

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, NOVEMBER 19, 2012

12-2800

SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM MEDRANO, PRESIDING

PRESENT: [6] Medrano, Atkins, Jasso, Alonzo, Koop, Hunt

ABSENT: [9] Rawlings, Griggs, Caraway, Hill, Davis, Kadane, Allen, Greyson,
Margolin

The meeting was called to order at 10:11 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 10:14 a.m.

Mayor Pro Tem Medrano

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.

Note: *Chapter IV, Section 9, of the Dallas City Charter states, in part, "The city council shall canvass and certify the results of any general or special election in accordance with the Texas Election Code, as amended." Texas Election Code, Chapter 67, Section 67.002(a) states, in part, "Except as otherwise provided by law, the precinct election returns for each election shall be canvassed by the following authority ... for an election ordered by an authority of a political subdivision other than a county, the political subdivision's governing body." Texas Election Code, Chapter 67, Section 67.004(a) further states, in part, "... Two members of the authority constitute a quorum for purposes of canvassing an election."*

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EXHIBIT A

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EXHIBIT B

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- Item 1: Receive the 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 November 6, 2012 election for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding street improvements, flood protection and storm drainage facilities, and economic development programs - Financing: No cost consideration to the City

Councilmember Alonzo moved to adopt the resolution.

Motion seconded by Councilmember Hunt and unanimously adopted. (Rawlings, Griggs, Caraway, Hill, Davis, Kadane, Allen, Greyson, Margolin absent)

Note: At the November 14, 2012 City Council Meeting, Mayor Rawlings informed the City Council that not everyone was required to attend the November 19, 2012 Special Meeting. By consensus, the city council agreed with his statement.

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EXHIBIT C