Minutes of the City of Harker Heights Special Council Meeting that was called to order on Tuesday, May 16, 2023, at 3:00 p.m., in the Kitty Young Council Chamber at the Harker Heights City Hall at 305 Miller's Crossing, Harker Heights, Texas 76548, with the following members present:

ROLL CALL:	Mayor Spencer H. Smith
	Mayor Pro Tem Jennifer McCann
	Councilmember, Place 2 Michael Blomquist
	Councilmember, Place 4 Lynda Nash
	Councilmember, Place 5 Sam Halabi
	City Manager David Mitchell
	City Secretary Julie Helsham
EXCUSED:	Councilmember, Place 3 Tony Canterino

ELECTION BUSINESS:

1. Council canvassed the Election Returns for the May 6, 2023, General and Special Election for the City of Harker Heights, Texas.

Councilmember McCann and Councilmember Halabi canvassed the Election results.

Mayor Pro Tem Jennifer McCann stated; Let the record reflect that there came on to be, considered the returns of the General and Special Election held on the 6th day of May, 2023, for the purpose of electing the hereinafter named officials and Proposition, and it appearing from the returns, duly and legally made, that 2,301 voters cast ballots in the election; the official canvass of said General and Special Election reflects the following results:

MAYOR	TOTAL VOTES
CANDIDATES	
DAVID M. JONES	560
MARVA SOLOMON	78
JACKELINE SORIANO FOUNTAIN	331
MICHAEL BLOMQUIST	1217
VITALIS DUBININKAS	85

COUNCIL MEMBER, PLACE 4 CANDIDATES	TOTAL VOTES
ΜΙΚΕ ΑΥCOCK	968
ADONIAS FRIAS (EDDY)	166
LYNDA NASH	1116

STACEY L. WILSON	1091
HAL SCHIFFMAN	740
SHANE HODYNIAK	430
COUNCIL MEMBER, PLACE 2 CANDIDATES	TOTAL VOTES

PROPOSITION A	TOTAL VOTES
YES	1134
NO	1135

The official canvass of the election returns reflects the following candidates which results are hereby DECLARED to be:

Michael Blomquist is elected as Mayor.

And the office title and names of candidates to be placed on the ballot for the Municipal Runoff Election to be held on Saturday, June 10, 2023, are as follows:

Council Member, Place 4 Mike Aycock Lynda Nash

Council Member, Place 2 Hal Schiffman Stacey L. Wilson

Early voting will begin on Tuesday, May 30th and end on Tuesday, June 6th. With the Runoff Election day on Saturday, June 10, 2023.

Councilmember, Place 5 Sam Halabi made a motion to approve and accept the completion of the Canvass for the City of Harker Heights General and Special Election held on May 6, 2023. Mayor Pro Tem Jennifer McCann seconded the motion. Carried unanimously.

- 2. Mayor Smith made his final closing statements as Mayor. No action taken.
- 3. Installation of Officer:
 - (a) Swear in Mayor of the City of Harker Heights, Texas. Three Year Term 2023-2026.

Mayor Smith presented the Certificate of Election to Michael Blomquist. Burk Roberts, Attorney at Law, administered the Oath of Office to Michael Blomquist to serve as Mayor, for a three-year term ending May, 2026.

ADJOURN CANVASS OF ELECTION AND CALL TO ORDER SPECIAL MEETING:

At 3:18 p.m. Mayor Smith adjourned the Canvass of Election and called a 15 minute recess.

At 3:36 p.m., Mayor Blomquist called to Order the Special Meeting.

ROLL CALL:	Mayor Michael Blomquist Mayor Pro Tem Jennifer McCann Councilmember, Place 2 Vacant Councilmember, Place 4 Lynda Nash Councilmember, Place 5 Sam Halabi
	City Manager David Mitchell City Secretary Julie Helsham
Excused	Councilmember, Place 3 Tony Canterino

CONSENT ITEMS:

1. Council discussed and considered appointing the City's Representative to the Killeen-Temple Metropolitan Planning Organization (KTMPO) Policy Board. David Mitchell, City Manager, made the presentation.

Mayor Pro Tem Jennifer McCann made a motion to appoint Mayor Blomquist as the City's representative on the KTMPO Policy Board. Councilmember, Place 4 Lynda Nash seconded the motion. Carried unanimously.

2. Council discussed and considered appointing the City's Representative and Alternate Representative to the Central Texas Council of Governments' (CTCOG) Executive Committee. David Mitchell, City Manager, made the presentation.

Mayor Pro Tem Jennifer McCann made a motion to appoint Mayor Michael Blomquist as the City's representative on the CTCOG Executive Committee. Councilmember, Place 5 Sam Halabi seconded the motion. Carried unanimously.

REGULAR BUSINESS:

1. Council discussed and considered approving a Resolution of the City Council of the City of Harker Heights, Texas, supporting the City of Harker Heights application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Call for Projects. Mark Hyde, Public Works Director, made the presentation.

Councilmember, Place 5 Sam Halabi made a motion to approve a Resolution supporting the City of Harker Heights application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Call for Projects. Mayor Pro Tem Jennifer McCann seconded the motion. Carried unanimously.

ADJOURNMENT:

There being no further business the City of Harker Heights City Council Meeting was adjourned at 3:46 p.m.

CITY OF HARKER HEIGHTS, TEXAS:

ATTEST:

Michael D. Blomquist, Mayor

Julie Helsham, City Secretary