

**MINUTES
SPECIAL MEETING
CITY OF NASSAU BAY
CITY COUNCIL
NOVEMBER 19, 2018
4:00 PM**

MEMBERS OF COUNCIL PRESENT: Councilmember Ashley Graves and Councilmember Matt Prior

OTHER CITY OFFICIALS PRESENT: City Secretary Sandra Ham

CALL TO ORDER

The canvass meeting was called to order at 4:02 p.m.

ROLL CALL

Two members of Council were present as listed above.

The meeting was conducted pursuant to Section 67.004 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 Special City Election Held on November 6, 2018

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, CANVASSING THE RETURNS OF A SPECIAL CITY ELECTION HELD ON NOVEMBER 6, 2018.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2018-2161.)

The elected officials in attendance reviewed the resolution which included the vote totals of Proposition A on the November ballot. City Secretary Sandra Ham stated the figures were taken from the official results of the election as provided by the Harris County Elections Division. The City entered into an agreement with Harris County to hold a joint election. The official tabulation is attached to the resolution as Exhibit B.

It was moved by Councilmember Ashley Graves, seconded by Councilmember Matt Prior, that the resolution be approved, officially declaring the results of the election. Proposition A was approved by the voters.

Motion passed unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:05 p.m.

Minutes approved as submitted and/or corrected this 10th day of December, A. D., 2018.


ATTEST



S. Ham

Sandra V. Ham
City Secretary

CITY OF NASSAU BAY, TEXAS



Mark A. Denman
Mayor