



SPECIAL CITY COUNCIL MEETING AGENDA

MAY 15, 2018

5:00 PM

CITY HALL COUNCIL CHAMBERS

10 NORTH ROBINSON STREET

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

Administration:

- ✓ Steve Polasek, City Manager
- ✓ Chris Fuller, Deputy City Manager
- ✓ Shelly Doty, City Secretary

Media:

- ✓ Matt Smith, Times-Review

II. CITIZENS COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. The City Council may take no action during this portion of the agenda. The Council may only ask clarifying questions or direct staff to take appropriate action. Each person will be allowed five minutes to comment on any particular subject. No more than two persons will be allowed to comment on any particular subject, one in favor and one against. All persons desiring to make comments under this section must sign a card prior to the council meeting identifying themselves and the topic they desire to address.

III. CITY SECRETARY READS THE GUIDELINES TO SPEAK BEFORE COUNCIL

OTHER COUNCIL MATTERS

OC1. CONDUCT OFFICIAL CANVASS BY THE CITY COUNCIL OF THE ELECTION RETURNS FOR THE CITY OF CLEBURNE AND CLEBURNE INDEPENDENT SCHOOL DISTRICT GENERAL ELECTION HELD ON MAY 5, 2018.

Person presenting this item: Shelly Doty, City Secretary

BRIEF: This meeting of the governing body shall serve as the official canvass of votes for the City of Cleburne and Cleburne Independent School District's General Election held May 5, 2018. Mayor Cain shall appoint two (2) Councilmembers and the City Secretary to review election returns submitted by the Precinct Judges for discrepancies. The Canvass Authority will then

adjourn to the Conference Room for their review and report back to the Council with their determination. According to Section 3-I of the Joint Election Agreement with the CISD, the City shall serve as the authority responsible for tabulating and canvassing the election returns for both political subdivisions and the City Secretary shall deliver the appropriate part of the tabulation to the CISD Presiding Officer so that the Board of Trustees may declare the results for their portion of the election.

RESOLUTIONS

RS1. A RESOLUTION DECLARING THE RESULTS OF THE MAY 5, 2018 GENERAL ELECTION FOR THE CITY OF CLEBURNE AND CLEBURNE INDEPENDENT SCHOOL DISTRICT; 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 May 5, 2018 Election, including the ordering, giving notice, and making returns of said elections. This Resolution constitutes the declaration of the official results of the joint election. A swearing-in ceremony for the Mayor and Councilmembers representing Single Member Districts 1 and 4 will be held at a future regularly scheduled meeting at which time the newly re-elected officials will take their Oaths of Office and be presented their Certificates of Election.

ADJOURNMENT
