

**SPECIAL MEETING & CANVASS  
CITY COUNCIL  
CITY OF NASSAU BAY, TEXAS  
DECEMBER 21, 2020  
10:00 AM  
VIA TELECONFERENCE**

**MEMBERS OF COUNCIL PRESENT:** Mayor Mark Denman, Councilmembers Bob Warters and Matt Prior

**MEMBERS OF COUNCIL ABSENT:** Mayor Pro Tem Don Matter (arrived 10:04am), Councilmember Bryce Klug (arrived 10:04am), Councilmember John Mahon (arrived 10:07am) and Councilmember Phil Johnson

**OTHERS PRESENT:** City Attorney Dick Gregg, Jr., City Manager Jason Reynolds, City Secretary Sandra Ham, Assistant City Manager Mary Chambers, Finance Director Csilla Ludanyi, and Human Resources Manager Chani Honeycutt

**PRESIDING:** Mayor Mark Denman

**CALL TO ORDER AND ROLL CALL OF MEMBERS**

Mayor Mark Denman called the meeting to order at 10:01 a.m. and announced a quorum of Council was present with three elected officials in attendance.

The meeting was conducted pursuant to Section 67.004 of the Texas Election Code which reads: "Two members of the authority constitute a quorum for purposes of canvassing an election."

**CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL**

Mayor Mark Denman announced a Public Hearing for citizens to address Council regarding any issues or concerns.

**The Public Hearing was opened at 10:02 a.m.**

There being no one wishing to speak, the Public Hearing was immediately closed.

**NEW BUSINESS**

**Approval of a Resolution canvassing the returns of the City's General Runoff Election held on December 12, 2020**

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU  
BAY, TEXAS, CANVASSING THE RETURNS OF RUNOFF ELECTION  
HELD ON DECEMBER 12, 2020.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2020-2213.)

The elected officials in attendance reviewed the resolution which included the vote totals for the Mayoral race on the December Runoff. The official results of the election were provided by the Harris County Elections Division. The official tabulation is attached to the resolution as Exhibit B.

As a result of said election, Bob Warters is hereby elected Mayor of the City of Nassau Bay.

It was moved by Councilmember Matt Prior, seconded by Councilmember Bob Warters, that the resolution be approved, officially canvassing and declaring the results of the December 12, 2020 Runoff election.

Motion passed 3 – 0.

**Issuance of Certificates of Election and Administering of Oath of Office to Mayor-Elect Bob Warters**

Mayor Denman presented Bob Warters with a Certificate of Election, as required by the Election Code. City Attorney Dick Gregg, Jr. administered the oath of office to Mayor Bob Warters.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:12 a.m.

Minutes approved as submitted and/or corrected this 8th day of March, A. D., 2021.

CITY OF NASSAU BAY, TEXAS

ATTEST:

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Robert L. Warters  
Mayor

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Sandra V. Ham  
City Secretary