



**ADDISON CITY COUNCIL SPECIAL MEETING
AGENDA**

May 17, 2016

ADDISON TOWN HALL

5300 BELT LINE RD., DALLAS, TX 75254

5:30 PM SPECIAL MEETING

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

1. Consider An **Ordinance Canvassing The Returns Of The May 7, 2016 General Election For Three (3) Councilmembers.**
2. Present **Recognition Plaques To Outgoing Councilmembers.**
3. Administer The **Oaths Of Office To Elected Councilmembers.**
4. Discuss And Consider **Nominations And Appointment Of The Mayor Pro Tem And Deputy Mayor Pro Tem.**

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Posted:

Laura Bell, 5/13/2016, 5:00 pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES.
PLEASE CALL (972) 450-7017 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

AI-1675

Special Meeting

Meeting Date: 05/17/2016

Department: City Secretary

AGENDA CAPTION:

PLEDGE OF ALLEGIANCE

BACKGROUND:

RECOMMENDATION:

AI-1671

Special Meeting

Meeting Date: 05/17/2016

Department: City Secretary

AGENDA CAPTION:

Consider An **Ordinance Canvassing The Returns Of The May 7, 2016 General Election For Three (3) Councilmembers.**

BACKGROUND:

In accordance with the State Election Code, the city Council is the canvassing authority for the May 7, 2016 General Election. The results below are still Unofficial at time of posting. The official results will be available at the meeting to canvass.

<u>Candidate Name</u>	<u>Total</u>
Mary Carpenter	702
Janelle Moore	739
Paul Walden	839
David Heape	733
Al Angell	799
Jim Duffy	775

RECOMMENDATION:

Administration recommends approval of this ordinance.

AI-1672

Special Meeting

Meeting Date: 05/17/2016

Department: City Secretary

AGENDA CAPTION:

Present **Recognition Plaques To Outgoing Councilmembers.**

BACKGROUND:

n/a

RECOMMENDATION:

n/a

AI-1673

Special Meeting

Meeting Date: 05/17/2016

Department: City Secretary

AGENDA CAPTION:

Administer The **Oaths Of Office To Elected Councilmembers.**

BACKGROUND:

n/a

RECOMMENDATION:

n/a

AI-1674

Special Meeting

Meeting Date: 05/17/2016

Department: City Secretary

AGENDA CAPTION:

Discuss And Consider **Nominations And Appointment Of The Mayor Pro Tem And Deputy Mayor Pro Tem.**

BACKGROUND:

n/a

RECOMMENDATION:

n/a
