

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, NOVEMBER 21, 2022

22-1720

SPECIAL CITY COUNCIL MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, \*Arnold, Narvaez, \*West, \*Moreno, Thomas, \*Resendez,  
Bazaldua, \*Atkins, Blackmon, \*McGough, \*Schultz, Mendelsohn, Willis,  
Ridley

\*ABSENT: [0]

The meeting was called to order at 2:07 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 mayor adjourned the meeting at 2:10 p.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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EXHIBIT B

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

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- 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 8, 2022 special election for the purpose of approving and implementing a resolution designating the expansion of the Kay Bailey Hutchison Convention Center Dallas and certain improvements at Fair Park within the City as venue projects and designating the method of financing pursuant to Chapter 334, Texas Local Government Code; making provisions to conduct the election; and providing an effective date - Financing: No cost consideration to the City

Councilmember Willis stated the following:

"The Ad Hoc Canvassing Committee, consisting of myself (Gay Donnell Willis), Councilmember Tennell Atkins, Councilmember Casey Thomas, Councilmember Adam McGough, and Councilmember Jaime Resendez was appointed September 14, 2022 to canvass the returns of the City Council Special Election held Tuesday, November 8, 2022, on the question of approving and implementing a proposition designating the expansion of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) and certain improvements at Fair Park within the city of Dallas as venue projects and designating the method of financing pursuant to Chapter 334, Texas Local Government Code.

The Ad Hoc Canvassing Committee met earlier today to canvass the results of the Tuesday, November 8, 2022 special 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:

*In the Special Election on the question of approving and implementing a resolution designating the expansion of the Kay Bailey Hutchison Convention Center Dallas and certain improvements at Fair Park within the city of Dallas as venue projects:*

*Based upon the statement of returns, we find:*

*Proposition A did receive sufficient votes to be approved by the qualified voters of the City of Dallas participating in the election and can be applied.*

*These results, as provided by Dallas County and Collin and Denton counties for Council District 2 for the City of Dallas Special Election held on Tuesday, November 8, 2022, appear to be accurate and the Ad Hoc Canvassing Committee recommends the City Council adopt the resolution accepting the report.*

Motion seconded by Councilmember Thomas and unanimously adopted.

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EXHIBIT C