

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

**Monday, November 18, 2019 @ 5:45 p.m.
Addison Conference & Theatre Centre
Buckthorn & Sycamore Rooms
15650 Addison Road, Addison, TX
75001**

Present: Mayor Joe Chow; Mayor Pro Tempore Tom Braun; Deputy Mayor Pro Tempore Lori Ward; Council Member Ivan Hughes; Council Member Guillermo Quintanilla; Council Member Paul Walden; Council Member Marlin Willesen

1. **Call Meeting to Order:** Mayor Chow called the meeting to order.

SPECIAL MEETING

Pledge of Allegiance

***Public Comment:** The City Council invites citizens to address the City Council on any matter, including items on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing starts. Citizen comments are limited to three (3) minutes, unless otherwise required by law. To address the Council, please fill out a City Council Appearance Card and submit it to a staff member prior to the Public Comment item on the agenda. The Council is not permitted to take any action or discuss any item not listed on the agenda. The Council may choose to place the item on a future agenda.*

No residents or audience members requested to speak.

2. **Present, Discuss, and Consider Action on a Resolution Canvassing and Declaring the Results of a Special Bond Election Held in the Town of Addison, Texas on November 5, 2019.**

City Secretary Irma Parker advised the Council that a Special Election was held on Tuesday, November 5, 2019 for the purpose of submitting to the voters of the Town of Addison five propositions. The purpose of this agenda item is to canvass the election returns and declare the election results. This item had been previously submitted to the City Council at the November 12, 2019 Council meeting however, a complete report was not received from the Dallas County Elections Department at meeting time, so the item was tabled.

Ms. Parker noted that the Resolution includes totals for and against each proposition. All propositions were approved by the voters. She added that there were a total of 1,234 ballots cast by 12.58 percent of the registered voters.

MOTION: Mayor Pro Tempore Braun moved to approve the election results as presented. Deputy Mayor Pro Tempore Ward seconded the motion. Motion carried unanimously.

Resolution No. R19-103- Canvassing Results of a Special Bond Election

Adjourn Meeting

There being no further business to come before the Council, Mayor Chow adjourned the meeting.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary