

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 15, 2005

05-1545

CITY COUNCIL SPECIAL MEETING
CITY HALL, ROOM 6ES
MAYOR LAURA MILLER, PRESIDING

PRESENT: [11] Miller, Loza, Garcia, Oakley, Salazar, Chaney, Blaydes, Griffith,
Greyson, Finkelman, Rasansky, Lill

ABSENT: [4] Hill, Thornton-Reese, Fantroy

The meeting was called to order at 2:01 p.m.

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

Mayor Miller asked all members of the city council and the audience to stand for a moment of silence.

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 2:10 p.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 15, 2005

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 15, 2005

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

May 15, 2005

05-1546

Item 1: 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 7, 2005 general and special elections - Financing: No cost consideration to the City

Mayor Pro Tem Loza moved to approve the resolution.

Motion seconded by Councilmember Lill and unanimously adopted. (Hill, Thornton-Reese, Fantroy absent)

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

May 15, 2005

05-1547

Item 2: **Actions to be considered for the runoff election**

- . * An ordinance ordering a runoff election to be held Saturday, June 4, 2005 for the purpose of electing members of the City Council to represent Districts 2, 8, 12, and 14 in which no candidate received a majority of the votes in the general election held May 7, 2005 - Financing: No cost consideration to the City

Councilmember Lill moved to approve the item.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Hill, Thornton-Reese, Fantroy absent)

Assigned ORDINANCE NO. 25980

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

May 15, 2005

05-1548

Item 3: **Actions to be considered for the runoff election**

- * A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the June 4, 2005, runoff election and submit a canvass report to the full City Council on Monday, June 13, 2005 - Financing: No cost consideration to the City

Mayor Pro Tem Loza moved to approve the following AD Hoc Canvassing Committee members appointed by Mayor Miller.

Mayor Pro Tem John Loza, Chair
Councilmember Lois Finkelman
Councilmember Sandy Greyson
Councilmember Veletta Lill

Motion seconded by Councilmember Chaney and unanimously adopted. (Hill, Thornton-Reese, Fantroy, absent)

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

May 15, 2005

05-1548

Addendum Addition Item 1:

Actions to be considered for the runoff election

- * A resolution authorizing an increase in appropriations in the amount of \$200,000 in the City Secretary's Office Elections budget to cover the estimated cost of the June 4, 2005 city council runoff elections under the joint election contract with Dallas County – Not to exceed \$200,000 from \$980,000 to \$1,180,000 – Financing: Contingency Reserve Funds

Councilmember Garcia moved to approve the item..

Motion seconded by Councilmember Finkelman and unanimously adopted. (Hill, Thornton-Reese, Fantroy absent)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 15, 2005

EXHIBIT C

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