

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, MAY 16, 2016, AT 6:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order at 6:00 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Tony Carbone
Councilmember	Gary Moore
Councilmember	Derrick Reed
Councilmember	Keith Ordeneaux
Councilmember	Greg Hill
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Others in attendance: Jon Branson Deputy City Manager; Matt Buchanan President of Pearland Economic Development Corporation; J.C. Doyle Police Chief; Trent Epperson Assistant City Manager; Chris Orlea Director of Parks & Recreation; Lata Krishnarao Director of Community Development; Frankie Legaux City Planner; Vance Riley Fire Chief; Sparkle Anderson Communications Manager; Skipper Jones Assistant Director of Capital Projects; John Knight Information Technology Manager; Richard Mancilla Assistant City Engineer; Johnny Spires Assistant Police Chief; Letitia Farnie Municipal Court Judge.

Purpose of the Meeting:

Council Action – Resolution No. R2016-82 – A Resolution and Order of the City Council of the City Of Pearland, Texas, canvassing the returns and declaring the results of the General Election Held in the City of Pearland, Texas, on May 7, 2016.

That the election described was duly called and notice thereof given in accordance with law; that said election was held in the manner required by law; that due returns of said election have been made by the proper officers; and it appeared from said returns, duly and legally made, that there were cast at such election **2,751** valid and legal votes; and that said election resulted in the following vote totals:

FOR MEMBER OF THE COUNCIL, POSITION NUMBER ONE (1)

NAME OF CANDIDATE	NUMBER OF VOTES RECEIVED	PERCENTAGE
Tony Carbone	2,068	75.17%

FOR MEMBER OF THE COUNCIL, POSITION NUMBER FIVE (5)

NAME OF CANDIDATE	NUMBER OF VOTES RECEIVED	PERCENTAGE
Greg Hill	2,093	76.08%

FOR MEMBER OF THE COUNCIL, POSITION NUMBER SIX (6)

NAME OF CANDIDATE	NUMBER OF VOTES RECEIVED	PERCENTAGE
Terry Gray	282	10.43%
Trent A. Perez	903	33.38%
Monica Russo	930	34.38%
Adrienne Bell	590	21.81%

The City Council of the City of Pearland, Texas, hereby officially and affirmatively declares that the results as shown above are the real and true results of the election held on May 7, 2016, within the City of Pearland, Texas, The candidate elected to serve as **Member of the Council, Position Number One (1) is Tony Carbone** and **Member of the Council, Position Number Five (5) is Greg Hill** said parties is hereby declared duly elected to said respective office, subject to taking of their Oath of Office and Statement of Elected Officers as provided by the laws of the State of Texas. The candidates for the **Member of Council, Position Number Six (6)** failed to receive a majority of all votes cast, therefore, a General Runoff Election shall be ordered by the Mayor.

Councilmember Moore made the motion, seconded by Councilmember Ordeneaux, to approve Resolution No. R2016-82.

Voting "Aye" Councilmembers Moore, Carbone, Ordeneauz, and Hill.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Reed absent from the Council Chamber.

Mayor's issuance of Certificate of Election to Tony Carbone Councilmember Position Number One (1).

Administration of Oath of Office by Judge Letitia Farnie to Tony Carbone Councilmember Position Number One (1).

Mayor's issuance of Certificate of Election to Greg Hill Councilmember Position Number Five (5).

Administration of Oath of Office by Judge Letitia Farnie to Greg Hill Councilmember Position Number Five (5).

Council Action – Resolution No. R2016-83 – A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a General Runoff Election to be held on Saturday, June 18, 2016, for the purpose of electing a Councilmember to Position Number Six (6) of the City of Pearland City Council.

Mayor Pro-Tem Carbone made the motion, seconded by Councilmember Ordeneaux, to approve Resolution No. R2016-83.

Voting "Aye" Councilmembers Hill, Ordeneaux, Carbone, Reed, and Moore.

Voting "No" None.

Motion Passed 5 to 0.

Council Action – Resolution No. R2016-84 – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Election Services Agreement and Contract with Brazoria County for a June 18, 2016 General Runoff Election.

Councilmember Hill made the motion, seconded by Councilmember Moore, to approve Resolution No. R2016-84.

City Manager Clay Pearson reported this contract is for election services for June 18, 2016. General Runoff Election for Councilmember Position No. 6. This contract is the same as used in previous elections and approved by the Legal Department. The contract requires a \$12,984.45 deposit.

Voting "Aye" Councilmembers Moore, Reed, Carbone, Ordeneaux, and Hill.

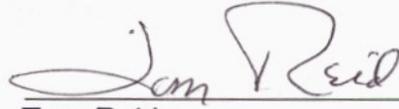
Voting "No" None.

Motion Passed 5 to 0.

Adjournment:

Meeting was adjourned at 6:17 p.m.

Minutes approved as submitted and/or corrected this the 13th day of June, A.D., 2016.



Tom Reid
Mayor

ATTEST:



Young Lorfing, TRMC
City Secretary

