



Post Office Box 9010 Addison, Texas  
75001-9010  
5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043

---

## **AGENDA**

### **SPECIAL MEETING OF THE ADDISON CITY COUNCIL**

**5:00 PM**

**May 18, 2015**

**ADDISON TOWN HALL**

**5300 BELT LINE RD., DALLAS, TX 75254**

### **SPECIAL MEETING**

- 
- S1 On May 18, 2015 at 5:00 p.m., the City Council of the Town of Addison will convene at Town Hall located at 5300 Belt Line Road, Dallas, TX 75254 for a photo shoot of the City Council.
- 

### **EXECUTIVE SESSION**

- 
- ES1 Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to seek the advice of its attorney(s) regarding anticipated litigation, Hunse v. Town of Addison, et. al., and anticipated litigation regarding use of newsletter email distribution list.
- 

### **RECONVENE FROM EXECUTIVE SESSION**

---

S2 **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

---

S3 Discuss, consider, and take action approving an Ordinance canvassing the results of the General Municipal Election held on May 9, 2015.

---

S4 Administration of the Oath of Office to the newly elected Council Members of the City.

---

Adjourn Meeting

---

Reception for outgoing and newly elected City Council Members.

---

Posted:  
Chelsea Gonzalez, May 15, 2015, 5:00pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES.  
PLEASE CALL (972) 450-7090 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

**AI-1128**

**Special Meeting and Work Session**

**Meeting Date:** 05/18/2015

**Department:** City Manager

**Council Goals:** N/A

---

**Information**

**AGENDA CAPTION:**

On May 18, 2015 at 5:00 p.m., the City Council of the Town of Addison will convene at Town Hall located at 5300 Belt Line Road, Dallas, TX 75254 for a photo shoot of the City Council.

**BACKGROUND:**

N/A

**RECOMMENDATION:**

N/A

---

**AI-1132**

**Special Meeting and Work Session**

**Meeting Date:** 05/18/2015

**Department:** City Manager

**Council Goals:** N/A

---

**Information**

**AGENDA CAPTION:**

Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to seek the advice of its attorney(s) regarding anticipated litigation, Hunse v. Town of Addison, et. al., and anticipated litigation regarding use of newsletter email distribution list.

**BACKGROUND:**

N/A

**RECOMMENDATION:**

N/A

---

**AI-1133**

**Special Meeting and Work Session**

**Meeting Date:** 05/18/2015

**Department:** City Manager

**Council Goals:** N/A

---

**Information**

**AGENDA CAPTION:**

**RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

**BACKGROUND:**

N/A

**RECOMMENDATION:**

N/A

---

**AI-1123**

**Special Meeting and Work Session**

**Meeting Date:** 05/18/2015

**Department:** City Manager

**Council Goals:** N/A

---

**Information**

**AGENDA CAPTION:**

Discuss, consider, and take action approving an Ordinance canvassing the results of the General Municipal Election held on May 9, 2015.

**BACKGROUND:**

The General Municipal Election was held on May 9, 2015 for the purpose of electing one Mayor and three Council Members for two year terms of office. A summary of the tabulation of returns for the general election is as follows:

<b>Name of Candidate (Mayor)</b>	<b>Total Votes</b>
Todd Meier	610
<b>Name of Candidate (Council Member)</b>	<b>Total Votes</b>
Dale Wilcox	448
Ivan Hughes	565
Bruce Arfsten	549
Philip Griggs	227

**RECOMMENDATION:**

N/A

---

**Attachments**

Ordinance

---

TOWN OF ADDISON, TEXAS

ORDINANCE NO. 015-013

AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF OFFICERS HELD ON MAY 9, 2015 FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND THREE (3) COUNCIL MEMBERS FOR TWO (2) YEAR TERMS OF OFFICE EACH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City Council of the Town of Addison, Texas (the "City") heretofore ordered and called a general election to be held on the 9<sup>th</sup> day of May, 2015 within the City for the purpose of electing one Mayor and three Council Members for two (2) year terms of office each (the "Election"); and

**WHEREAS**, notice of the Election was given pursuant to and in accordance with applicable law, and the Election was duly and lawfully conducted and held on May 9, 2015, and the returns of the Election have been delivered in accordance with law to the City Council as the canvassing authority for the Election; and

**WHEREAS**, a quorum of the City Council as required by law met on May 18, 2015 for the purpose of canvassing the returns and declaring the results of the Election as set forth herein.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

Section 1. The above and foregoing recitals to this Ordinance are true and correct and are incorporated herein and made a part of this Ordinance for all purposes.

Section 2. Canvass of General Election.

A. A tabulation of the returns of the general election of officers of the City held on May 9, 2015, called and ordered for the purpose of electing one Mayor and three Council Members for two (2) year terms of office each, is attached hereto as Exhibit A and incorporated herein and made a part hereof for all purposes. A summary of the said tabulation of returns for the general election set forth in the attached Exhibit A, showing the total votes received by each of the candidates, is as follows:

**Mayor, Two Year Term:**

<u>Name of Candidate</u>	<u>Total Votes</u>
Todd Meier	610

**Council Member, Two Year Term:**

<u>Name of Candidate</u>	<u>Total Votes</u>
--------------------------	--------------------

Dale Wilcox	448
Ivan Hughes	565
Bruce Arfsten	549
Philip Griggs	227

B. In accordance with the foregoing and pursuant to applicable law, including the Texas Election Code and the City's Home Rule Charter, the City Council finds, determines and declares the results of said general election to be that:

Todd Meier is elected to the office of the Mayor of the City for a term of two (2) years.

Bruce Arfsten, Ivan Hughes, and Dale Wilcox are each elected to the office of Council Member of the City for a term of two (2) years.

Section 3. Severability. The sections, paragraphs, sentences, phrases, clauses and words of this Ordinance are severable, and if any section, paragraph, sentence, phrase, clause or word in this Ordinance is held invalid or unconstitutional by the final, valid judgment or decree of a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance, and the City Council hereby declares that it would have passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Section 4. Effective Date. This Ordinance shall take effect immediately from and after its passage and approval.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas, on this the 18th day of May, 2015.

\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

By: \_\_\_\_\_  
Chelsea Gonzalez, City Secretary

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Brenda N. McDonald, City Attorney

**EXHIBIT A  
TO ORDINANCE NO. O15-013**

Town of Addison, Texas  
General Election –May 9, 2015  
Tabulation of Returns (Unofficial)

**FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND THREE (3) COUNCIL MEMBERS:**

CANDIDATE	Precinct 2900- 5987 <u>Early</u> <u>Voting</u>	Precinct 2900- 5987 <u>Election</u> <u>Day</u> <u>Voting</u>	Precinct 2900- 5987 <u>Prov</u> <u>EV/ED</u>	Precinct 2901- 5988 <u>Early</u> <u>Voting</u>	Precinct 2901- 5988 <u>Election</u> <u>Day</u> <u>Voting</u>	Precinct 2901- 5988 <u>Prov</u> <u>EV/ED</u>	Precinct 2902- 5991 <u>Early</u> <u>Voting</u>	Precinct 2902- 5991 <u>Election</u> <u>Day</u> <u>Voting</u>	Precinct 2902- 5991 <u>Prov</u> <u>EV/ED</u>	Precinct 2903- 5993 <u>Early</u> <u>Voting</u>	Precinct 2903- 5993 <u>Election</u> <u>Day</u> <u>Voting</u>	Precinct 2903- 5993 <u>Prov</u> <u>EV/ED</u>	Precinct 2904- 5994 <u>Early</u> <u>Voting</u>	Precinct 2904- 5994 <u>Election</u> <u>Day</u> <u>Voting</u>	Precinct 2904- 5994 <u>Prov</u> <u>EV/ED</u>	Precinct 2905- 5997 <u>Early</u> <u>Voting</u>	Precinct 2905- 5997 <u>Election</u> <u>Day</u> <u>Voting</u>	Precinct 2905- 5997 <u>Prov</u> <u>EV/ED</u>	<u>Total</u> <u>Votes</u>
<b>FOR MAYOR (FULLTERM)</b>																			
Todd Meier	219	185	0	2	16	0	39	21	0	17	20	0	0	0	0	57	34	0	610
<b>FOR COUNCILMEMBER (FULL TERM)</b>																			
Dale Wilcox	165	139	0	3	10	0	21	13	0	12	14	0	0	0	0	49	22	0	448
Ivan Hughes	07	173	0	6	11	0	32	13	0	18	14	0	0	0	0	61	30	0	565
Bruce Arfsten	214	165	0	3	8	0	40	21	0	25	13	0	0	0	0	35	25	0	549
Philip Griggs	59	66	0	3	8	0	18	4	0	15	12	0	0	0	0	33	9	0	227

**AI-1124**

**Special Meeting and Work Session**

**Meeting Date:** 05/18/2015

**Department:** City Manager

**Council Goals:** N/A

---

**Information**

**AGENDA CAPTION:**

Administration of the Oath of Office to the newly elected Council Members of the City.

**BACKGROUND:**

N/A

**RECOMMENDATION:**

N/A

---