

City of Meadowlakes Called Meeting Minutes May 22nd, 2012

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor Don Williams called the meeting to order at 5:00 declaring that a quorum for the Council acting as the Election Board was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Council members present were Barry Cunningham, Bill Pickard and Paul Sarcione. Also present were City Manager Johnnie Thompson, City Secretary Stephanie Littleton, and council elect members Mary Ann Raesener and Gary Hammond.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Mayor Don Williams led the meeting members and guests in the Pledge of Allegiance and the meeting members and guests in prayer.

III. NEW BUSINESS

- A. Action/Discussion: Canvass of Election. Mayor Williams opened the envelopes provided by the Burnet County Elections Administrator containing the canvass report, precinct report and cumulative report for the City's May 12 election. The materials were distributed to the Council for review and Mayor Williams read the final vote tallies for each candidate, which were: **FOR COUNCIL, PLACE 1:** Mary Ann Raesener , 251 early/absentee votes, 58 election day votes for a total of 309 votes. **FOR COUNCIL, PLACE 3:** Gary Hammond, 224 early/absentee votes, 54 election day votes for a total of 278. Georgina Christy, 101 early/absentee votes, 19 election day votes for a total of 120. **FOR MAYOR:** Don Williams, 237 early/absentee votes, 52 election day votes for a total of 289. After certifying that the figures on the tally sheets corresponded with the figures on the return, Mayor Williams signed the Canvass of General Election.
- B. Action/Discussion: Recognition of service for exiting Councilmembers. City Secretary Stephanie Littleton presented exiting Councilmember Bill Pickard with a plaque on behalf of the City and thanked him for his years of service. Exiting councilmember Rusty Crawford was not in attendance to receive his plaque.
- C. Action/Discussion: Recognition of incoming Councilmembers. Mayor Williams introduced incoming Councilmembers Mary Ann Raesener and Gary Hammond.
- D. Action/Discussion: Certificate of Election. City Secretary Stephanie Littleton presented certificates of election to Councilmembers Raesener and Hammond, and to Mayor Williams.
- E. Action/Discussion: Statement of Elected office & Oath of Office. City Secretary Stephanie Littleton gave the Statement of Elected Office and Oath of Office to Councilmembers Raesener and Hammond.
- F. Seating of new council and establishment of quorum for the record. At 5:10, Mayor Williams asked former Councilmember Pickard to join the audience and Councilmembers Raesener and Hammond were seated in their places, at which point Mayor Williams established that a quorum of the new Council was present.

