

**SPECIAL MEETING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
MAY 23, 2022
10:00 AM**

MEMBERS OF COUNCIL PRESENT: Mayor Bob Warters, Mayor Pro Tem Don Matter, Councilmembers Phil Johnson and Bryce Klug, and Councilmembers-Elect Lucie Johannes Sommer and Michelle Weller.

MEMBERS OF COUNCIL ABSENT: Councilmembers Ashley Graves, Sandra Mossman, and Matt Prior

OTHERS PRESENT: City Attorney Chris Gregg, Interim City Manager Tim Cromie, City Secretary Sandra Ham, Finance Director Csilla Ludanyi, Human Resources Director Chani Honeycutt, and Director of Communications & Tourism Kristin Edwards

PRESIDING: Mayor Bob Warters

CALL TO ORDER AND ROLL CALL OF MEMBERS

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

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 10:01 a.m.

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

NEW BUSINESS

Approval of an Ordinance ordering a Runoff Election to be held on June 18, 2022 for the purpose of electing Council Position 4; said election to be held jointly with Harris County (first and only reading).

The caption of the ordinance reads as follows (first and only reading):

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ORDERING A RUNOFF ELECTION TO BE HELD IN SAID CITY ON THE 18TH DAY OF JUNE 2022, FOR THE PURPOSE OF ELECTING COUNCIL POSITION 4; DESIGNATING THE DAY(S) OF THE ELECTION(S) AND THE POLLING PLACE; PROVIDING THAT ALL DULY QUALIFIED RESIDENT ELECTORS SHALL BE QUALIFIED TO VOTE; PRESCRIBING A FORM OF THE BALLOT; PROVIDING A NOTICE OF ELECTION; CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION; AUTHORIZING THAT THE ELECTION SHOULD BE HELD

JOINTLY WITH HARRIS COUNTY; AND PROVIDING FOR SEVERABILITY.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2022-822.)

As the Nassau Bay City Charter states “majority rules,” and that in the event that no candidate for a designated office receives a majority of the votes cast for that place in the regular or special election, a runoff election shall be held between the candidates who received the two greatest numbers of votes for such place.

The candidates who received the two greatest numbers of votes for Council Position 4 were candidates John P Mahon and James Abbey and are now designated for the ballot for the June 18, 2022 Runoff Election. The runoff election shall be held in accordance with a Joint Election Agreement between the City of Nassau Bay and Harris County.

It was moved by Councilmember Bryce Klug, seconded by Councilmember Phil Johnson, that the ordinance be approved, officially ordering a runoff election for June 18, 2022.

Motion passed 4 – 0.

Issuance of Certificates of Election and Administering of Oath of Office to Mayor-Elect Phil Johnson and Councilmembers-Elect Lucie Johannes Sommer and Michelle Weller

Mayor Bob Warters presented Mayor-Elect Phil Johnson and Councilmembers-Elect Lucie Johannes Sommer and Michelle Weller with Certificate of Elections, as required by the Election Code.

City Attorney Chris Gregg administered the oaths of office to Mayor-Elect Phil Johnson and Councilmembers-Elect Lucie Johannes Sommer and Michelle Weller.

Mayor Bob Warters extended congratulations to each of the winners of their respective race.

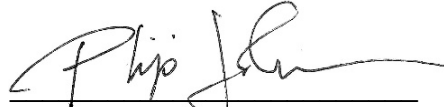
ADJOURNMENT

There being no further business, the meeting adjourned at 10:17 a.m.

Minutes approved as submitted and/or amended this 20th day of June A.D. 2022.

(May 23, 2022 Special City Council Meeting Minutes)

CITY OF NASSAU BAY, TEXAS



Philp A. Johnson
Mayor

ATTEST



Sandra V. Ham
City Secretary