

**Joshua City Council Minutes
November 12, 2009
Special Session – 6:30 p.m.**

Council Members Present:

Glen Walden, Mayor Pro-Tem
Butch Isom, Place 1
AJ Mathieu, Place 4
Bob Neely, Place 6

Council Members Absent:

Merle Breitenstein, Mayor
Cameron Smallwood, Place 3
Tom Tallent, Place 5

Staff Present:

Paulette Hartman, City Manager
Mary Beth Thomas, City Secretary

I. SPECIAL SESSION –6:30 p.m.

Mayor Pro-Tem Walden called the Special Session to order at 6:30 p.m.

- A. The invocation was given by Council Member Neely.**
- B. The Pledge of Allegiance and Texas Pledge was led by Mayor Pro-Tem Walden.**
- C. General Action Items:**

- 1. Discuss, Consider And Act Regarding A Resolution Canvassing The Returns And Declaring The Results Of A Bond Election; And Other Matters In Connection Therewith. (Hartman)**

Mary Beth Thomas, City Secretary, presented this item. Mayor Pro-Tem Walden presented a summary of the election returns of the November 3, 2009 Bond Election. Council Member Neely made a motion to approve the resolution declaring the results of the November 3, 2009 Bond Election. Council Member Mathieu seconded the motion.

Motion Carried – 4-0. Absent: Mayor Breitenstein, Council Member Smallwood, Council Member Tallent

There being no further business the meeting adjourned at 6:34 p.m.

Merle Breitenstein, Mayor

ATTEST:

Mary Beth Thomas, City Secretary