



**City Council Special Session  
Minutes  
Special Session 6:30 p.m.  
May 20, 2008**

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**Council Present:** Mayor Breitenstein, Council Member Walden, Council Member Smallwood, Council Member Martini

**Absent:** Council Member Tallent, Council Member Maxfield, Council Member Neely

**City Staff Present:** Paulette Hartman, City Manager; Mary Beth Thomas, City Secretary

**Call to order and announce a quorum is present**

Mayor Breitenstein announced a quorum was present and called the Special Session to order at 6:30 p.m.

**A. Invocation:**

Invocation was given by Council Member Martini.

**B. Pledge of Allegiance:**

Pledge of Allegiance was led by Council Member Smallwood.

**C. Discuss, Consider And Act Regarding An Order Canvassing The Results Of The City Of Joshua General/Special Election Of May 10, 2008, Declaring That The Amendments To The Charter Are Adopted; And Providing An Effective Date.**

Mayor Breitenstein read the returns of the May 10, 2008 General/Special Election. Council Member Smallwood made a motion to approve the resolution canvassing the results of the May 10, 2008 election. Council Member Walden seconded the motion.

**Motion Carried - 4-0.** Absent: Council Members Maxfield, Tallent and Neely

**D. Oaths Of Office And Issuance Of Certificate Of Election.**

Mayor Breitenstein presented Certificates of Election to returning Council Member Smallwood and newly election Council Member Isom and himself. Mary Beth Thomas, City Secretary, conducted the Statement of Officer and Oaths of Office to Mayor Breitenstein, Council Member Smallwood and Council Member Isom.

**E. Adjournment.**

There being no further business the meeting adjourned at 6:39 p.m.

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Merle Breitenstein, Mayor  
City of Joshua, Texas

**ATTEST:**

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Mary Beth Thomas, City Secretary  
City of Joshua, Texas