THE STATE OF TEXAS

THE COUNTY OF JEFFERSON

THE CITY OF BEVIL

Agenda Item 6d

RESOLUTION

BE IT REMEMBERED that, at a meeting of the CITY COUNCIL OF THE CITY OF BEVIL OAKS, TEXAS, at which a quorum was present, held after proper notice according to law on the 25th day of June, 2020, on a motion made by <u>Councilperson Doug Mullins</u> and seconded by <u>Councilperson Barbara Emmons</u> the following Resolution was duly adopted by vote of the City Councilpersons present and voting as follows:

| | Present | Vote (Y/N/A) |
|------------------------------------------|----------|--------------|
| Councilperson, Ward 1. | | N/A |
| Councilperson, Martha Vautrot Ward 1. | _X | <u>Y</u> |
| Councilperson, Doug Emmons, Ward 2. | _X | <u> </u> |
| Councilperson, Barbara Emmons, Ward 2. | _X | Y |
| Councilperson, Doug Mullins, Ward 3. | X | Y |
| Councilperson, Charles Marshall, Ward 3. | <u>X</u> | <u> </u> |

WHEREAS, the City of Bevil Oaks City Council posted notice of the vacancy created in Ward 1 by the resignation of Councilman Justin Kohler on the City of Bevil Oaks Website (www.cityofbeviloaks.com), by mass transmision of email notification; and, by using Blackboard Connect to all citizens of City of Bevil Oaks on May 27th, 2020; and,

WHEREAS, the deadlne to make application for appointment, by City Council, to the position of Council Ward 1 was 5:00 p.m. June 12, 2020; and,

WHEREAS, the vote for appointment was duly and legally held by the City Council of the City of Bevil Oaks at its June 25, 2020 meeting to fill the vacancy in conformity with Local Gov't Code, Section 22.010.

The official canvass of the appointment ballots cast by City Council reflects the following:

| Dasareeta "Rita" Williams | 5 |
|---------------------------------------------|-----------------------------------------------------------------|
| Louis "Bud" Merendino | 0 |
| William Phillip Neichoy | 0 |
| | |
| BE IT RESOLVED, that because | e <u>Desareeta Williams</u> received the majority of the votes |
| Desareeta Williams is hereby appointed | to fill the council seat in Ward 1 vacated by Councilman Justin |
| Kohler until the next regular City election | n. Further, at the next regular City election, the position of |
| councilpeson for the unexpired term rema | aining shall be placed on the official ballot. |
| PASSED AND APPROVED this | day of2020 |
| CITY OF BEVIL OAKS, TEXA | AS |
| BY: Lebecca M. | Lord, Mayor |
| ATTEST: Recubara Emmon | |