

City Council Chamber, City Hall, Friday, November 17, 2017

At 9:54 a.m. Ms. Anna Russell, City Secretary, read the caption of the Item on the notice of the Special Meeting.

A Special Meeting of the City Council convened at 10:00 a.m. for the Purpose of Canvassing the votes cast and declaring the Official results of the Special Elections held on November 7, 2017 with Mayor Turner, presiding with Council Members Brenda Stardig, Ellen Cohen, Dave Martin and Mike Laster, Danielle Folsom, Legal Department and Marta Crinejo, Agenda Director present. Council Members Davis, Boykins, Le, Travis, Cisneros, Gallegos, Green, Knox, Robinson, Kubosh, Edwards and Christie absent.

NOTE: For the purpose of canvassing an election, only 2 Members of City Council are required to constitute a quorum as allowed by Chapter 67 of the Texas Election Code which Governs the canvass of elections conducted in the State, Texas Election Code Section 67.004 (a).

At 10:03 a.m. Mayor Turner called the meeting to order.

Council Member Stardig reviewed the purpose of the meeting.

36. **ORDINANCE** tabulating the votes cast and canvassing the returns of the City of Houston Special Elections held on November 7, 2017, to submit to the qualified voters of the City a proposition for the issuance of Pension Obligation Bonds for the purpose of funding a portion of the unfunded liability of the Houston Municipal Employees Pension System and the Houston Police Officers' Pension System, four propositions for the issuance of Public Improvement Bonds, and a proposition for the legalization of the sale of mixed beverages in the area formerly known as the City of Houston Heights as it existed on February 19, 1918; making various findings and provisions related to the subject; declaring the official results of the special elections- was presented, Mayor Turner, Council Members Stardig, Cohen, Martin and Laster voting aye, nays none. Council Members Davis, Boykins, Le, Travis, Cisneros, Gallegos, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. **ORDINANCE 2017-0893 ADOPTED**

Mayor Turner advised that there will be no Council Meeting next and have a Happy Thanksgiving. Mayor Turner noted that the canvass was completed.

There being no further business before Council; the City Council adjourned at 10:06 a.m. Council Members Davis, Boykins, Le, Travis, Cisneros, Gallegos, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary