



**MINUTES
SPECIAL CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
MAY 23, 2012, 12:00 P.M.**

Council Members Present:

Mayor, Jeff Turner
Place 4, Danny Scarbrough
Place 5, Rebecca Davies

Place 1, Jim Hooker, Absent
Place 2, Gil Burrell, Absent

City Staff Attending:

Steve Shanks, City Manager
Paulina Torres, City Secretary

Place 3, Rita Jonse, Absent
Place 6, Stacia Forsythe, Absent

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

For purposes of canvassing a city election, only two members of the city council are needed to constitute a quorum. The meeting was called to order by Mayor Turner at 12:35 p.m. who announced that a quorum of the City Council was present.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

No citizens signed up to speak during the forum.

REGULAR AGENDA (discussion and action items)

1. Discuss and act upon an ordinance Canvassing the Returns and Declaring the Results of the May 12, 2012 General Election of the City of Manor.


A motion was made by Council Member Davies and seconded by Council Member Scarbrough to approve the ordinance canvassing and declaring the results of the May 12, 2012, General Election. The Motion passed unanimously 3-0.

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2. Adjourn.

A motion was made by Council Member Davies to adjourn. Council Member Scarbrough seconded the motion. Motion was approved unanimously. Mayor Jeff Turner adjourned the Council meeting at 12:38 p.m.

ATTEST:



Steve Shanks, City Manager



Jeff Turner, Mayor

ORDINANCE NO. 401

**AN ORDINANCE CANVASSING THE RETURNS AND DECLARING
THE RESULTS OF THE MAY 12, 2012, GENERAL ELECTION OF THE
CITY OF MANOR, TEXAS.**

Whereas, pursuant to the City Charter and Texas Election Code, the City Council of the City of Manor, Texas, convened on this the 23rd day of May 2012, at 12:00 p.m. for the purpose of canvassing the vote in the general election held on May 12, 2012.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF MANOR, TEXAS, THAT:**

Section One. Canvass of Vote. There came to be considered the returns of the general election held on the 12th of May, 2012, for the purpose of electing Council Members for Places Two and Four and it appearing from said returns, duly and legally made, that there were cast at said election 142 votes; and that each of the candidates in said election received the following votes:

<u>POSITION:</u>	<u>VOTES CAST:</u>
PLACE 2,	
GIL BURRELL	88
GENE KRUPPA	32
PLACE 4,	
DANNY SCARBROUGH (unopposed)	90

Section Two. Finding and Declarations. It is found, determined and declared by the City Council that said election was duly called; that notice of said election was given in accordance with law, and that said election was held in accordance with law; and Gil Burrell as duly elected to the City Council Place 2, Danny Scarbrough as duly elected to the City Council Place 4. Said above named parties are hereby declared duly elected to said respective offices, subject to taking of their oaths of office as provided by the laws of the State of Texas.

Section Three. Open Meetings. It is further found and determined that in accordance with this Ordinance of this governing body that the City Secretary posted written notice of the date, place and subject of this meeting in the window of the City Hall, a place convenient to the public, and said notice having been so posted continuously for at least 72 hours preceding the date of this meeting. A

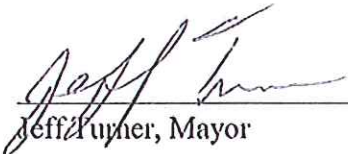
copy of the return of said posting shall be attached to the minutes of the meeting and shall be made apart thereof for all intents and purposes.

PASSED AND ADOPTED this the 23rd day of May 2012.

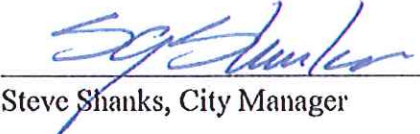
CITY OF MANOR, TEXAS

ATTEST:





Jeff Turner, Mayor



Steve Shanks, City Manager