



City of Fredericksburg
CITY COUNCIL SPECIAL MEETING
ELECTION CANVASS MINUTES
MONDAY, MAY 13, 2024 ~ 9:00 a.m.
CITY HALL CONFERENCE ROOM
126 W. MAIN STREET
FREDERICKSBURG, TEXAS 78624

Members Present:

Mayor Jeryl Hoover
Mayor Pro Tem Bobby Watson
Councilmember Randy Briley
Councilmember Emily Kirchner
Councilmember Tony Klein

Members Absent:

None

City Staff Present:

Clinton Bailey, City Manager
Garret Bonn, Assistant City Manager
Shelley Becker, Presiding Municipal Court Judge
Melinda Uriegas, Interim City Secretary

1. CALL TO ORDER

Mayor Hoover called the May 13, 2024, Special City Council Meeting to order at 9:00 a.m. and announced that a quorum had been met.

2. RESOLUTIONS

A. Consider the approval of Resolution 2024-07R canvassing the returns and certifying the official results of the May 4, 2024 General Election held for the purpose of electing two (2) Councilmembers and a Mayor for a 2-year term of office (Melinda Uriegas, Interim City Secretary)

Melinda Uriegas, Interim City Secretary, presented the unofficial Election Results of the May 4, 2024, General Election and announced that Councilmember Kirchner, Councilmember Klein, and Mayor Hoover were re-elected to a 2-year term of office effective immediately.

A motion was made by Councilmember Klein and seconded by Councilmember Briley to approve **Resolution 2024-07R** declaring the results of the May 4, 2024, General Election electing Councilmember Kirchner, Council Klein, and Mayor Hoover for a 2-year term of office effective immediately. All five (5) voted in favor, motion passed unanimously.

B. Consider the approval of Resolution 2024-08R canvassing the returns and certifying the official results of the May 4, 2024 Special Election held for the purpose of amending the City Charter (Melinda Uriegas, Interim City Secretary)

City Secretary Uriegas presented the unofficial Election Results of the May 4, 2024, Special Election and reported that all twenty-three (23) Charter Amendments passed.

A motion was made by Councilmember Briley and seconded by Councilmember Klein to approve **Resolution 2024-08R** declaring the results of the May 4, 2024, Special Charter Amendment Election. All five (5) voted in favor, motion passed unanimously.

3. OTHER ACTION ITEMS AND UPDATES

- A. Statement of Officer
- B. Oath of Office

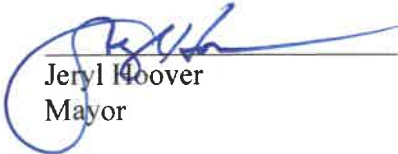
Shelley Becker, Presiding Municipal Court Judge, administered the Statement of Officer and Oath of Office to Councilmember Kirchner, Councilmember Klein, and Mayor Hoover.

- C. Issuance of Certificates of Election

City Secretary Uriegas presented the Certificates of Election to Councilmember Kirchner, Councilmember Klein, and Mayor Hoover.

D. ADJOURN

With no other business, Mayor Hoover adjourned the May 13, 2024, Special City Council Meeting at 9:14 a.m.


Jeryl Hoover
Mayor


Melinda Uriegas
Interim City Secretary