

**MINUTES OF THE SPECIAL MEETING
OF THE OAK LEAF CITY COUNCIL
HELD ON MAY 20, 2014 AT 8:30 A.M.
AT OAK LEAF CITY HALL**

I. CALL TO ORDER & ROLL CALL:

Council Members Present:

Mayor Craig Wilson
Councilman Joyce Liptak

Mayor Pro Tem James Pierce
Councilman Mark Bounds

Council Members Absent:

Councilman Gardner (due to work)
Councilman Rader (due to work)

City Staff Present:

City Secretary Ronda Quintana

MAYOR WILSON CALLED THE REGULAR CITY COUNCIL MEETING TO ORDER AT 8:39 A.M. AND ANNOUNCED A QUORUM PRESENT.

A. INVOCATION

Mayor Wilson gave the invocation.

B. PLEDGE OF ALLEGIANCE:

It was followed by the declaration of the Pledge of Allegiance by the City Council.

II. SPECIAL AGENDA ITEMS:

A. Discussion and Approval of Resolution 1403 – A Resolution Canvassing and Declaring the Returns of the Special Election Held on May 10th, 2014

Mayor Wilson indicated Resolution 1403 was created to canvass and declare the returns of the Special Election regarding the reauthorization of the City of Oak Leaf local sales and use tax at the rate of one-fourth of one percent (.25%) to continue providing revenue for maintenance and repairs of municipal streets. After the Special Election returns were canvassed, it was determined the citizens of Oak Leaf have approved the reauthorization of the local sales and use tax with forty-seven (47) votes “For” and eleven (11) votes “Against”. Mayor Pro Tem Pierce motioned to approve Resolution 1403, and Councilman Liptak seconded the motion. There were no further comments from the council members, so Mayor Wilson called for a vote.

Ayes: Mayor Pro Tem Pierce, Councilman Liptak and Councilman Bounds

Nays: None

The motion passed.


III. ADJOURNMENT:

Mayor Pro Tem Pierce made a motion at 8:42 a.m. to adjourn.

PASSED THIS 8th DAY OF July, 2014



Craig Wilson, Mayor

ATTEST: 
Ronda Quintana, City Secretary

