

**MINUTES
PUBLIC NOTICE OF A SPECIAL MEETING
CITY OF GREY FOREST, TEXAS
CITY HALL
18502 SCENIC LOOP ROAD
HELOTES, TX 78023**

MAY 15, 2023 at 6:00 PM

I. CALL TO ORDER

Mayor Amanda Waldrop called the meeting to order at 6:01 p.m.

II. ROLL CALL

Sec. 67.004. PROCEDURE FOR LOCAL CANVASS. (a) ...Two members of the authority constitute a quorum for purposes of canvassing an election.

Mayor Amanda Waldrop, Mayor Pro Tem Geri Poss, and Council Member Aurelia Scharnhorst.

Staff Present: City Secretary Miguel Cantu, Assistant to the City Secretary Nichole Heinrich

III. PRESENTATIONS BY CITIZENS AND VISITORS:

IV. NEW BUSINESS

- a) **Discuss and take possible action on Resolution 2023-44R, a resolution canvassing the returns of the General Election held on the 6th Day of May, 2023, to elect Council Members for Places 1, 3, and 5 each for a two-year term, and declaring the results of said election.**

MOTION WAS MADE BY MAYOR PRO TEM POSS TO APPROVE ON RESOLUTION 2023-44R, A RESOLUTION CANVASSING THE RETURNS OF THE GENERAL ELECTION HELD ON THE 6TH DAY OF MAY, 2023, TO ELECT COUNCIL MEMBERS FOR PLACES 1, 3, AND 5 EACH FOR A TWO-YEAR TERM, AND DECLARING THE RESULTS OF SAID ELECTION. COUNCIL MEMBER SHARNHORST SECONDED THE MOTION. MOTION PASSED 2-0.

V. ADJOURNMENT

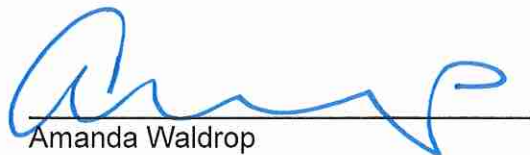
MAYOR WALDROP ADJOURNED THE MEETING FOR A LACK OF FURTHER BUSINESS AT 6:03 P.M.

PASSED AND APPROVED THIS 23RD DAY OF MAY 2023.



ATTEST:

APPROVED:



Amanda Waldrop
Mayor