CITY OF SANTA FE SPECIAL COUNCIL MEETING MAY 17, 2022 6:50 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

MINUTES

With the Office of the Mayor vacant and the absence of the Mayor Pro Tem, in accordance with Section 3.04 of the City Charter, Councilmember O'Brien was elected to act for this particular meeting in the place of the Mayor or the Mayor Pro Tem.

The meeting was called to order at 6:50 p.m. by Councilmember O'Brien.

Roll Call: Present: Councilmember Jason O'Brien

Councilmember Melanie Collins Councilmember Fidencio Leija

Absent: Mayor Pro Tem Bill Pittman, excused

Councilmember Brandon Noto, excused

[City Secretary's note: Per Section 67.004 of the Texas Election Code, two members of the City Council constitute a quorum for the purposes of canvassing an election]

Business:

A. Consideration and possible action: A resolution of the City of Santa Fe, Texas canvassing the returns and declaring the results of a General City Officers' Election

Motion by Councilmember Collins, seconded by Councilmember Leija, to adopt the resolution canvassing the returns and declaring the results of a General City Officers' Election as presented. The motion passed the roll call vote unanimously.

B. Consideration and possible action: A resolution of the City of Santa Fe, Texas canvassing the returns and declaring the results of a Special Election for the election of a Mayor to fill an unexpired term Motion by Councilmember Collins, seconded by Councilmember Leija, to adopt the resolution canvassing the

returns and declaring the results of a Special Election for the election of a Mayor to fill an unexpired term as presented. The motion passed the roll call vote unanimously.

Motion by Councilmember Leija, seconded by Councilmember O'Brien, to adjourn. The motion passed and the meeting adjourned at 6:53 p.m.

BILL PITTMAN, MAYOR

ATTEST:

Alun W. Thomas, City Secretary