



City Council Special Meeting
May 18, 2015
8:00 AM
City Hall - 665 Country Club Road – Lucas Texas
Minutes

Call to Order

Mayor Mark called the meeting to order at 8:19 a.m.

Council Members Present:

Mayor Rebecca Mark
Councilmember Debbie Fisher
Councilmember Jim Olk
Councilmember Steve Duke

Council Member Absent:

Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap
Councilmember Philip Lawrence

Staff:

City Manager Joni Clarke
City Secretary Stacy Henderson

It was determined that a quorum was present.
Everyone was reminded to turn off or silence cell phones.
Councilmember Olk led the Pledge of Allegiance.

Regular Agenda

- 1. Consider approval of Resolution R-2015-05-00432 of the City Council of the City of Lucas, Texas canvassing the returns and certifying the results of the General and Special Election of the City of Lucas held on May 9, 2015 for the purpose of electing Mayor, Councilmember Seat 2, Councilmember Seat 3 and Councilmember Seat 4; and providing for an effective date.**

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Olk to approve Resolution R-2015-05-00432 of the City Council of the City of Lucas, Texas canvassing the returns and certifying the results of the General and Special Election of the City of Lucas held on May 9, 2015 for the purpose of electing Mayor, Councilmember Seat 2, Councilmember Seat 3 and Councilmember Seat 4; and providing for an effective date. The motion passed unanimously by a 4-0 vote.


Executive Session

No Executive Session was scheduled for this meeting.

2. Adjournment.

MOTION: A motion was made by Councilmember Olk, seconded by Councilmember Fisher to adjourn the meeting at 8:20 a.m. The motion passed unanimously by a 4-0 vote.

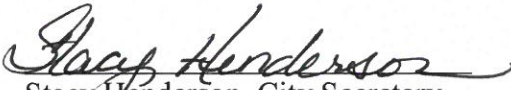
APPROVED:



Jim Olk, Mayor



ATTEST:



Stacy Henderson, City Secretary