City of Post Oak Bend MINUTES November 17, 2020 Special Council Meeting - Vote Canvass Meeting LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING

Special Vote Canvass Meeting Minutes

1. Mayor Hank Warden called the July 17, 2020 Special Vote Canvass Meeting to order at 7:03 p.m. Present: Council Members: Joey Wages, Alison Novak, Mike Parker Not present: Council Members Dr. Stephen McMahan, Ronnie Sherrard. Also present: Barbara Bedrick, City Administrator/City Secretary

2. Discuss and consider Resolution 2020-11-17 on vote canvass and declaration of the results of the General Election held on Nov, 3, 2020 for the purpose of electing three City Council Members for twoyear terms. Due to the postponement of the regular May 2020 election per Texas Governor Abbott, the terms of office will be from November 17, 2020 to May 17, 2022.

Resolution Canvassing November 3, 2020 General Election Election Certification Vote Canvass Council Member Results

City Secretary/City Administrator Bedrick presented Resolution 2020-11-17 Vote Canvass and November 3, 2020 Election results. The Kaufman County Election Department provided the City with its election vote canvass. That is because the city contracted with the county to conduct the City Elections in 2020. The vote canvass for the City Council elections:

Council CandidatesTom Rogers216 votesMike Parker208 votesAlison Novak185 votesGlenda McMahan149 votes

The resolution states Rogers, Parker and Novak are duly elected Post Oak Bend City Council members for a Governor Abbott/COVID-19 special term adjustment ending in May 2022. It also certifies the November 3, 2020 City Election.

Motion to approve City Resolution 2020-11-17 certifying the Nov. 3, 2020 City Election vote canvass and election results: Council Member Parker Second: Council Member Wages In Favor: Unanimous

Motion to approve City Resolution 2020-11-17 certifying the Nov. 3, 2020 City Election vote canvass and election results: PASSED

Mayor Warden requested the swearing-in ceremony take place December 1st. Secretary Bedrick mentioned the Holiday Home Decorating Contest has been posted on social media, including City's Facebook page, and Alison shared this on social media as well. Mailers are being labeled and ready to send.

3. Council Member Wages made a motion to adjourn. Motion was seconded by Council Member Novak. The November 17, 2020 Vote Canvass Special Meeting adjourned at 7:10 p.m.

Barbara Bedrick City Secretary, City of Post Oak Bend Hank Warden Mayor City of Post Oak Bend