

**MINUTES**  
**City Council – Special Meeting**  
**January 22, 2019 – 6:00 p.m.**

**PRESENT:** Mayor Wyman Williams, Mayor Pro Tem Gene Lockhart  
Council Members Jean Klaus & Beckey Thompson  
City Manager Darrek Ferrell, City Secretary Molly Jacobsen

**ABSENT:** City Attorney

**1. Call to order:**

Mayor Wyman Williams called the meeting to order at 6:00 p.m.

**2. Consideration of Resolution canvassing the returns and declaring the results of the City of Commerce January 12, 2019 Special Election.**

City Secretary Molly Jacobsen stated that the Council had before them a Resolution to canvass the results of the January 12, 2019 Special Election. Molly stated that the election was held to fill a vacancy for the unexpired term of Place 3. Chapter 67 of the Election Code states that the governing body shall convene to canvass the results of the election not later than the 11<sup>th</sup> day after the Election. The results of the Election were as follows:

Conner Moreno	15
Ray Hunter, Sr.	5
Brian McGinley	20
John Sands	27
Stephanie Muller	167
Judy Fane	6

Molly stated that since Ms. Muller received about 68% of the vote, a runoff election was not necessary.

Council Member Jean Klaus made the motion to authorize a Resolution canvassing the results of the January 12, 2019 Special Election. Mayor Pro-Tem Gene Lockhart seconded the motion and the vote carried unanimously.

**3. Recess into Executive Session:**

- **§551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager).**

Council Member Jean Klaus made the motion to recess into executive session. Seconded by Mayor Pro-Tem Gene Lockhart, the Council recessed into executive session at 6:02 p.m.

**4. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.**

The council reconvened into open session at 8:36 p.m. No action was taken.

**5. Adjourn:**

Council Member Jean Klaus made the motion to adjourn. Seconded by Council Member Beckey Thompson, the meeting was adjourned at 8:37 p.m.

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Wyman Williams, Mayor

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Molly Jacobsen, City Secretary

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Date

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