City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas met in Special Session on Monday, May 16, 2005 at 6:00 p.m.

in the City Council Chambers of City Hall, 601 Shoreacres Blvd., Shoreacres, Texas, with the following present constituting a quorum:

Mayor

Nancy R. Edmonson

Alderman

Joe Gomer

Alderman

Vickie Ellis

Alderman

Tom Revak

City Administrator / City Secretary

David K. Stall

And the following absent:

Mayor pro-tem

Jayo Washington

Alderman

Dan Blanchard

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Edmonson at 6:11pm.

2.0 SPECIAL PRESENTATIONS & PUBLIC COMMENTS

[NONE]

3.0 APPROVAL OF MINUTES

[NONE]

4.0 REPORTS

[NONE]

5.0 OLD BUSINESS

[NONE]

6.0 NEW BUSINESS

6.1 <u>Canvass of the May 7, 2005, City of Shoreacres General Election and declare the result to be official.</u>

Councilman Gomer moved to approve Resolution 05-07, A Resolution and Order Canvassing the Returns and Declaring the Results of the City Officer's Election Held on May 7, 2005, as presented. The motion was seconded by Councilwoman Ellis.

The vote was as follows:

AYES: Councilmen Gomer, Ellis, and Revak.

NAYS: None.

7.0 ADJOURNMENT

There being no further business, Mayor Edmonson declared the meeting adjourned at 6:12pm.

PASSED AND APPROVED THIS 23RD DAY OF _____

MAY

2005.

Nancy R. Edmonson, Mayor

ATTEST:

David K. Stall, City Administrator / City Secretary