

**OFFICIAL ACTIONS OF SPECIAL MEETING  
OF THE CITY COUNCIL**

November 17, 2008  
7:30 P.M.  
Council Chambers  
5300 Belt Line Road

Present: Councilmembers Braun, Hirsch, Meier, Mellow and Niemann

Absent: Mayor Chow and Councilmember Kraft

Item #S1 - Consideration and approval of an Ordinance canvassing the results of the Special Bond Election held on November 4, 2008.

Councilmember Niemann moved to duly approve Ordinance 008-055 canvassing the results of the Special Bond Election held on November 4, 2008.

Councilmember Mellow seconded. Motion carried.

Voting Aye: Braun, Hirsch, Meier, Mellow, Niemann

Voting Nay: None

Absent: Mayor Chow and Councilmember Kraft

There being no further business before the Council, the meeting was adjourned.

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Mayor-Joe Chow

Attest:

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City Secretary-Mario Canizares