Oaths of Office.
4. Presentation, possible action, and discussion on the election of Mayor Pro Tempore.
5. Adjourn.

\*\*\*Reception will follow the Special Meeting\*\*\*

APPROVED:

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City Manager

City Council Special Meeting  
Thursday, May 19, 2011

Notice is hereby given that a Special Meeting of the City Council of the City of College Station, Texas will be held on the 19th day of May, 2011 at 4:00 pm in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 16th day of May, 2011 at 2:45 pm

\_\_\_\_\_  
City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, [www.cstx.gov](http://www.cstx.gov) . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on May 16, 2011 at 2:45 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official board at the College Station City Hall on the following date and time: \_\_\_\_\_ by \_\_\_\_\_.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2011.

CITY OF COLLEGE STATION, TEXAS

By \_\_\_\_\_

Subscribed and sworn to before me on this the \_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_  
Notary Public – Brazos County, Texas My commission expires: \_\_\_\_\_

This building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on [www.cstx.gov](http://www.cstx.gov). Council meetings are broadcast live on Cable Access Channel 19.

**May 19, 2011**  
**City Council Consent Agenda Item No. 2**  
**Canvass**

**To:** David Neeley, City Manager

**From:** Sherry Mashburn, City Secretary

**Agenda Caption:** Presentation, possible action, and discussion of an ordinance canvassing returns and declaring results of the General and Special Election, held on May 14, 2011, for the purpose of electing a City Council Member Place 1, a City Council Member Place 3, a City Council Member, Place 5, submitting propositions to the voters regarding the recall of Mayor Nancy Berry, City Council Member Katy-Marie Lyles, Place 4, and City Council Member Dave Ruesink, Place 6.

Presentación, posible acción y discusión acerca de una ordenanza para sondear los resultados electorales y declarar los resultados de las Elecciones Generales y Especiales celebradas el 14 de Mayo de 2011, para el propósito de elegir a un Miembro del Consejo de la Ciudad para ocupar el Puesto Número 1, a un Miembro del Consejo de la Ciudad para ocupar el Puesto Número 3, a un Miembro del Consejo de la Ciudad para ocupar el Puesto Número 5, proponiéndole a los votantes acerca de la desición de destituir a la Alcalde Nancy Berry, al Miembro del Consejo de la Ciudad Katy-Marie Lyles Puesto Número 4, y al Miembro del Consejo de la Ciudad Dave Ruesink Puesto Número 6.

**Attachments:**

- Ordinance Canvassing the General and Special Election will be provided to the Council at the meeting

**May 19, 2011**  
**City Council Consent Agenda Item No. 3**  
**Oaths of Office**

**To:** David Neeley, City Manager

**From:** Sherry Mashburn, City Secretary

**Agenda Caption:** Issuance of Certificates of Election to elected City Council Member Place 1, City Council Member Place 3, and City Council Member Place 5; and administer Oaths of Office.

**Attachments:**

- None

**May 19, 2011**  
**City Council Consent Agenda Item No. 4**  
**Mayor Pro Tempore**

**To:** David Neeley, City Manager

**From:** Sherry Mashburn, City Secretary

**Agenda Caption:** Presentation, possible action, and discussion on the election of Mayor Pro Tempore.

**Summary:** At the first meeting of each new City Council, one of the council members shall be elected Mayor Pro Tem and shall hold the office for one year. It is the responsibility of the Mayor Pro Tem to act as Mayor during the disability or absence of the Mayor. In this capacity, the Mayor Pro Tem has the rights conferred upon the Mayor.

**Attachments:**

- None