

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, JUNE 22, 2015

15-1270

SPECIAL CITY COUNCIL MEETING  
MORTON H. MEYERSON  
HORCHOW HALL, LOWER LOBBY LEVEL  
2301 FLORA STREET  
DALLAS, TEXAS 75201  
MAYOR PRO TEM TENNELL ATKINS, PRESIDING

PRESENT: [11] Atkins, Alonzo, Hill, Caraway, Callahan, Davis, Kadane, Allen,  
Kleinman, Gates, Kingston

ABSENT: \*[4] Rawlings, Griggs, Medrano, Greyson

The meeting was called to order at 9:20 a.m.

The city secretary announced a sufficient number of members were present to conduct the canvassing.

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 9:22 a.m.

\_\_\_\_\_  
Mayor Pro Tem on behalf of Presiding Officer

ATTEST:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

The annotated 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

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

JUNE 22, 2015

15-1271

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 June 13, 2015 runoff election for members of the City Council – Financing: No cost consideration to the City

Councilmember Caraway moved to adopt the resolution.

Motion seconded by Councilmember Hill and unanimously adopted. (\*Rawlings, Griggs, Medrano, Greyson absent)

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EXHIBIT C