

Special meeting with the following present: Mayor Horace Fincher; Aldermen A.Jay Frausto, Mark Bowen, Gerry Elias, Erik Dahler; Aldermen-elect Ruble Farmer, Jr. and Sam Cortez; City Secretary Josie Campa; City Attorney Tom Cate.

Visitors: Susan Bowen, Jonathan Bowen, Christopher Bowen.

CANVASS ELECTION RETURNS

Council reviewed the May 7th election returns. Alderman Elias then made the motion that Council approve the results of the canvass and that the duly elected candidate be declared elected. Seconded by Alderman Bowen. Passed unanimously.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS AND PRESENT CERTIFICATES OF ELECTION

City Attorney Tom Cate administered the Oath of Office to Aldermen-elect Mark Bowen, Sam Cortez, Erik T. Dahler and Ruble Farmer, Jr. Mayor Fincher presented each of the Aldermen with a Certificate of Election. Mayor Fincher also presented a plaque to outgoing Alderman A.Jay Frausto for his service to the city over the past two years.

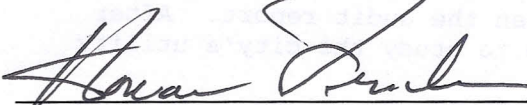
CONSIDER RECOMMENDATIONS FROM CONSULTANT PHIL SAGEBIEL

City Secretary Josie Campa told Council that Phil Sagebiel could not attend due to a prior commitment.

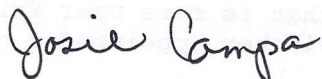
CONSULT WITH CITY ATTORNEY ON CONTEMPLATED LITIGATION WITH SANDRA FEAGIN-CLOSED SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

Mayor Fincher announced at 6:45 p.m. that Council would go into closed session as allowed by Chapter 551.071, Subchapter D of Texas Government Code. The meeting was reopened at 7:31p.m. Mayor Fincher announced that Council had discussed the contemplated litigation with Sandy Feagin with the City Attorney and City Secretary, and instructed them to get more information on this matter. No action was taken on this item.

Meeting adjourned at 7:34 p.m.



Mayor



City Secretary