

**State of Texas
County of Bexar
City of San Antonio**



**DRAFT
Meeting Minutes
City Council Special Session**

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Tuesday, December 16, 2014

1:00 PM

Municipal Plaza Building

The City Council convened in a Special Meeting. City Clerk Leticia Vacek took the Roll Call with the following Councilmembers present:

Present: 10 - Mayor Taylor, Trevino, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 1 - Toney

1. The Invocation was delivered by Brandon Smith, New Covenant Missionary Baptist Church.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the Regular Meetings of October 29 - 30, 2014.

Councilmember Gallagher moved to approve the Minutes for the Regular Meetings of October 29-30, 2014. Councilmember Krier seconded the motion. The motion prevailed by

the following vote:

Aye: 10 - Mayor Taylor, Trevino, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 1 - Toney

INDIVIDUAL ITEMS FOR STAFF BRIEFING

The City Clerk read the caption for Item 4:

2014-12-16-1041

4. An Ordinance canvassing the December 9, 2014 District 2 Run-off Election results.
[Leticia M. Vacek, City Clerk]

City Clerk Leticia Vacek presented a Power Point of the Official Results of the December 9, 2014 Run-Off Election for District 2. She reported that the Total Votes Cast was 3,027 and that the number of Registered Voters for District 2 was 61,082. She stated that Voter Turnout for the District 2 Run-Off was 5.01%. She noted that no Overseas or Provisional Ballots were returned. She read the following results:

MEMBER OF COUNCIL, PLACE NO. 2

Keith A. Toney 1,241 votes

Alan E. Warrick 1,786 votes

Mrs. Vacek declared that as a result of the election, Alan E. Warrick was elected as the Councilmember for District 2 and recommended approval of the Ordinance canvassing the Election Results.

Councilmember Viagran moved to adopt the proposed ordinance canvassing the Election Results. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Taylor, Trevino, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 1 - Toney

City Clerk Leticia Vacek administered the Statement of Elected Officer and Oath of Office to newly elected Councilmember Alan E. Warrick.

Mayor Taylor presented the Certificate of Election to Councilmember Alan E. Warrick and welcomed him to the City Council. Councilmember Warrick thanked everyone for their support and stated that he looked forward to serving the citizens of San Antonio.

The following Executive Session items were not addressed.

- A. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).
- C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 1:23 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK