

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, DECEMBER 23, 1997

97-4105

SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR RON KIRK, PRESIDING

PRESENT: [11] Kirk, Poss, Salazar, Loza, Duncan, Mayes, Walne, Finkelman, Greyson,
Blumer, Forsythe Lill
ABSENT: [3] Hicks, Mallory Caraway, Lipscomb
VACANT: [1] Place 3

The meeting was called to order at 8:48 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The invocation was given by Councilmember John Loza.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 8:52 a.m.

Mayor

ATTEST:

Assistant City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL

TUESDAY, DECEMBER 23, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, DECEMBER 23, 1997

EXHIBIT B

SPECIAL CALLED MEETING OF THE DALLAS CITY COUNCIL

December 23, 1997

97-4106

Action Item:

An ordinance amending Ordinance No. 23349, as amended by Ordinance No. 23389 on December 17, 1997, to designate locations at which early voting will be conducted on Sunday, January 11, 1998, for the January 17, 1998 special election.

Councilmember Blumer moved to amend Ordinance 23349 to include all early voting locations in the list of polling places to be open on Sunday, January 11, 1998, for the January 17, 1998 special election.

Motion seconded by Councilmember Mayes and unanimously adopted. (Hicks, Mallory Caraway, Lipscomb absent; Place 3 vacant)

Assigned ORDINANCE NO. 23391.

