

MINUTES
RICHWOOD CITY COUNCIL
Special Meeting, Monday, January 28, 2013
215 Halbert
Richwood, TX 77531
6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Clint Kocurek, Mayor and presiding officer.

II. ROLL CALL OF COUNCIL MEMBERS

Roll call showed the following members present:

Clint Kocurek, Mayor and presiding officer
Roy Welch, Council, Position #1
John Pitts, Council, Position #2 and Mayor Pro Tem
Donna Lacy, Council, Position #5

Absent:

Morgan Laird, Council, Position #4

A quorum was declared. Others present included Glenn Patton, City Administrator, Karen B. Schrom, City Secretary and Charles Pettey.

III. DISCUSSION AND ACTION ITEMS

A. Accept resignation of Lee Bryant, Council, Position #3

On motion by Councilman Pitts, seconded by Councilman Welch, with all members present voting aye, it was duly adopted to accept Mr. Bryant's resignation.

B. Appointment to fill unexpired term, Council, Position #3

On motion by Councilman Welch, seconded by Councilman Lacy, with all members present voting aye, it was duly adopted to appoint Charles Pettey to fill the unexpired term for Council, Position #3. Mayor Kocurek administered the Oath of Office.

IV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:03 p.m.

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APPROVED BY A MAJORITY VOTE OF COUNCIL ON FEBRUARY 11, 2013.

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary