



***** Amended ***
To Add Item Number 6**

**REGULAR MEETING
OF THE CITY COUNCIL**

May 14, 2019

ADDISON TOWN HALL

**5300 BELT LINE RD., DALLAS, TX 75254
5:00 PM REGULAR MEETING**

1. Call Meeting to Order

Pledge of Allegiance

-
2. Present, Discuss, and Consider Action on an Ordinance Canvassing the Returns of the May 4, 2019 General Election for the Mayor and Three (3) Council Members.
 3. Administer the Oath of Office to the Mayor and Three (3) Council Members Elected at the May 4, 2019 General Election.
 4. Present Certificates of Election to the Mayor and Three (3) Council Members Elected at the May 4, 2019 General Election.
-

5. Present, Discuss and Consider Action on **Nominations and Appointment of the Mayor Pro-Tempore and Deputy Mayor Pro-Tempore.**

-
6. Present, Discuss, and Consider Action on **Appointing an Ad Hoc City Council Sub-Committee to Meet with Members of the Farmers Branch City Council to Discuss Potential Shared Service and Infrastructure Opportunities Between the Town of Addison and the City of Farmers Branch.**

Adjourn Meeting

Amended Agenda Reposted: _____
Irma Parker, City Secretary
5/10/2019
1:00pm

**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.**

Work Session and Regular Meeting

2.

Meeting Date: 05/14/2019

Department: City Secretary

AGENDA CAPTION:

Present, Discuss, and Consider Action on an **Ordinance Canvassing the Returns of the May 4, 2019 General Election for the Mayor and Three (3) Council Members.**

BACKGROUND:

An election was ordered for and held on Saturday, May 4, 2019 for the purpose of electing a Mayor and three (3) Council Members to serve a two-year term ending in May 2021.

This agenda item consists of the presentation, consideration and action on an Ordinance of the Town of Addison, Texas canvassing the returns and declaring the results of the Saturday, May 4, 2019 General Election for the Elected Office of Mayor and three (3) Council Members. The attached ordinance does not contain the final tally of votes because the Dallas County Elections Office had not released them at the time of posting for this agenda. The Canvassing Ordinance will be updated after these numbers are available.

RECOMMENDATION:

Administration recommends approval.

Attachments

Ordinance - Canvass of May 4, 2019 General Election

TOWN OF ADDISON, TEXAS

ORDINANCE NO.

AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF OFFICERS HELD ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING A MAYOR AND THREE (3) COUNCIL MEMBERS FOR A TWO (2) YEAR TERM 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 4th day of May, 2019 within the City for the purpose of electing a Mayor and three Council Members for a two (2) year term 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 4, 2019, 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 14, 2019 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 4, 2019, called and ordered for the purpose of electing a Mayor and three Council Members for a two (2) year term 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:

Name of Candidates

Total Votes

Joe Chow

Blake W. Clemens

Council Members, Two Year Term:

<u>Name of Candidates</u>	<u>Total Votes</u>
Andrew Aleman	
C.J. Comu	
Lori Ward	
Ivan Hughes	
Sydney Powell-Bindi	
Tom Braun	
Dale Michael Wilcox	

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:

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

Lori Ward, Ivan Hughes and Tom Braun 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 14th of May, 2019.

Joe Chow, Mayor

ATTEST:

By: _____
Irma Parker, City Secretary

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney

Work Session and Regular Meeting

3.

Meeting Date: 05/14/2019

Department: City Secretary

AGENDA CAPTION:

Administer the **Oath of Office to the Mayor and Three (3) Council Members Elected at the May 4, 2019 General Election.**

BACKGROUND:

The Texas Constitution prescribes a written statement that all elected city officers must sign and an oath that all elected city officers must take before they enter upon the duties of their offices. These actions are to occur after the election is canvassed.

The written statement will be completed prior to the meeting. This agenda item will fulfill the oath requirement.

RECOMMENDATION:

N/A

Work Session and Regular Meeting

4.

Meeting Date: 05/14/2019

Department: City Secretary

AGENDA CAPTION:

Present **Certificates of Election to the Mayor and Three (3) Council Members Elected at the May 4, 2019 General Election.**

BACKGROUND:

This agenda item fulfills the requirement to issue a certificate of election to the Mayor and three (3) Council Members elected during the May 4, 2019 General Election.

RECOMMENDATION:

N/A

Work Session and Regular Meeting

5.

Meeting Date: 05/14/2019

Department: City Secretary

AGENDA CAPTION:

Present, Discuss and Consider Action on **Nominations and Appointment of the Mayor Pro-Tempore and Deputy Mayor Pro-Tempore.**

BACKGROUND:

Pursuant to Home Rule Charter Section 2.07, the Council shall elect from among the council members a Mayor Pro-Tempore who shall perform the duties of Mayor in case of the absence or disability of the Mayor and a Deputy Mayor Pro-Tempore who shall serve as Mayor Pro-Tempore in the absence or disability of the Mayor Pro-Tempore.

This agenda item fulfills the Charter requirement to select a Mayor Pro-Tempore and a Deputy Mayor Pro-Tempore.

RECOMMENDATION:

N/A

Work Session and Regular Meeting

6.

Meeting Date: 05/14/2019

Department: Infrastructure- Development Services

AGENDA CAPTION:

Present, Discuss, and Consider Action on **Appointing an Ad Hoc City Council Sub-Committee to Meet with Members of the Farmers Branch City Council to Discuss Potential Shared Service and Infrastructure Opportunities Between the Town of Addison and the City of Farmers Branch.**

BACKGROUND:

At their May 7, 2019 City Council Study Session, the City of Farmers Branch discussed their Council's desire to open a dialogue between the City of Farmers Branch and the Town of Addison to consider opportunities between the two communities for shared services (i.e. sharing of library services, senior center services, etc.) and potential infrastructure projects that would benefit community stake holders in both communities (like the potential extension of Bella Lane from the Vitruvian area to Alpha Road).

This item will allow the City Council to discuss the topics of shared services and infrastructure projects between Addison and Farmers Branch and consider appointing members of the Addison City Council to an Ad Hoc Council Sub-Committee to engage in a dialogue with members of the Farmers Branch City Council on these matters.

RECOMMENDATION:

Staff requests direction from Council.
