The La Vernia City Council held a Canvass Meeting on May 16, 2013 immediately following the Special City Council Meeting that was scheduled to begin at 6:30 p.m. at City Hall, La Vernia, Texas.

Item No. 1. <u>Call to Order</u> Mayor Robert Gregory called the meeting to order at 6:53 p.m. Council members present were Marie Gerlich, Randy Leonard, Eloi Cormier and John Richter. Staff member present were City Secretary-Treasurer Angela Cantu, Code Enforcement Officer/Special Projects Coordinator Janet Thelen, Public Works Director Jason Mills, Police Chief Bruce Ritchey, and Police Sergeant Danny Pitts.

Item No. 2.A. <u>Discussion/Action</u> Mayor Gregory read RESOLUTION R051613-01; AN ORDER DECLARING THE RESULTS OF THE CITY OF LA VERNIA GENERAL ELECTION ON MAY 11, 2013. Councilman Cormier made a motion to approve Resolution R051613-01 and Councilman Leonard seconded. **Motion carried 5** - **0**.

Item No. 2.B.-D. <u>Discussion/Action</u> Mayor Gregory issued the Certificate of Election to the newly-elected officers. The newly-elected officers read the Statement of Officer and the Oaths of Office were administered.

Item No. 3. Adjourn With no further business Councilwoman Gerlich made a motion to adjourn and Councilman Richter seconded and the meeting was adjourned at 7:02 p.m.

Robert Gregory, Mayor

Angela Cantu, City Secretary-Treasurer