

**SPECIAL MEETING & CANVASS
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
MAY 12, 2021
2:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Bob Warters, Mayor Pro Tem Don Matter, and Councilmember-Elect Ashley Graves

MEMBERS OF COUNCIL ABSENT: Councilmembers Phil Johnson, John Mahon, Bryce Klug, Sandra Mossman, and Matt Prior

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

PRESIDING: Mayor Bob Warters

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Bob Warters called the meeting to order at 2:00 p.m. and announced a quorum of Council was present with two 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 Bob Warters announced a Public Hearing for citizens to address Council regarding any issues or concerns.

The Public Hearing was opened at 2:01 p.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 Election held on May 1, 2021

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 A GENERAL CITY
OFFICERS' ELECTION HELD ON MAY 1, 2021.

(Said Resolution is of record in Resolution Book No. 19 of the City of
Nassau Bay, Texas, being Resolution No. R2021-2225.)

The elected officials in attendance reviewed the resolution which included the vote totals for Council Positions 1, 3 and 5. 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.

Mayor Bob Warters read the vote totals into the record:

FOR COUNCIL POSITION 1

| | |
|---------------------------|------------------|
| Don Hollowell received | 134 votes |
| Donald C. Matter received | 371 votes |

FOR COUNCIL POSITION 3

| | |
|------------------------|------------------|
| Ashley Graves received | 404 votes |
|------------------------|------------------|

FOR COUNCIL POSITION 5

| | |
|----------------------------|------------------|
| Sandra S. Mossman received | 431 votes |
|----------------------------|------------------|

It was moved by Mayor Pro Tem Don Matter, seconded by Mayor Bob Warters, that the resolution be approved, officially canvassing and declaring the results of the May 1, 2021 City Officers' election.

Motion passed 2 – 0.

Issuance of Certificates of Election and Administering of Oath of Office

City Attorney Dick Gregg, Jr. administered the oath of office to Mayor Pro Tem Matter and Councilmember Graves.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:11 p.m.

Minutes approved as submitted and/or amended this 12th day of July A.D. 2021.

CITY OF NASSAU BAY, TEXAS



Robert L. Warters
Mayor

ATTEST



Sandra V. Ham
City Secretary