

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, NOVEMBER 22, 2016

16-1870

SPECIAL CITY COUNCIL MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR PRO TEM MONICA R. ALONZO, PRESIDING

PRESENT: [4] Alonzo, Wilson, Arnold, Callahan

\*ABSENT: [11] Rawlings, Griggs, Medrano, Thomas, Young, Clayton, McGough,  
Kleinman, Greyson, Gates, Kingston

The meeting was called to order at 4:30 p.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 4:32 p.m.

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Presiding Officer

ATTEST:

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City Secretary

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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, 2016 special election on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas – Financing: No cost consideration to the City

Mayor Pro Tem Alonzo stated the following:

*The Committee, appointed to canvass the returns of the November 8, 2016 Special Election, consisting of Deputy Mayor Pro Tem Wilson, Councilmember Arnold, Councilmember Callahan, Councilmember Kingston [serving as alternate] and I, make the following report to the full City Council, each of whom have been provided a copy of the report.*

*In the Special Election to amend Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas:*

*We find that based on the statement of returns of the election, Proposition 1 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.*

Deputy Mayor Pro Tem Wilson moved to adopt the resolution.

Motion seconded by Councilmember Callahan and unanimously adopted. (\*Rawlings, Griggs, Medrano, Thomas, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston absent)

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EXHIBIT C