

**MINUTES OF THE
SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 16, 2006 — 6:00 P.M.
CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS**

CITY COUNCILMEMBERS

MAYOR	PAULA BACON
MAYOR PRO-TEM	PAULA HAGLER WAMPLER
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	LONNIE BOUNDS
COUNCILMEMBER	FLOYD CHOYCE
COUNCILMEMBER	STANLEY HOLMES
COUNCILMEMBER	JANICE MURRELL

INVOCATION: Chief of Police James M. Smith

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER: Mayor Bacon called the Meeting to order at 6:04 p.m. Councilmembers present were Mayor Bacon, Councilmember Altom, Councilmember Bounds and Councilmember Choyce. Mayor Pro-Tem Wampler, Councilmember Murrell and Councilmember Holmes were absent. The Mayor declared a quorum present. Also present were City Manager Curtis Snow, City Secretary Jo Ann Talbot, Director of Public Works Richard Underwood, Director of Finance Cathy Cummins, Chief of Police James M. Smith and Fire Chief Eddie Brown.

CITIZENS COMMENTS (5 MINUTES) Citizens may address the City Council on any subject but must first complete a Request to Speak Form. Comments are limited to five (5) minutes, but no more than five (5) minutes per individual, and are not transferable. Citizens comments not to exceed a total of 15 minutes.

No Citizens comments were made.

1. Consider Adoption of Resolution R-10-06 and order canvassing returns and declaring results of a General City Officers' Election held in the City of Kaufman, Texas on the 13th day of May, 2006, for the election of three (3) Councilmembers.

Mayor Bacon read Resolution R-10-06 canvassing the General Election returns held on May 13, 2006. The results are as follows:

FOR THREE COUNCILMEMBERS

STANLEY HOLMES	175
PAULA HAGLER WAMPLER	169
WILLIAM FORTNER	235
JEFF COUNCIL	245
BARRY RATCLIFFE	222

Councilmember Choyce moved and seconded by Councilmember Bounds to adopt Resolution R-10-06 declaring results of a General City Officers' Election held in the City of Kaufman, Texas on the 13th day of May, 2006, for the election of three (3) Councilmembers being Jeff Council, William Fortner and Barry Ratcliffe. Mayor Bacon called for a vote with all voting AYE, the motion carried. Mayor Pro-Tem Wampler, Councilmember Murrell and Councilmember Holmes were absent.

2. Administer Oath of Office for Newly Elected Officials.

Judge Jon Burt administered the Oath of Office to Jeff Council, William Fortner and Barry Ratcliffe.

Mayor Bacon presented the three new officials with a Certificate of Office for City of Kaufman Councilmembers.

ANNOUNCEMENTS FROM CITY MANAGER.

City Manager Curtis Snow informed the Councilmembers of the North Texas Council of Governments General Assembly and Work Session and the law regarding Texas Open Meeting Act.

He reported that a retreat would be held with the City Council in the next few weeks.

REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.

The Councilmembers welcomed the new members to the City Council.

ADJOURNMENT.

There being no further business Councilmember Altom moved and seconded by Councilmember Fortner to adjourn the meeting at 6:15 p.m. All approved.

PAULA BACON, MAYOR

**ATTEST:
JO ANN TALBOT, CITY SECRETARY**