

A Special Meeting of the Houston City Council was held at 1:30 p.m., Monday, November 20, 2019; Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Tiffany D. Thomas, Robert Gallegos, Martha Castex-Tatum, David W. Robinson and Sallie Alcorn; Arturo Michel, City Attorney and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin, Dave Martin, Mary Nan Huffman, Edward Pollard, Mike Knox, Michael Kubosh and Letitia Plummer absent.

1:35 p.m. Mayor Turner called the meeting to order and led the Invocation and Pledge of Allegiance.

Mayor Turner requested the Assistant City Secretary, Troy Lemon, to call the roll.

The roll was called: Council Members Abbie Kamin, Dave Martin, Mary Nan Huffman, Edward Pollard, Mike Knox, Michael Kubosh and Letitia Plummer absent.

For the purposes of canvassing an election, only 2 members of City Council are required to constitute a quorum as allowed by Chapter 67 of the Texas Election Code which governs the canvass of elections conducted in the state. Texas Election Code Section 67.004(a).

Mayor Turner requested the City Secretary to call Item 1.

1. ORDINANCE tabulating the votes cast and canvassing the returns of the City of Houston General and Special Elections held on November 7, 2023; making various findings and provisions related to the subject; declaring the official results of the General and Special Elections. - was presented, all voting aye, nays none. Council Members Kamin, Martin, Huffman, Gallegos, Pollard, Knox, Kubosh and Plummer absent.

ORDINANCE 2023-1012 ADOPTED

Mayor Turner read the following statement for the record; "As required by the Texas Election Code, the Canvass of the City of Houston General and Special Elections held on November 7, 2023 has been completed."

2. ORDINANCE declaring the adoption of Houston City Charter Amendments submitted to the qualified voters of the City and approved by a majority thereof at Special Elections held on November 7, 2023, and ordering the Houston City Charter Amended to enable three or more Council Members to place an item on a regular City Council Meeting Agenda, and to allow the City of Houston to remain in a Council of Governments or Metropolitan Planning Organization only if votes on the Governing Board are apportioned proportionately on the basis of population - was presented, all voting aye, nays none. Council Members Kamin, Martin, Huffman, Pollard, Knox, Kubosh and Plummer absent.

ORDINANCE 2023-1013 ADOPTED

Mayor Turner referred to Arturo Michel, City Attorney, regarding the process as it relates to Item 2. The City Attorney recommended that there be a Council Committee that adopts rules with regards to Item 2.

Seeing no further business, Mayor Turner adjourned the meeting at 1:53 p.m.

**DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED**

Pat J. Daniel, City Secretary