

City Council met for a special called City Council meeting on February 13, 2019 in the Council Chambers at City Hall, 907 E. Houston with Mayor Cohn presiding.

MEMBERS PRESENT: Mayor Otis Cohn, Councilmember Marilyn Clay, Councilmember Danny Lee, Councilmember Mike Penry, Councilmember Fred Terrell, City Manager Kelly McDonald and City Secretary Angela Smith

ABSENT: Jennifer Bergman and City Attorney David Olson

Mayor Cohn called the meeting to order at 3:35 pm and stated there was a quorum. The invocation was given by Fred Terrell and Mike Penry led the pledge to the US flag and Danny Lee led the pledge to the Texas flag.

Discussion and Action

1. **Consider an Ordinance ordering and calling the General Election for the purpose of electing Mayor, Council Position 1, and Council Position 2 to be held May 4, 2019, with a runoff date of June 22, 2019. Considerar una Ordenanza que ordene y llame a la Elección General con el fin de elegir al Alcalde, la Posición 1 del Consejo y la Posición 2 del Consejo que se celebrarán el 4 de mayo de 2019 con una fecha de desempate del 22 de junio de 2019.**

Councilmember Lee made a motion to approve ordinance ordering and calling for a general election for May 4, 2019 for mayor and council positions 1 & 2 with a second from Councilmember Penry. All members present voted "AYE". Motion carried.

City Secretary Smith explained that an amended ordinance may be coming back to council if a joint agreement with the school and the city is required. Due to the new election equipment purchased by Liberty County that agreement is not ready at this time.

Adjourn

Councilmember Penry made a motion to adjourn with a second from Councilmember Lee. Meeting adjourned at 3:45 pm.

PASSED AND APPROVED this 21st day of May 2019.

_____/signed_____
Mayor Otis Cohn

ATTEST:

_____/signed_____
Angela Smith, City Secretary TRMC