

Mayor Todd Kana  
Daniel Miller, Position 1  
Matthew Dantzer, Position 2  
Richard Carby, Mayor Pro Tem, Position 3  
Brenda Hoppe, Position 4  
Jack L Huilt, Jr., Position 5



Don Doering, City Administrator  
Kandice Garrett, City Secretary  
Leonard Schneider, City Attorney  
Kyle Montgomery, Police Chief  
Beverly Standley, Finance/HR Administrator  
Tana Ross, Planning Consultant  
Mike Kurzy, AEI Engineering

## **NOTICE OF PUBLIC MEETING OF THE MAGNOLIA CITY COUNCIL**

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### **AGENDA**

#### **SPECIAL CITY COUNCIL MEETING**

**TUESDAY, MAY 17, 2022 – 6:00 P.M.**

Sewall Smith Council Chambers

18111 Buddy Riley Boulevard, Magnolia, Texas 77354

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**1. CALL MEETING TO ORDER**

- a. INVOCATION
- b. PLEDGE OF ALLEGIANCE
- c. ROLL CALL AND CERTIFICATION OF A QUORUM

**2. PRESENTATION OF CANVASS OF GENERAL ELECTION**

The City Council of the City of Magnolia shall canvass the returns of the election at a special meeting on Tuesday, May 17, 2022 at 6:00 p.m. In the event that the final returns are not available by Tuesday, May 17, the canvass will be rescheduled and notice shall be posted in accordance with the Chapter 551, Open Meetings Act of the Government Code.

**3. CONSIDERATION – ORDINANCE NO. O-2022-016 – GENERAL ELECTION CANVASS**

Consideration and possible action to adopt:

**ORDINANCE NO. O-2020-016**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION ON MAY 7, 2022, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS.

**4. SWEARING IN OF NEWLY ELECTED OFFICIALS**

Swearing in and presentation of Certificate of Election to newly elected officials for Mayor, and Council Positions 4 and 5 for two-year terms to end May 2024.

**5. CONSIDERATION – ANNUAL ELECTION OF MAYOR PRO-TEM (Mayor Todd Kana)**

6. **CONSIDERATION AND POSSIBLE ACTION TO RESCIND ORDINANCE NO. O-2022-007 (APPROVING THE REZONING OF 0.9183 ACRES AT 31525 NICHOLS SAWMILL ROAD) BY ADOPTING ORDINANCE NO. O-2022-017** (Mayor Todd Kana)  
Consideration and possible action to adopt:

ORDINANCE NO. O-2022-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
MAGNOLIA, TEXAS RESCINDING ORDINANCE NO. O-2022-007  
MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY;  
AND PROVIDING AN EFFECTIVE DATE.

7. **ADJOURN**

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 – deliberation regarding a prospective gift; Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 – implementation of security personnel or devices; Section 551.086 – deliberation regarding competitive matters of a public power utility ; Section 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

**CERTIFICATE**

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.cityofmagnolia.com](http://www.cityofmagnolia.com), in compliance with Chapter 551, Texas Government Code.

DATE 5.12.22  
TIME 9:00 PM  
TAKEN DOWN \_\_\_\_\_

Kandice Garrett  
Kandice Garrett, City Secretary

