

**BRYAN CITY COUNCIL
MINUTES OF SPECIAL MEETING
DECEMBER 30, 2013**

A special meeting of the Bryan City Council was held on Monday, December 30, 2013, in the Bryan Municipal Building Council Chambers. A notice of the meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Pro Tem Ann Horton and Councilmembers Paul Madison and Chuck Konderla were present and constituted a quorum under the provisions of Chapter 67, Texas Election Code. Mayor Jason Bienski and Councilmembers Al Saenz, Greg Owens and Art Hughes were absent. City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta were present.

1. CALL TO ORDER

Mayor Pro Tem Horton called the meeting to order at 4:06 p.m. and announced the Councilmembers present could only consider agenda item 2 b, canvass of the runoff election, since the Texas Election Code provided that two Councilmembers constituted a quorum for purposes of election canvass.

2. CONSENT (AUTOMATIC APPROVAL) AGENDA

a. Consideration – Amendment to Economic Development Agreement with Village Foods, Ltd.

This item was not considered.

b. Resolution – Canvassing Election Returns

Councilmember Konderla moved to adopt Resolution No. 3521 of the City Council of the City of Bryan, Texas, canvassing the election returns of the City of Bryan runoff election conducted on December 17, 2013. The motion was seconded by Councilmember Madison and carried with all present voting aye. *(La adopción de resolución numero 3521 del Consejo de la Ciudad de Bryan, Texas, solicitando los resultados de la elección segunda votación llevada a cabo el 17 de diciembre del 2013.)*

c. Second and Final Reading of an Ordinance – Staffing for Police and Fire Departments

This item was not considered.

d. Second and Final Reading of an Ordinance – Bryan Texas Utilities Electric Rate

This item was not considered.

e. Second and Final Reading of an Ordinance - Rezoning Request (RZ13-15)

This item was not considered.

f. Second and Final Reading of an Ordinance - Rezoning Request (RZ13-13)

This item was not considered.

3. REGULAR AGENDA – Consideration – Swear in Newly Elected Councilmember

The City Secretary administered the oath of office to Rafael Pena III, the newly elected Councilmember Single Member District Two, for a three-year term. Mayor Pro Tem Horton presented him with his certificate of election. Mr. Pena shared comments about his plans for service on the Council. *(Administrar juramento de la oficina a los recién elegido el concejal de distrito único miembro dos para un plazo de tres años y presentar certificado de elección.)*

4. ADJOURN

Without objection, the meeting was adjourned at 4:15 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski