

City of Meadowlakes
City Council Called Meeting Minutes
May 15, 2009

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor Pro Tem Christine Forsyth called the meeting to order at 11:02 a.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were: Mayor Pro Tem Christine Forsyth and council members, Bill Pickard and Camille Sweigart. Also present were City Administrator Johnnie Thompson, City Secretary Linda Wendling, and City Treasurer Eileen Harrison. Mayor Aaron and Councilmembers Joe Summers and Laird Landis were not in attendance. *(Reference Election Code 67.004 for canvassing quorum requirement)*

II. NEW BUSINES:

A. Action/discussion - Canvass of Election – Forsyth (Attachment A, B & C)
Mayor Pro Tem Forsyth introduced this item by providing explanation of the procedures and purpose of canvassing an election. Upon opening of the sealed elections envelope provided by the Burnet County Elections Administrator, Forsyth handed the contents of the envelope to City Secretary, Linda Wendling. Mrs. Wendling read the canvassing results into the record for every position, including counts for early voting and Election Day voting. Councilmember Sweigart made a motion to approve the canvassing reports as provided. Councilmember Pickard seconded the motion. The motion carried by unanimous vote of the council members present.

III. CITIZEN COMMENTS

A. No citizen comments were received.

IV. COUNCIL & MAYOR ANNOUNCEMENT:

A. There were no announcements.

V. ADJOURNMENT:

A. The meeting adjourned at 11:07 a.m.

Agenda Note: (Attachment D, E, F & G)

Upon adjournment the newly elected officials, Councilmember Christine Forsyth, Franzella Jones, and Mike Tepper completed the Statement of Elected Officer (Attached D), Oath of Office (Attachment E) and was provided the Certificate of Election (Attachment F). New Councilmembers Franzella Jones and Mike Tepper were provided the “General Law Cities Handbook for Mayors and Councilmembers” in addition to a reference guide to Government Sites and information on the Open Records and Open Meetings Training Act (Attachment G).

Approved:

/s/ John Aaron

Mayor

Date: 5/15/09

Attest:

/s/ Linda A. Wendling

City Secretary

Date: 5/15/09