

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MAY 19, 2011

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

John Crompton
Jess Fields
Dennis Maloney
Katy-Marie Lyles
Dave Ruesink
Blanche Brick
Karl Mooney
Julie Schultz

City Staff:

David Neeley, City Manager
Kathy Merrill, Assistant City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Special Meeting of the College Station City Council was called to order by Mayor Nancy Berry at 4:05 p.m. on Thursday, May 19, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Presentation, possible action, and discussion of Ordinance 2011-____, 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.

MOTION: Upon a motion made by Councilmember Maloney and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2011-____,

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. The motion carried unanimously.

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.

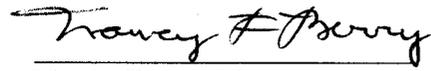
Judge Spillane administered the oath of office to Blanche Brick, newly elected Councilmember, Place 1, Karl P. Mooney, newly elected Councilmember, Place 3, and Julie Merrifield Schultz, newly elected Councilmember, Place 5.

4. Presentation, possible action, and discussion on the election of Mayor Pro Tempore.

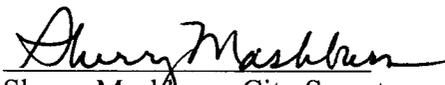
MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to elect Dave Ruesink as Mayor Pro Tem. The motion carried.

5. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the Special Meeting of the College Station City Council at 4:27 p.m. on Thursday, May 19, 2011. The motion carried unanimously.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary