



**NOTICE OF SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF CLEBURNE, TEXAS**

Notice is hereby given that a **SPECIAL COUNCIL MEETING** of the above named City will be held on the 12<sup>th</sup> day of NOVEMBER, 2015, at 5:00 p.m., in the Council Chambers at Cleburne City Hall, 10 North Robinson Street, Cleburne, Texas 76031.

At which time the following subjects will be discussed, to-wit:

Refer to attached agenda

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in City Hall in Cleburne, Texas, a place convenient and readily accessible to the general public at all times, as well as the City's official website at [www.cleburne.net](http://www.cleburne.net), and said Notice was posted on November 9, 2015, by 5:00 p.m.



City of Cleburne

By

Shelly Doty  
Shelly Doty, City Secretary



City Hall is wheelchair accessible. Access to the building and special parking are available at the southeast entrance facing Chambers Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817/645-0908 or by FAX 817/556-8848 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

**Agenda Removal Notice**

Date:

Initials:



**SPECIAL CITY COUNCIL MEETING AGENDA**  
**NOVEMBER 12, 2015**  
**5:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**10 NORTH ROBINSON STREET**

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**I. ROLL CALL AND CALL TO ORDER BY MAYOR @**

**City Council:**

- ✓ Scott Cain, Mayor
- ✓ Dr. Bob Kelly, Mayor Pro Tem
- ✓ Gayle White, SMD 2
- ✓ Dale Sturgeon, SMD 3
- ✓ John Warren, SMD 4

**Division Directors:**

- ✓ Burton Barr, Community Services
- ✓ Courtney Coates, Public Works
- ✓ Clint Ishmael, Fire Services
- ✓ Rob Severance, Police Services
- ✓ Terry Leake, Finance
- ✓ Debra Powledge, Human Resources

**Administration:**

- ✓ Dan O'Leary, Interim City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary
- ✓ Fritz Quast, City Attorney

**Department Heads:**

- ✓ Willie Resto, Information Technology

**Media:**

- ✓ Matt Smith, Times-Review

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMUNITY INTEREST MATTERS, ANNOUNCEMENTS & PRESENTATIONS**

**V. CITIZENS COMMENTS**

**VI. CITY SECRETARY READS THE GUIDELINES TO SPEAK BEFORE COUNCIL**

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**OTHER COUNCIL MATTERS**

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**OC1. CONDUCT OFFICIAL CANVASS BY THE CITY COUNCIL OF THE ELECTION RETURNS FOR THE SPECIAL ELECTION HELD ON NOVEMBER 3, 2015 FOR THE CITY OF CLEBURNE.**

Person presenting this item: Shelly Doty, City Secretary

**BRIEF:** This meeting of the governing body of the City of Cleburne shall serve as the official canvass of votes for the City of Cleburne's Special Election held November 3, 2015. According to Section 4.07 of the Election Agreement with Johnson County, the City shall serve as the authority responsible for canvassing the election returns. Mayor Cain shall appoint two (2) Councilmembers and the City Secretary to review election returns submitted by the Johnson County Elections Office.

The Canvass Authority will then adjourn to the Conference Room for their review and report back to the Council with their determination.

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## RESOLUTIONS

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**RS1. A RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 3, 2015, SPECIAL SALES AND USE TAX ELECTION IN AND FOR THE CITY OF CLEBURNE; PROVIDING AN EFFECTIVE DATE.**

**RS2. A RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 3, 2015, SPECIAL BOND ELECTION IN AND FOR THE CITY OF CLEBURNE; PROVIDING AN EFFECTIVE DATE.**

Person presenting this item: Shelly Doty, City Secretary

BRIEF: The City Secretary and City Council have investigated all matters pertaining to the November 3, 2015 Special Sales and Use Tax Election (Propositions 1, 2 and 3), including the ordering, giving notice, and making returns of said election. These Resolutions constitute the declaration of the official results of the election.

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## ADJOURNMENT

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### **ADJOURNED AT:**



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