

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, JUNE 25, 2018, 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 | Derrick Reed |
| Councilmember | Tony Carbone |
| Councilmember | Gary Moore |
| Councilmember | Keith Ordeneaux |
| Councilmember | J. David Little |
| Councilmember | Trent Perez |
| Councilmember | Woody Owens |
| City Manager | Clay Pearson |
| Deputy City Attorney | Lawrence Provins |
| City Secretary | Young Lorfing |

Council Absent: Councilmember Trent Perez

Others in Attendance: Clay Pearson City Manager, Darrin Coker City Attorney, Jon Branson Deputy City Manager, Trent Epperson Assistant City Manager, Michelle Graham Director of Human Resources, John McDonald Director of Community Development, Vance Riley Fire Chief, Robert Upton City Engineer, Joel Hardy Grants-Special Projects Administrator, Jennifer Huhn Court Administrator, Skipper Jones Assistant Director of Capital Projects, Joshua Lee Communications Director and Daniel McGhinnis Chief Information Officer.

Council Action - Resolution R2018-117 - A Resolution and Order of the City Council of the City of Pearland, Texas, canvassing the returns and declaring the results of the General Runoff Election held in the City of Pearland, Texas, on June 16, 2018.

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 7,507 valid and legal votes; and that said election resulted in the following vote totals:

FOR MEMBER OF THE COUNCIL, POSITION NUMBER FOUR (4)

| NAME OF CANDIDATE | NUMBER OF VOTES RECEIVED | PERCENTAGE |
|-------------------|--------------------------|------------|
| Adrian Hernandez | 4,754 | 63.36% |
| Dalia Kasseb | 2,749 | 36.64% |

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 June 16, 2018, within the City of Pearland, Texas, The candidate elected to serve

as **Member of the Council, Position Number Four (4)** is **Adrian Hernandez** said party 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.

Councilmember Ordeneaux made the motion, seconded by Councilmember Moore to approve Resolution R2018-117.

Voting "Aye" Councilmembers Reed, Carbone, Moore, Ordeneaux, Little and Owens.

Voting "No" None

Motion passed 6 to 0, with Councilmember Perez absent.

Mayor Reid noted this is the completion of the canvass.

Mayor's issuance of Certificate of Election to Adrian Hernandez Councilmember Position Number Four (4).

Administration of the Oath of Office by Judge Letitia Farnie to Adrian Hernandez for Councilmember Position Number Four (4).

ADJOURNMENT

Meeting was adjourned at 6:08 p.m.

Minutes approved as submitted and/or corrected this the ____ day of _____, A.D., 2018.

Tom Reid
Mayor

ATTEST:

Young Lorfing, TRMC
City Secretary