

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 19, 2018

18-1865

SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR MICHAEL S. RAWLINGS, PRESIDING

PRESENT: [12] Rawlings, Thomas, Medrano, Griggs, Callahan, Narvaez, Atkins, Clayton, McGough, Greyson, Gates, Kingston

*ABSENT: [2] Felder, Kleinman

The meeting was called to order at 10:04 a.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 10:14 a.m.

Mayor

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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- 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 December 11, 2018 runoff election for the purpose of electing a member of the City Council to represent Place 04 for the unexpired term ending June 17, 2019

Councilmember Greyson moved the following:

The Ad Hoc Canvassing Committee, consisting of myself (Councilmember Sandy Greyson), Mayor Pro Tem Casey Thomas, Deputy Mayor Pro Tem Adam Medrano and Councilmembers B. Adam McGough and Jennifer S. Gates [Alternate] were appointed November 14, 2018 to canvass the returns of the City Council Runoff Election held Wednesday, December 11, 2018, to elect a member to the City Council District 4 unexpired term ending June 17, 2019.

The Ad Hoc Canvassing Committee met earlier this morning to canvass the results of the December 11, 2018 runoff election.

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 provided by Dallas County for the City of Dallas Runoff Election held Wednesday, December 11, 2018, we find the following candidate received a majority of the votes cast by the qualified voters of the City of Dallas for the individual city council place indicated:

For City Council Place 4 Carolyn Arnold King ~~King Arnold~~ Was Elected

These results, as provided by Dallas County, appear to be accurate and the Ad Hoc Canvassing Committee recommends the City Council adopt the resolution accepting the report.

Motion seconded by Councilmember McGough and unanimously adopted. *(Felder, Kleinman absent)

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EXHIBIT C