

Joshua City Council Minutes
June 22, 2009
Special Session – 7:00 p.m.

Council Members Present:

Butch Isom, Place 1
Cameron Smallwood, Place 3
Tom Tallent, Place 5

Council Members Absent:

Merle Breitenstein, Mayor
Glen Walden, Mayor Pro-Tem
Butch Maxfield, Place 4
Bob Neely, Place 6

(Per the Texas Election Code only 2 members of City Council are required to constitute a quorum to canvass votes of an election)

Staff Present:

Paulette Hartman, City Manager
Mary Beth Thomas, City Secretary

I. SPECIAL SESSION – 7:00 p.m.

Council Member Tallent called the Special Session to order at 7:01 p.m.

A. The invocation was not given.

B. The Pledge of Allegiance and Texas Pledge was not commenced.

C. GENERAL ACTION ITEMS:

1. Discuss, Consider And Act Regarding An Order Canvassing The Results Of The City Of Joshua Run-Off Election Of June 13, 2009; And Providing An Effective Date.

Council Member Tallent read the summary of precinct returns and stated that the results for Place 4 are as follows:

J. D. "Butch" Maxfield	102
A. J. Mathieu	122

Council Member Smallwood made a motion to accept the canvass. Council Member Isom seconded the motion.

Motion Carried – 3-0.

Absent: Mayor Breitenstein, Council Member Walden, Council Member Maxfield, Council Member Neely

D. Adjournment.

There being no further business the meeting adjourned at 7:04 p.m.

Merle Breitenstein, Mayor

ATTEST:

Mary Beth Thomas, City Secretary