



CITY COUNCIL SPECIAL MEETING MINUTES
MAY 17, 2022 @ 5:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON STREET, CLEBURNE, TX 76031

I. ROLL CALL AND CALL TO ORDER BY COUNCILMAN DEREK WEATHERS @ 5:00 PM

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| <p><u>City Council:</u>
Scott Cain, Mayor
✓ Derek Weathers, SMD 1
Chris Boedeker, Mayor Pro Tem/SMD 2
✓ Mike Mann, SMD 3
✓ John Warren, SMD 4</p> | <p><u>Administration:</u>
✓ Steve Polasek, City Manager
✓ Ivy Peterson, City Secretary</p> |
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II. ~~CITY SECRETARY READS THE GUIDELINES TO SPEAK BEFORE COUNCIL~~
Councilman Derek Weathers waived the reading of the guidelines to speak until such a time is necessary.

III. CITIZENS COMMENTS
An opportunity was provided for the public to make comments or address concerns for any matter whether or not posted on the agenda. There were no speakers.

ELECTION MATTERS

OC1. CONDUCT OFFICIAL CANVASS OF THE ELECTION RETURNS FOR THE CITY OF CLEBURNE AND CLEBURNE INDEPENDENT SCHOOL DISTRICT JOINT GENERAL ELECTION HELD ON MAY 7, 2022.

Presented by: Ivy Peterson, City Secretary
Summary: This meeting of the governing body shall serve as the official canvass of votes for the City of Cleburne's and Cleburne Independent School District's Joint General Election held May 7, 2022.

In accordance with Chapter 67 of the Texas Election Code, two members of the City Council will serve as the Canvassing Authority and are responsible for reviewing the election records provided by the General Custodian of Election Records (i.e., City Secretary) and compare with the sealed records the Presiding Judges presented to the Mayor election night. The meeting must be held no later than the 14th day after Election Day (May 18, 2022), but not earlier than the date on which the Early Voting Ballot Board has verified and counted all provisional ballots.

The appointed Canvassing Authority will adjourn to the Conference Room for their review and report back to the Council with their determination.

Councilmembers Derek Weathers and Mike Mann were appointed to serve as the Canvassing Authority and adjourned to the Conference Room at 5:03 pm to review the election records. The meeting was reconvened in open session at 5:22 pm.

RS1. RS05-2022-65 A RESOLUTION DECLARING THE RESULTS OF THE MAY 7, 2022 JOINT GENERAL ELECTION FOR THE CITY OF CLEBURNE AND CLEBURNE INDEPENDENT SCHOOL DISTRICT.

Presented by: Ivy Peterson, City Secretary

Summary: The City Secretary and Canvassing Authority have investigated matters pertaining to the May 7, 2022 Joint General Election, that was duly ordered, giving notice, and making returns of said election. This Resolution constitutes the declaration of the official results of the election.

The Early Voting Ballot Board (“Board”) re-convenes their meeting on Monday, May 16, 2022, to process and count ballots voted provisionally and mail ballots that were received after election day, but are considered timely received in accordance with the Texas Election Code (postmarked by May 7th by the US Postal Service). The Official Tabulation will then be updated to reflect the votes cast as determined by the Board.

A swearing-in ceremony for the Mayor and Councilmembers representing Single Member Districts One and Four is scheduled for the next Regular Council Meeting on May 24, 2022, at which time the newly re-elected officials will confirm their Statements of Elected Officer, take their Oaths of Office and be presented their Certificates of Election.

MOTION: to approve as presented

	Motion	Second	Aye	No	Abstain	Absent	Result
Weathers			X				X Approved as presented
Boedeker						X	Approved as amended
Mann	X		X				Denied
Warren		X	X				Withdrawn
Cain						X	Postponed until:
X	Motion Carried		Motion Failed				Roll Call

ADJOURNMENT

ADJOURNED AT: 5:23 PM

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: MAY 24, 2022

CITY OF CLEBURNE

Scott Cain, Mayor

ATTEST

Ivy Peterson, City Secretary