

AUSTIN CITY COUNCIL MINUTES

SPECIAL CALLED MEETING MONDAY, NOVEMBER 15, 2010

The City Council of Austin, Texas convened in a Special Called Meeting on Monday, November 15, 2010, Austin City Hall Council Chambers, 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 10:04 a.m. with the following members present: Mayor Leffingwell and Council Members Morrison and Shade. (Under the Texas Election Code, 67.004 "Two members of the authority constitute a quorum for purposes of canvassing an election.")

1. Approve a resolution canvassing the results of the November 2, 2010 Special Municipal Election.

Resolution No. 20101115-001 was approved on Council Member Shade's motion, Council Member Morrison's second on a 3-0 vote. Mayor Pro Tem Martinez and Council Members Cole, Riley and Spelman were not present.

Mayor Leffingwell adjourned the meeting at 10:06 a.m. without objection.

The minutes for the Special Called Meeting of November 15, 2010 were approved on this the 9th day of December 2010 on Council Member Shade's motion, Council Member Cole's second on a 7-0 vote.