

**MINUTES  
SPECIAL MEETING  
CITY OF NASSAU BAY  
CITY COUNCIL  
MAY 20, 2008  
6 PM**

**MEMBERS OF COUNCIL PRESENT:** Mayor Don Matter and Councilmember Mark Denman.

**OTHER CITY OFFICIALS PRESENT:** City Secretary Pat Jones.

**PRESIDING:** Mayor Matter.

**CALL TO ORDER**

Mayor Matter called the meeting to order at 6 pm

**ROLL CALL**

Two members of Council were present as listed above.

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

**NEW BUSINESS**

**Resolution Canvassing Returns of City Officers' Election Held on May 10, 2008**

City Secretary Jones read the caption of the resolution:

**CAPTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, CANVASSING ALL RETURNS OF THE CITY OFFICERS' ELECTION HELD ON MAY 10, 2008, IN THE CITY OF NASSAU BAY, STATE OF TEXAS.

(Said Resolution is of record in Resolution Book No. 16 of the City of Nassau Bay, Texas, being Resolution No. R2006-1781 )

City Secretary Jones also read the vote totals into the record:

**FOR MAYOR**

Bryan Hermann	229 votes
Donald C Matter	660 votes

FOR COUNCILMAN POSITION 2	
Bette Johnson	638 votes
Jay Cross	257 votes
FOR COUNCILMAN POSITION 4	
Brad Bailey	668 votes
FOR COUNCILMAN POSITION 6	
David M Braun	628 votes
Jennifer Rice	262 votes

It was moved by Councilmember Denman, seconded by Mayor Matter, that the resolution be approved.

Motion passed unanimously.

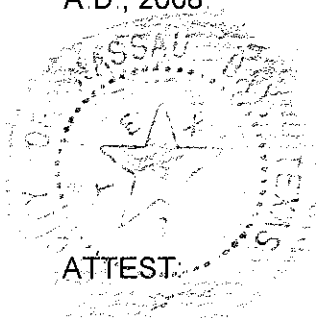
**Issuance of Certificates of Election and Administering of Oaths of Office to Mayor-Elect-Donald C. Matter and Councilmembers-Elect Bette Johnson, Brad Bailey, and David M. Braun**

This action was delayed until the June 9, 2008 regular Council meeting because the three Councilmembers-Elect were away on City business.

**ADJOURNMENT**


There being no further business, the meeting adjourned at 6:01 pm.

Minutes approved as submitted and/or amended this 9 day of June, A.D., 2008.



ATTEST:

CITY OF NASSAU BAY, TEXAS

  
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 Donald C. Matter  
 Mayor

  
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 Pat Jones, TRMC/CMC  
 City Secretary