

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 10, 2002

02-1520

EMERGENCY SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, CITY HALL
MAYOR LAURA MILLER, PRESIDING

PRESENT: [13] Miller, Loza, Garcia, Housewright, Thornton Reese, Oakley,
Chaney, Fantroy, Poss, Walne, Finkelman, Rasansky, Lill

ABSENT: [2] Hill, Greyson

The meeting was called to order at 9:43 a.m.

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

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 9:49 a.m.

Mayor

ATTEST:

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
WEDNESDAY, MAY 10, 2002

EXHIBIT A

6/5/02 10:42 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 10, 2002

EXHIBIT B

6/5/02 10:42 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EMERGENCY SPECIAL CALLED CITY COUNCIL MEETING

May 10, 2002

02-1521

Item 1: May 4, 2002 Special Election Item – Police and Fire Referendum

Receive report of the ad hoc City Council canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 4, 2002 special election – Financing: No cost consideration to the City

The city secretary announced that due to unforeseen circumstances the City Council did not have the necessary election return information from the Dallas County Elections Department in order to conduct a canvass of the May 4, 2002 Special Election on May 8, 2002 as originally scheduled. Under Section 67.003((2) of the Texas Election Code, Friday, May 10, 2002, is the last day available to canvass the May 4, 2002 Special Election. Therefore the City Council, in accordance with Section 551.045 of the Texas Government Code has called this emergency special called meeting to consider the above item.

The committee appointed to canvass the returns of the May 4, 2002 special election, Councilmember Fantroy, chair; Councilmember Housewright and Councilmember Poss, made the following report to the full council. Each of the city council members received a copy of the report.

On the basis of the statement of the returns of the election, Councilmember Fantroy, chair of the ad hoc canvassing committee, presented the committee's report to the city council and moved approval of a resolution and order accepting the report and declaring the results of the May 4, 2002 special election.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Hill, Greyson absent)

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT C

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