

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 19, 2017

17-1000

SPECIAL CITY COUNCIL MEETING
MORTON H. MEYERSON
HORCHOW HALL, LOWER LOBBY LEVEL
2301 FLORA STREET
DALLAS, TEXAS 75201
MAYOR MICHAEL S. RAWLINGS, PRESIDING

PRESENT: [12] Rawlings, Alonzo, Medrano, Thomas, Callahan, Young, Clayton,
McGough, Kleinman, Greyson, Gates, Kingston

ABSENT: *[3] Wilson, Griggs, Arnold

The meeting was called to order at 9:24 a.m. with a quorum of the city council 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 9:27 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."*

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 19, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 19, 2017

EXHIBIT B

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

JUNE 19, 2017

17-1001

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 10, 2017 runoff election for members of the City Council – Financing: No cost consideration to the City

Councilmember Greyson stated the following:

The Ad Hoc Canvass Committee, consisting of myself (Sandy Greyson), Councilmembers: B. Adam McGough, Jennifer S. Gates, Casey Thomas, and Rickey D. Callahan were appointed May 24, 2017 to canvass the returns of the City Council Runoff Election held Saturday, June 10, 2017, to elect 3 members to the City Council for the term beginning June 19, 2017.

The Ad Hoc Canvassing Committee met earlier this morning to canvass the results of the June 10, 2017 runoff election.

On behalf of the Ad Hoc Canvass 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 Runoff Election held June 10, 2017, we find the following candidates received a majority of the votes cast by the qualified voters of the City of Dallas for the individual city council place indicated:

<i>For City Council Place 6</i>	<i>Omar Narvaez</i>	<i>Was Elected</i>
<i>For City Council Place 7</i>	<i>Kevin Felder</i>	<i>Was Elected</i>
<i>For City Council Place 8</i>	<i>Tennell Atkins</i>	<i>Was Elected</i>

These results appear to be accurate and the Ad Hoc Canvassing Committee recommends the City Council adopt the resolution accepting the report.

Councilmember Greyson moved to adopt the resolution.

Motion seconded by Councilmember Kleinman and unanimously adopted. (Wilson, Griggs, Arnold absent)

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 19, 2017

EXHIBIT C