

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

May 15, 2024

EASTLAND, TEXAS §

EASTLAND, COUNTY §

The City Commission of the City of Eastland, Texas, met in Open Session at Eastland City Hall as scheduled, and notice was posted 72 hours prior to the meeting.

CITY COMMISSIONERS PRESENT:

Chairman	Larry Vernon
Commissioner	Shirley Stuart
Commissioner	Richard Rossander
Commissioner	Carol Jones

CITY COMMISSIONERS ABSENT:

Commissioner	James Doyle
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PERSONNEL PRESENT:

City Manager	J. J. Oznick
City Secretary	Roma Holley
Code Enforcement	Terry Simmons

Guests: Tracy Jones

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:04 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Larry Vernon offered the invocation and Commissioner Richard Rossander led the Pledge of Allegiance and the Texas Pledge

III. PUBLIC COMMENT ON ANY SUBJECT NOT LISTED ON THIS
AGENDA (Limited to Five Minutes Per Speaker)

There were no comments from the public at this time.

IV. The Board of City Commissioners May Discuss and Take Action on
the following Agenda Items:

1. Approve Resolution No. 2024-07 Canvassing the Election Returns
and Declaring the Results of the May 4, 2024 General Election

RESOLUTION NO. 2024-07

**A RESOLUTION CANVASSING THE RETURNS AND DECLARING
THE RESULTS OF THE MAY 4, 2024, SPECIAL ELECTION OF THE
CITY OF EASTLAND, TEXAS**

WHEREAS, pursuant to the Texas Election Code, the City Commission of the City of Eastland, Texas, convened on this the 15th day of May, 2024, at 12:00 P.M. for the purpose of canvassing the vote in the special election held on May 4, 2024;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE
CITY OF EASTLAND, TEXAS:**

Section One. **Canvass Returns** - To be considered are the returns of the special election held on the 4th day of May, 2024, for the purpose of electing one city commissioner to fulfill an unexpired term. Appearing from said returns, duly and legally made; each of the candidates in said election received the following votes:

Candidate	Absentee Voting	Early Votes	Election Day Votes	Total Votes
Carol Jones	18	112	41	171
Thom Cameron	6	85	23	114
Gary Peak	6	74	37	117

Section Two. Declaring Results – It is hereby declared by the City Commission that said election was duly called; that notice of said election was given in accordance with law, that said election was held in accordance with law; and that **Carol Jones** is duly elected to the City Commission of Eastland, Texas, subject to taking the oath of office as provided by the laws of the State of Texas.

Commissioner Richard Rossander made a motion, seconded by Commissioner Shirley Stuart, to approve Resolution No. 2024-07 Canvassing the Election Returns and Declaring the Results of the May 4, 2024 Special Election

Ayes: Commissioners Rossander, Stuart, Vernon
 Nays: None
 Absent: Doyle

2. Administer Oath of Office to Elected Officials

City Secretary Roma Holley administered the Oath of Office to Larry Vernon, Richard Rossander, who were unopposed in the General Election and Carol Jones the winner of the Special Election.

3. Discussion and Consideration of Election of City Officers

Commissioner Shirley Stuart made a motion, seconded by Commissioner Richard Rossander to keep the same officers as before. Chairman Larry Vernon stated the list of officers:

Chairman: Larry Vernon
 Chairman Pro Tem: Richard Rossander
 Secretary/Treasurer: Shirley Stuart
 Assistant Treasurer: James Doyle
 Assistant Treasurer: Carol Jones

Ayes: Commissioners Jones, Rossander, Stuart
 Nays: None
 Absent: Doyle

V. ADJOURNMENT

Commissioner Carol Jones made a motion, seconded by Commissioner Richard Rossander, to adjourn at 12:15 p.m. Motion passed unanimously.

APPROVED

 Larry Vernon, Chairman
 Board of City Commissioners

ATTEST

Roma Holley, City Secretary