

MINUTES OF SPECIAL TELEPHONE CONFERENCE/VIDEO MEETING

November 17, 2020

MONTGOMERY CITY COUNCIL

CALL TO ORDER

Mayor Sara Countryman declared a quorum was present and called the meeting to order at 6:01 p.m.

Present: Kevin Lacy City Council Place # 1
Randy Burleigh City Council Place # 2
T.J. Wilkerson City Council Place # 3
Rebecca Huss City Council Place # 4

Absent: Tom Cronin City Council Place # 5

Also Present: Richard Tramm City Administrator
Dave McCorquodale Assistant City Administrator
Susan Hensley City Secretary
Alan P. Petrov City Attorney

INVOCATION

Justice of the Peace, Precinct 1, Judge Wayne L. Mack gave the Invocation.

PLEDGE OF ALLEGIANCE TO FLAGS

VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must be recognized by the Mayor. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers along with the time allowed per speaker may be limited.

There were no comments made.

CONSIDERATION AND POSSIBLE ACTION:

1. Consideration and possible action to adopt the following Ordinance:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF MONTGOMERY GENERAL ELECTION HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) CITY COUNCIL MEMBERS, PLACES 2 AND 4, TO THE CITY COUNCIL FOR THE CITY OF MONTGOMERY, TEXAS; AND SPECIAL ELECTION HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF FILLING A VACANCY FOR THE UNEXPIRED TERM FOR CITY COUNCIL MEMBER, PLACE 1 OF CITY OF MONTGOMERY, TEXAS.

Mayor Countryman read into the record the official canvass of the returns of the General Election and Special Election held on November 3, 2020, reflects that the following named persons received the number of votes set opposite their names in the respective positions to be filled as follows:

GENERAL ELECTION:

MAYOR

<u>Candidate</u>	<u>Votes Received</u>
Sara Countryman	581
Bill Clevenger	311

CITY COUNCIL, PLACE 2

<u>Candidate</u>	<u>Votes Received</u>
Kevin Lacy	642

CITY COUNCIL, PLACE 4

<u>Candidate</u>	<u>Votes Received</u>
Julie Davis	549
Nick Haddad	192

SPECIAL ELECTION:

CITY COUNCIL, PLACE 1, UNEXPIRED TERM

<u>Candidate</u>	<u>Votes Received</u>
Carol Langley	595
Mark Ferraz	207

Mayor Countryman stated the Certified Official Final Results, as prepared by Suzie Harvey, Montgomery County Elections Administrator, of the General Election and Special Election held on November 3, 2020, certified that the following persons were duly elected to their respective positions as follows:

GENERAL ELECTION

Mayor

Sara Countryman

City Council Place 2

Kevin Lacy

City Council Place 4

Julie Davis

SPECIAL ELECTION

City Council, Place 1, Unexpired Term

Carol Langley

Rebecca Huss moved to approve the Ordinance as read. Randy Burleigh seconded the motion, the motion carried unanimously. (4-0)

2. Justice of the Peace, Precinct 1, Judge Wayne L. Mack will administer the Oaths of Office to the following duly elected officials from the November 3, 2020, City of Montgomery Elections as follows:

City of Montgomery General Election:

Sara Countryman - Mayor

Kevin Lacy - City Council Place 2

Julie Davis – City Council Place 4

City of Montgomery Special Election:

Carol Langley – City Council, Place 1- Unexpired Term

Judge Mack administered the Oath of Office to all the duly elected officials. Judge Mack said the highest honor a community can give someone is public trust and said he was so honored to be here and how it was so great they have such wonderful servant leaders that want to serve. Judge Mack said, “God Bless all of you.”

3. Recognition of Service to outgoing Councilmember Rebecca Huss for her many years of service to the City of Montgomery on City Council and the Montgomery EDC.

Mayor Countryman read the plaque being presented to outgoing Councilmember Rebecca Huss into the record:

Presented to

REBECCA HUSS

In recognition of your many years of dedication to the City of Montgomery and service:

City Council Place 4: 2014 - 2020

Montgomery Economic Development Corporation, President: 2018 - 2020

Thank you for your stewardship and diligence in preserving the history and ambiance of Montgomery, while promoting the economic development of this growing City. Your dedication and service will not be forgotten by the citizens of Montgomery, your fellow governing body, and the staff of the City of Montgomery.

*Presented by the City of Montgomery Mayor and Members of City Council on this the
17th day of November 2020.*

Mayor Countryman advised the flag that is included in the plaque was flown over the Texas State Capital in honor of Rebecca Huss on July 8, 2020, at the 183rd Birthday of the City of Montgomery.

City Council individually thanked Rebecca Huss for all she has done and continues to do. Rebecca Huss said she will continue to serve her community for as long as her services are desired. Mayor Countryman asked Rebecca Huss to answer her front door because she might

have a visitor. Rebecca Huss returned with the plaque stating the plaque must have been beamed over to her. Mayor Countryman thanked Rebecca Huss for her service.

Rebecca Huss congratulated all the Election winners and told them to enjoy their time on City Council.

EXECUTIVE SESSION:

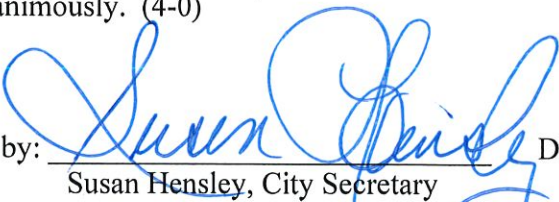
The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas. (There are no items at this time.)

COUNCIL INQUIRY:

Pursuant to Texas Government Code Sect. 551.042 the Mayor and Council Members may inquire about a subject not specifically listed on this Agenda. Responses are limited to recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place on the agenda of a future meeting.

ADJOURNMENT

Julie Davis moved to adjourn the meeting at 6:13 p.m. Kevin Lacy seconded the motion, the motion carried unanimously. (4-0)

Submitted by:  Date Approved: 12/08/2020
Susan Hensley, City Secretary




Mayor Sara Countryman