

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, NOVEMBER 20, 2017

17-1810

SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM DWAIN R. CARAWAY, PRESIDING

PRESENT: [7] Caraway, Medrano, Thomas, Callahan (3:02 p.m.), Narvaez (3:02 p.m.),
McGough, Gates

*ABSENT: [8] Rawlings, Griggs, Felder, Atkins, Clayton, Kleinman, Greyson, Kingston

The meeting was called to order at 3:00 p.m.

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 3:03 p.m.

Presiding Officer

ATTEST:

Interim 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

NOVEMBER 20, 2017

17-1808

- Item 1: Receive the report of the Canvassing Committee and adopt a resolution accepting the Canvassing Committee's report declaring the results of the November 7, 2017 special election for the purpose of authorizing general obligation bonds by the qualified voters of the city of Dallas - Financing: No cost consideration to the City

Councilmember McGough stated the following:

The Ad Hoc Canvassing Committee, consisting of myself (B. Adam McGough), Councilmembers: Thomas, Greyson, Gates and Deputy Mayor Pro Tem Medrano were appointed September 13, 2017 to canvass the returns of the City Council Special Election held Tuesday, November 7, 2017.

The Ad Hoc Canvassing Committee met earlier this afternoon to canvass the results; Councilmember Greyson was absent. (Councilmember Thomas arrived later in the meeting.)

On behalf of the Ad Hoc Canvassing Committee, I make the following report, a copy of which has been provided to each of you.

Based upon the statement of returns for the City of Dallas Special Election held November 7, 2017, for the purpose of authorizing general obligation bonds by the qualified voters of the city of Dallas, we find that based on the statement of returns of the election, Propositions A-J received sufficient votes to be approved by the qualified voters of the City of Dallas participating in the election and can be applied;

And

Recommend the City Council adopt the resolution accepting the report.

Motion seconded by Councilmember Thomas and unanimously adopted. (*Rawlings, Griggs, Felder, Atkins, Clayton, Kleinman, Greyson, Kingston absent)

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EXHIBIT C