



CITY OF JAMAICA BEACH

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CITY COUNCIL SPECIAL WORKSHOP & SPECIAL CALLED MEETING MINUTES

MAY 13, 2019
6:00 P.M.

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

Alderman Russell Rupertus led the Pledges of Allegiance to the U.S. and Texas Flags.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Steve Spicer
Alderman David Welch
Alderman Russell Rupertus*

The following Councilmember was absent:

*MPT Sherwood Green
Alderman Rosemary Lindley
Alderman Marci Kurtz*

The following staff was present:

*City Secretary Rushing
Police Chief Heiman*

PUBLIC COMMENTS (LIMITED TO THREE (3) MINUTES PER PERSON)

No requests to address Council.

ITEMS FOR CONSIDERATION:

1. **DISCUSS AND CONSIDER FOR ACTION CANVASSING THE ELECTION RETURNS FROM THE MAY 4, 2019 CITY OFFICERS' GENERAL ELECTION.**

Mayor Spicer and Council, sitting as the canvassing board to canvass the City Officers' General Election on May 4, 2019, certified that the following is a total of all votes received by each candidate as shown on the precinct returns; further certifying that the following vote totals include early voting votes by precinct received under Section 87.1231 of the Texas Election Code:

Name of Office: Mayor

Name of Candidate(s)	Precinct 221	Precinct 228	Precinct 274	Total Votes Received
Steve Spicer	0	0	101	101

Mayor Spicer noted the total votes cast for Mayor were 101.

Name of Office: Alderman

Name of Candidate(s)	Precinct 221	Precinct 228	Precinct 274	Total Votes Received
Clay Morris	0	0	118	118
Rosemary M. Lindley	0	0	44	44
David Welch	1	0	45	46
Terry Rizzo	1	0	83	84

Mayor Spicer noted the total votes cast for Alderman were 292.

The following are the ballots cast figures:

Absentee Voting Ballots Cast-1

Early Voting Ballots Cast-94

Election Day Voting Ballots Cast-70

Total Ballots Cast-165

Mayor Spicer certified that the figures on the tally sheets correspond with the figures on the returns.

Alderman Welch motioned to approve the canvass precinct returns from the May 4, 2019 City Officers' General Election. Second by Alderman Rupertus. Motion unanimously approved by those present.

CITY ADMINISTRATOR'S REPORT – *Absent, No Report*

MAYOR'S REPORT – *No Report*

ALDERMEN REPORTS – *No Reports*

POLICE REPORT – *No Report*

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Welch motioned the meeting be adjourned. Second by Alderman Rupertus. Motion unanimously approved by those present. Meeting was adjourned at 6:03 p.m.