



**The City of Bellmead
City Council**

Regular Meeting

~ Minutes ~

3015 Bellmead Drive
Bellmead, Texas 76705

www.bellmead.com

Cynthia Ward
City Clerk
(254) 799-2436

Tuesday, May 24, 2011

3:00PM

Bellmead City Hall

I. CALL TO ORDER

The Meeting was called to order on May 24, 2011 at the Bellmead City Hall, 3015 Bellmead Dr, Bellmead, Texas at 3:00 PM by Mayor Kevin Wilson.

Attendee Name	Present	Absent	Late	Arrived
Kevin Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary Youngblood	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Carl Swanson III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doss Youngblood	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joshua Collier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
U.F. Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. INVOCATION

Council member **Joshua Collier** gave invocation.

III. PLEDGE OF ALLEGIANCE

Council member **Joshua Collier** led the Pledge the American flag.

IV. REGULAR AGENDA

A. Canvassing the ballots.

CANVASS OF CITY GENERAL ELECTION RETURNS

Pursuant to the Election Services Contract executed on January 11, 2011, the McLennan County Elections Administrator delivered to the City Secretary the results of the General City Election held on May 14, 2011.

Whereupon, the Mayor appointed Bellmead City Council Members:

Mayor Pro Tem Mary Youngblood

Council Member Joshua Collier

Council Member U.F. Roberts

as a committee to canvass the returns of the City General Election held on May 14, 2011, after which the following report is submitted:

We, your committee, appointed to canvass the returns of the election held on the 14th day of May 2011, find as follows:

We find that the legal votes cast, as shown in the foregoing tabulated statement, are true and correct and we recommend that the person shown to have received the required number of votes for the respective office be declared elected for the ensuing term, to-wit:

FOR CITY COUNCIL

PRECINCT 1:	Carlos Luna
PRECINCT 2:	Kevin Wilson
PRECINCT 5:	OPEN

- B.** Discussion and/ or possible action regarding adopting Resolution No. # 2011-009 declaring the results of the May 14, 2011 general election.
Attorney Charlie Olson offered the following resolution:

RESOLUTION 2011-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLMEAD, TEXAS CERTIFYING AND DECLARING THE RESULTS OF THE ELECTION FOR A MEMBER OF THE CITY COUNCIL OF THE CITY OF BELLMEAD HELD ON MAY 14, 2011.

BE IT RESOLVED BY THE CITY COUNCIL of the City of Bellmead, Texas as follows:

That the report of the McLennan County Elections Administrator certifying results of the election held on the 14th day of May, 2011 is hereby received and certified by the City Council and the Secretary is directed to spread said report on the minutes of this meeting, the results of said election are declared to be as follows:

Precinct 5	Doss Youngblood	54 votes
	Adrian Huff	57 votes
	Total votes	111

By previous act of the City Council, unopposed candidates Carlos Luna (Precinct 1) and Kevin Wilson (Precinct 2) have been declared to be elected as members of the City Council.

PASSED AND APPROVED on this the 24th day of May, 2011.

CITY OF BELLMEAD, TEXAS

MOTION:	Collier, Council member
SECONDED:	Swanson, Council member
(Council members were polled by the city secretary)	
AYES:	Wilson, Swanson III, M. Youngblood, Collier and D. Youngblood
ABSTAIN:	Roberts

V. ADJOURNMENT

Motion To: Adjourn at 3:12 p.m.

There being no further business before the Council, the meeting was adjourned.

Kevin Wilson, Mayor

ATTEST:

Cynthia Ward, City Secretary