

MINUTES OF THE DALLAS CITY COUNCIL
THURSDAY, AUGUST 1, 2002

02-2140

SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, CITY HALL
COUNCILMEMBER LEO CHANEY, PRESIDING OFFICER

PRESENT: [6] Oakley, Chaney, Poss, Walne, Finkelman, Rasansky
ABSENT: [9] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Fantroy,
Greyson, Lill

The meeting was called to order at 10:13 a.m.

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

Councilmember Chaney called the meeting to order as presiding officer of the city council appointed by Mayor Miller to act in her absence.

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 10:16 a.m.

Presiding Officer Appointed by 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
THURSDAY AUGUST 1, 2002

EXHIBIT A

6/1/11 10:11 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
THURSDAY, AUGUST 1, 2002

EXHIBIT B

6/1/11 10:11 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

SPECIAL CALLED CITY COUNCIL MEETING

August 1, 2002

02-2141

Item 1: July 29, 2002 – Special Election

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 July 29, 2002 – Financing: No cost consideration to the City

The committee appointed to canvass the returns of the July 29, 2002 special election, Councilmember Chaney chair, made the following report to the city 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 Chaney, chair of the ad hoc canvassing committee, presented the committee's report to the city council.

Councilmember Oakley moved approval of a resolution and order accepting the report and declaring the results of the July 29, 2002 special election.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Fantroy, Greyson, Lill absent)

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EXHIBIT C

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CITY OF DALLAS, TEXAS