

MINUTES FROM THE HUNTSVILLE CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 15th DAY OF NOVEMBER 2024 AT 12:00 P.M. AT THE CITY OF HUNTSVILLE SERVICE CENTER COMPLEX, LOCATED AT 448 HIGHWAY 75, IN THE CITY OF HUNTSVILLE, WALKER COUNTY, TEXAS.

The City Council met in special session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem McKenzie, Councilmember At-Large Position 1 Lyle, Councilmember Ward 1 Fossum, Councilmember At-Large Position 2 Denman, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember Ward 2 Cox

OFFICERS PRESENT: Kristy Doll, City Secretary

OFFICERS ABSENT: Sam Masiel, Interim City Manager; Leonard Schneider, City Attorney

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 12.02 p.m.

INVOCATION AND PLEDGES - U.S. Flag and Texas Flag: *Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

Councilmember Lyle gave the invocation and Mayor Humphrey led the pledges.

1. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider adopting Ordinance 2024-30 to Canvass the returns of the Municipal Election held on the 5th day of November 2024, for the purpose of Electing four At- Large Councilmembers; Declaring the results of the City of Huntsville, Texas November 5, 2024, Election.**
Kristy Doll, City Secretary

Councilmember Jon Strong made a motion to adopt Ordinance 2024-30 to Canvass the returns of the Municipal Election held on the 5th day of November 2024, for the purpose of electing four At-Large Councilmembers; Declaring the results of the City of Huntsville, Texas November 5, 2024, Election. The motion was seconded by Councilmember Tore Fossum. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum; No: None.

Mayor Humphrey announced that the canvassing of the election is now complete.

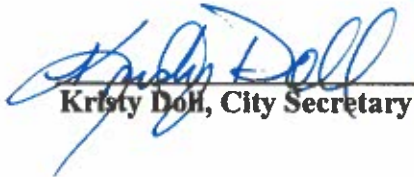
- b. Issue Certificates of Election to the four newly elected At-Large Councilmembers.**
Russell Humphrey, Mayor

Mayor Humphrey presented Certificates of Election to Councilmember At-Large Position 1 Bert Lyle, Councilmember At-Large Position 2 Karen Denman, Councilmember At-Large Position 3 Vicki McKenzie, and Councilmember At-Large Position 4 Pat Graham.

ADJOURNMENT

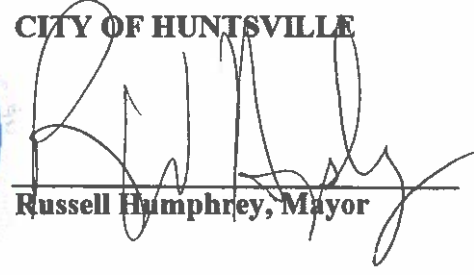
Mayor Humphrey adjourned the meeting without objection at 12:09 p.m.

ATTEST:


Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor