



**NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
TUESDAY, MAY 14, 2019 AT 8:30 A.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN ST.
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Kolby**
- 3. Discuss and Possibly Act Upon Resolution No. R-19-012 Canvassing the Returns and Declaring the Results of the General Election Held on May 4, 2019 for the Purpose of Electing One Mayor; One Council Member for Place 2 – Ward 2; and One Council Member for Place 4 – Ward 4 to the City Council of the City of Brenham, Texas Each for a Four Year Term** **Pages 1-3**

Adjourn

Executive Sessions: The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

CERTIFICATION

I certify that a copy of the May 14, 2019 agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, May 10 2019 at **10:00 AM**.

Kacey A. Weiss, TRMC

Deputy City Secretary I

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2019 at _____ AM PM.

Signature

Title



AGENDA ITEM 3

DATE OF MEETING: May 14, 2019		DATE SUBMITTED: May 6, 2019	
DEPT. OF ORIGIN: Administration		SUBMITTED BY: Jeana Bellinger	
MEETING TYPE:		CLASSIFICATION:	
<input type="checkbox"/> REGULAR		<input type="checkbox"/> PUBLIC HEARING	
<input checked="" type="checkbox"/> SPECIAL		<input type="checkbox"/> CONSENT	
<input type="checkbox"/> EXECUTIVE SESSION		<input checked="" type="checkbox"/> REGULAR	
		<input type="checkbox"/> WORK SESSION	
ORDINANCE:			
<input type="checkbox"/> 1 ST READING			
<input type="checkbox"/> 2 ND READING			
<input checked="" type="checkbox"/> RESOLUTION			
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Resolution No. R-19-012 Canvassing the Returns and Declaring the Results of the General Election Held on May 4, 2019 for the Purpose of Electing One Mayor; One Council Member for Place 2 – Ward 2; and One Council Member for Place 4 – Ward 4 to the City Council of the City of Brenham, Texas Each for a Four Year Term			
SUMMARY STATEMENT: As discussed at the May 7, 2019 Council meeting, the canvass was postponed due to there being two provisional ballots cast. The Ballot Board reviewed those provisional ballots and those votes have now been counted. This Resolution is to canvass the <u>official</u> results of the General Election held on May 4, 2019.			
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):			
A. PROS:			
B. CONS:			
ALTERNATIVES (In Suggested Order of Staff Preference):			
ATTACHMENTS: (1) Resolution No. R-19-012			
FUNDING SOURCE (Where Applicable): N/A			
RECOMMENDED ACTION: Approve Resolution No. R-19-012 canvassing the returns and declaring the results of the General Election held on May 4, 2019 for the purpose of electing one Mayor; one Council Member for Place 2 – Ward 2; and one Council Member for Place 4 – Ward 4 to the City Council of the City of Brenham, Texas each for a four year term			
APPROVALS: James Fisher			

RESOLUTION NO. R-19-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING ONE MAYOR – AT LARGE; ONE COUNCIL MEMBER FOR PLACE 2 – WARD 2; AND ONE COUNCIL MEMBER FOR PLACE 4 – WARD 4 TO THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS EACH FOR A FOUR YEAR TERM

WHEREAS, at a special meeting of the City Council of the City of Brenham, Texas, held at the regular meeting place in City Hall located at 200 West Vulcan Street, Brenham, Texas on the 14th day of May, A.D., 2019, a quorum being present, there came on to be considered the returns of the general election held on May 4, 2019 for the purpose of electing one mayor – at large; one council member for Place 2 – Ward 2; and one council member for Place 4 – Ward 4 to the City Council of the City of Brenham, Texas, each for a four year term ending May, 2023; and

WHEREAS, under and by virtue of the general election order duly enacted and approved by the City Council of said City on the 10th day of January, 2019, and thereafter duly published as required by law and for the time and in the manner provided by State statute and the City Charter, said general election was duly and legally held and conducted in the said City on the 4th day of May, A.D., 2019;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS THAT:

Section 1. The official canvass of the returns of the general election held on May 4, 2019 reflects that there were 1,840 ballots cast at said election with the voting results as follows:

Mayor – At Large

	<u>Ward 1</u>	<u>Ward 2</u>	<u>Ward 3</u>	<u>Ward 4</u>	<u>Early Voting</u>	<u>Total Votes</u>	<u>Percent</u>
Dorothy Morgan	29	11	49	33	486	608	43.46%
Milton Y. Tate, Jr.	46	14	86	45	600	791	56.54%

Place 2 – Ward 2

	<u>Ward 1</u>	<u>Ward 2</u>	<u>Ward 3</u>	<u>Ward 4</u>	<u>Early Voting</u>	<u>Total Votes</u>	<u>Percent</u>
Albert Wright		17			103	120	100%

Place 4 – Ward 4

	Ward 1	Ward 2	Ward 3	Ward 4	Early Voting	Total Votes	Percent
Adonna Saunders				40	137	177	55.14%
Daniel H. “Danny” Goss				35	109	144	44.86%

Section 2. The above returns of said general election be and are hereby approved and declared to be in due form as required by law, and that the following candidates, having received a majority of all votes cast for their respective positions in said general election, are hereby declared to have been elected in the May 4, 2019 general election to the following positions of the City Council of the City of Brenham, Texas, each for terms ending May 2023, and that persons are hereby directed to qualify as such officer in the manner provided in said Charter and the laws of the State of Texas:

Mayor – At Large Milton Y. Tate, Jr.

Place 2 – Ward 2 Albert Wright

Place 4 – Ward 4 Adonna Saunders

Section 3. The report of early voting results by wards is attached hereto as Exhibit “A” and incorporated herein for all purposes.

Section 4. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this the 14th day of May, 2019.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC, CMC
City Secretary