

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

May 11, 2021

Addison TreeHouse
14681 Midway Rd., Addison, TX 75001
5:30 p.m. Regular Meeting

The Addison City Council conducted its Regular Council Meeting on Tuesday, May 11, 2021 at the Addison TreeHouse with a quorum of the City Council physically present. Limited seating for members of the public was available using CDC recommended social distancing measures. The Town utilized telephone and videoconferencing to facilitate participation in the meeting. Interested parties were able to make public comments and address the Council via emailed comments submitted to the City Secretary at iparker@addisontx.gov by 3:00 pm on the meeting day. Members of the public were also entitled to participate remotely via Toll-Free Dial-in Number: 877.853.5247; Meeting ID: 409.327.0683 Participant ID: #. Detailed instructions on how to participate in this meeting were available on the Town's website on the Agenda Page. The meeting was live streamed on Addison's website at www.addisontexas.net

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

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

Pledge of Allegiance: Mayor Chow led the Pledge of Allegiance.

REGULAR MEETING

Announcements and Acknowledgments Regarding Town and Council Events and Activities

Discussion of Meetings / Events

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.

Regular Items

1. **Present, Discuss, and Consider Action on an Ordinance Canvassing the Returns of the May 1, 2021 General Election for the Mayor and Three (3) Council Members.**

City Secretary Parker presented an ordinance summarizing the returns and declaring the results of the Saturday May 1, 2021 General Election to elect three council members. The summary of results of the City Council election is shown as follows:

CANDIDATE	VOTES
Randy Smith	495
Lori Ward	689
Tom Braun	746
Kathryn Wheeler	647
Alan Then	495
Lilly Anyanwu	224

Elected to office for a two-year term as Council Member was Lori Ward, Tom Braun, and Kathryn Wheeler.

On March 9, Ms. Parker presented a Certification of Unopposed Candidate for the office of Mayor. Under these circumstances, the City Council is authorized to declare the candidate elected to office and the election for that office is cancelled. Ordinance No. O21-09 was presented and approved by the City Council which formally declared Joe Chow elected to office.

MOTION: Council Member Hughes moved to approve as submitted. Council Member Walden seconded the motion. Motion carried unanimously.

1. **Presentation to Outgoing Council Member Ivan Hughes.**

Mayor Chow read a Proclamation declaring Tuesday, May 11, 2021 as Ivan Hughes Day in the Town of Addison in recognition of his service. A going away gift was presented to Mr. Hughes. Council Members and the City Manager thanked Council Member Hughes for his many contributions and service.

2. **Administer the Oath of Office to the Mayor and Three (3) Council Members Elected at the May 1, 2021 General Election.**

City Secretary Parker administered the Oath of Office to Mayor Joe Chow. Mayor Joe Chow

administered the Oath of Office to Council Members Lori Ward, Tom Braun, and Kathryn Wheeler.

3. Present Certificates of Election to the Mayor and Three (3) Council Members Elected at the May 1, 2021 General Election.

Mayor Chow presented a Certificate of Election to Council Members Lori Ward, Tom Braun, and Kathryn Wheeler. Mayor Pro-Tempore Ward presented the Certificate of Election to Mayor Chow.

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

The Home Rule Charter requires that a Mayor Pro-Tempore and a Deputy Mayor Pro-Tempore be appointed to serve in the absence or disability of the Mayor and Mayor Pro-Tempore. Historically, this appointment has been the Mayor's choice to nominate these positions and recommend approval by the City Council.

MOTION: Mayor Chow moved to appoint Guillermo Quintanilla to serve as Mayor Pro-Tempore and Paul Walden to serve as Deputy Mayor Pro-Tempore. Lori Ward seconded the motion. Motion carried unanimously.

Adjourn Meeting

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

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary
