

**BRYAN CITY COUNCIL
MINUTES OF SPECIAL MEETING
NOVEMBER 13, 2015**

A special meeting of the Bryan City Council was held on Tuesday, November 13, 2015, in the Council Chambers of the Bryan Municipal Building, a notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Jason Bienski and Councilmembers Greg Owens, Mike Southerland, Art Hughes and Chuck Konderla were present. Councilmembers Al Saenz and Rafael Peña were absent. In attendance were City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta.

1. CALL TO ORDER

The meeting was called to order at 3:14 p.m.

2. CONSENT (AUTOMATIC APPROVAL) AGENDA

Councilmember Owens made a motion to approve the consent agenda. The motion was seconded by Councilmember Konderla and carried with all present voting aye, except Councilmember Southerland abstained from the vote as it related to agenda item 2 a only.

a. Consideration – Ratification of Mayor’s Nomination for Brazos Transit District Board of Directors

Consider ratifying Mayor Bienski’s nomination of Councilmember Mike Southerland for consideration for appointment to the Board of Directors of the Brazos Transit District.

b. Resolution – Canvassing Election Returns

Adoption of Resolution No. 3638 of the City of Bryan, Texas, canvassing the election returns of the City of Bryan general election conducted on November 3, 2015, declaring Ben Hardeman elected as Councilmember Single Member District Number Five and Buppy Simank elected as Councilmember At Large, Place 6. (*Resolución - Escrutinio resultados de las elecciones. La adopción de una resolución de prospección de los rendimientos electorales de la Ciudad de Bryan elección general realizadas el 3 de noviembre de 2015.*)

3. REGULAR AGENDA

Consideration – Swear in Newly Elected Councilmembers

The oath of office was administered to newly elected Councilmember Single Member District Number Five Ben Hardeman and newly elected Councilmember At Large, Place 6, Buppy Simank for full three-year terms. Certificates of election were presented to the newly elected officials. Outgoing Councilmembers Art Hughes and Chuck Konderla were recognized and thanked for their service on the City Council. They were presented with tokens of appreciation for their hard work and time spent to better the City of Bryan. A video highlighting their service was shown. The Mayor and all Councilmembers thanked Mr. Hughes and Mr. Konderla and welcomed Councilmember Hardeman and Councilmember Simank to the Council.

4. ADJOURN

Without objection, the meeting was adjourned at 4:00 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski