

**SPECIAL MEETING OF CITY COUNCIL  
MAY 13, 2008 - 1:30 P.M.**

<b>PRESENT:</b>	Garrett Spradling Charles Gillingham Leon DeWeese Marvin Dickson	Council Member Council Member Council Member Council Member
<b>ABSENT:</b>	Jeff Brain	Mayor
<b>STAFF:</b>	Wanda Klause Eddie Edwards Larry Mullenix Danny Richards Glynn Carlock Ted B. Dodd Ralph Earles Stella Sauls Jimmy Adams	City Manager Assistant City Manager Director of Planning & Zoning EOC Coordinator Director of Finance Director of Public Works Assistant to the DPW Deputy City Secretary Police Chief
<b>COUNCIL MEMBER ELECT:</b>		Robert Vinyard
<b>NEWS MEDIA:</b>	Nancy Young	Hutchinson County Highlights

**RETURNS OF CITY OFFICER'S ELECTION CANVASSED - RESOLUTION**

**NO. R-010-08 APPROVED:** Council Member Spradling and the City Council canvassed the returns of a City Officer's election on May 10, 2008, for Place 2 and Place 3. Council Member Spradling said that Robert Vinyard, a candidate for office in Place 2 received the greatest number of votes in his race, and Jeff Brain, the incumbent in Place 3 was unopposed in his race. Resolution No. R-010-08 was submitted for the consideration of the Council. Following canvassing of the election, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve Resolution No. R-010-08 canvassing the votes and declaring the successful candidates in the General Election for Officers conducted on May 10, 2008. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

The resolution reads as follows:

**RESOLUTION NO. R-010-08**

**A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF A CITY OFFICERS' ELECTION TO FILL A VACANCY IN PLACE 2 AND PLACE 3 ON THE BORGER CITY COUNCIL**

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**WHEREAS**, on the 10th day of May, 2008, a General Election was held for the purpose of electing one (1) Council Member to Place 2, and one (1) Council Member to Place 3 of the City Council of the City of Borger to serve three year terms, and such election having been called, notice given, and held, as is required under the Charter of the City of Borger and the laws of the State of Texas; and

**WHEREAS**, the City Council of the City of Borger in a regular meeting for the purpose of canvassing the returns of the above mentioned election, due notice having been given to the members of said City Council of said meeting, and after having canvassed said returns from said elections find that there were cast at said election 756 valid and legal votes; and, that the following candidates received the following votes:

**CITY COUNCIL MEMBER, PLACE 2, THREE YEAR TERM**

	<b>Paul Belton Elementary School</b>	<b>Borger Middle School</b>	<b>Fairlanes Church</b>	<b>Early Voting</b>	<b>Total Votes</b>
Robert Vinyard	101	98	73	229	501
Garrett Spradling	53	40	32	120	245

**CITY COUNCIL MEMBER, PLACE 3, THREE YEAR TERM**

	<b>Paul Belton Elementary School</b>	<b>Borger Middle School</b>	<b>Fairlanes Church</b>	<b>Early Voting</b>	<b>Total Votes</b>
Jeff Brain	118	98	78	270	564

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS:**

**THAT** the election held on the 10th day of May, 2008, for the purpose of electing one (1) Council Member to Place 2, and one (1) Council Member to Place 3 for three (3) year terms, was duly and legally called and held in compliance with the Charter of the City of Borger and the laws of the State of Texas, that the successful candidate in Place 2 was Robert Vinyard,; and, that the successful candidate in Place 3 was Jeff Brain, and that the election held on the 10th day of May, 2008, was duly called and held in compliance with the Charter of the City of Borger and the laws of the State of Texas, and as authorized to be submitted to the voters under the Order passed on the 5th day of February, 2008, were duly resolved at said election.



**COUNCIL MEMBER SELECTED TO PRESIDE:** Council Member Spradling stated that this concluded his service on the Council and leaves a void in the presiding officer position for this meeting. Council Member DeWeese made a motion to select Council Member Gillingham to preside in the absence of the Mayor. Motion was seconded by Council Member Dickson. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCIL MEMBER:** Stella Sauls, Deputy City Secretary, administered the Oath of Office and Statement of Elected Officer to Robert Vinyard. Council Member Gillingham presented Mr. Vinyard with a Certificate of Election.

**MEETING ADJOURNED:** Motion was made by Council Member Vinyard, seconded by Council Member Dickson, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

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Mayor

ATTEST:

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City Manager