TUESDAY, MAY 7, 2019 SPECIAL COUNCIL MEETING 8:00 A.M.

SPECIAL COUNCIL MEETING

- **1. CALL TO ORDER SPECIAL COUNCIL MEETING:** Mayor Herron called the City of Hilshire Village Special Council Meeting to order at 8:00 A.M. at 8301 Westview, Houston, Texas 77055.
- **1.1** <u>Present:</u> Mayor Russell Herron, Mayor Pro Tem Paul Maddock and Council Members Mike Gordy, Robert Swanson and David Gunn. Also, present were Fire Commissioner Robert Byrne and City Administrator Susan Blevins.

2. DISCUSSION AND ACTION ITEMS:

2.1 Council Member Gunn made a motion to approve Ordinance Number 780-2019 of the City of Hilshire Village, Texas canvassing the returns and declaring the results of the General and Special Election held on May 4, 2019 for the purpose of electing three (3) Council Members for a full term of two (2) years and one (1) Council Member for a one (1) year term, seconded by Mayor Pro Tem Maddock.

City Administrator Blevins read the official returns of the May 4, 2019 Election:

Position	Candidate	Early Voting Votes	Election Day Votes	TOTAL VOTES
Council Member Position Two	Gerald Fitts	44	19	63
Council Member Position Two	Robert Byrne	53	25	<mark>78</mark>
Council Member Position Three	Robert Swanson	93	32	125
Council Member Position Four	Paul Maddock	82	33	115
Council Member Position Four	Bill Bristow	17	11	28
Council Member Position Five	David Schwarz	68	21	89
Council Member Position Five	Nyle Polis	26	18	44

A vote was taken to approve the motion approving Ordinance Number 780-2019 of the City of Hilshire Village, Texas canvassing the returns and declaring the results of the General and Special Election held on May 4, 2019 for the purpose of electing three (3) Council Members for a full term of two (2) years

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and one (1) Council Member for a one (1) year term. The vote passed unanimously.

- 3. ADDITIONAL COUNCIL COMMENTS: Mayor Herron asked Fire Commissioner Byrne to share upcoming events with the Fire Department with Council. Fire Commissioner Byrne stated that Wednesday, May 8, 2019 there would be a public meeting between 6:00 PM and 8:00 PM to discuss the remodel of the Fire Station. The meeting would be held at Hedwig Village City Hall.
- **4. ADJOURNMENT:** Mayor Pro Tem Maddock made a motion to adjourn the meeting, seconded by Council Member Swanson.

A vote was taken to approve the motion to adjourn the meeting. The vote passed unanimously.

The meeting was adjourned at 8:05 A.M.

ATTEST:	Mayor Russell Herron
Susan Blevins, City Secretary	