

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

May 17, 2023

Addison Town Hall,
5300 Belt Line Rd., Dallas, TX 75254
6:00 p.m. Special Meeting

Present: Mayor Joe Chow; Mayor Pro-Tempore Kathryn Wheeler; Deputy Mayor Pro-Tempore Lori Ward; Council Member Tom Braun; Council Member Guillermo Quintanilla; Council Member Eileen Resnik; Mayor-Elect Bruce Arfsten; Council Member-Elect Nancy Craig; Council Member-Elect Dan Liscio; Council Member-Elect Marlin Willesen

Present Via Zoom: Council Member Darren Gardner

Call Meeting to Order: Mayor Chow called the meeting to order at 6:00 PM

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 6, 2023 General Election for the Office of Mayor and Three (3) Council Members.** *[Irma Parker, City Secretary]*

The Unofficial Final Election Reports received from Dallas County Elections Department are as follows:

Town of Addison Voter Turnout

| Statistics | Total | EV-In Person | EV-Mail | EV-ED Provisional | Election Day |
|-----------------------------|--------------|--------------|---------|-------------------|--------------|
| Registered Voters | 10,706 | | | | |
| Ballots Cast – Total | 1,048 | 673 | 10 | 0 | 365 |
| Voter Turnout- Total | 9.79% | | | | |

Voter Turnout by Precinct

| Precinct | Registered Voters | Ballots Cast | Voter Turnout Total |
|---------------|-------------------|--------------|---------------------|
| 2403-02 | 0 | 0 | 0% |
| 2406-02 | 0 | 0 | 0% |
| 2900-01 | 3,368 | 621 | 18.44% |
| 2901-01 | 1,930 | 38 | 1.97% |
| 2902-01 | 1,907 | 132 | 6.92% |
| 2903-01 | 2,957 | 113 | 3.82% |
| 2904-01 | 14 | 1 | 7.14% |
| 2905-01 | 523 | 143 | 27.34% |
| 2913-01 | 7 | 0 | 1% |
| Totals | 10,706 | 1,048 | |

Mayoral Election

| Candidate | Total | Vote % | EV-In Person | EV-Mail | EV-ED Provision | Election Day |
|-------------------------|--------------|----------------|--------------|-----------|-----------------|--------------|
| Bruce Arfsten | 914 | 90.14% | 601 | 7 | 0 | 306 |
| J.P. Vercollone | 100 | 9.86% | 51 | 3 | 0 | 46 |
| Total Votes Cast | 1,014 | 100.00% | 652 | 10 | 0 | 352 |
| Overvotes | 0 | | 0 | 0 | 0 | 0 |
| Undervotes | 34 | | 21 | 0 | 0 | 13 |

City Council Election

| Candidate | Total | Vote % | EV-In Person | EV-Mail | EV-ED Provision | Election Day |
|-------------------------|--------------|----------------|--------------|-----------|-----------------|--------------|
| Nancy Craig | 753 | 29.06% | 491 | 4 | 0 | 258 |
| Dan Liscio | 695 | 26.82% | 466 | 7 | 0 | 222 |
| Marlin Willesen | 682 | 26.32% | 450 | 7 | 0 | 225 |
| Valerie Van Pelt | 461 | 17.79% | 283 | 7 | 0 | 171 |
| Total Votes Cast | 2,591 | 100.00% | 1,690 | 25 | 0 | 876 |
| Overvotes | 0 | | 0 | 0 | 0 | 0 |
| Undervotes | 553 | | 329 | 5 | 9 | 219 |

MOTION: Council Member Braun moved to approve Summary Results from the Joint and Special Elections conducted on May 6, 2023. Mayor Pro-Tempore Wheeler seconded the motion. Motion carried unanimously.

Ordinance No. O23-26: Canvassing the Returns of the May 6, 2023 General Election for the Office of Mayor and Three (3) Council Members.

2. **Presentation to Outgoing Mayor and City Council Members.** *[David Gaines, City Manager; Deputy City Manager Ashley Shroyer; Irma Parker, City Secretary; Shannon Hicks, Director of Public Works & Engineering; Abby Morales, Special Events Director; Valencia Garcia, Assistant to the City Manager]*

A variety of gifts were presented to the out-going mayor and council members by Staff.

3. **Administer the Oath of Office to the Mayor and Three (3) Council Members Elected at the May 6, 2023 General Election.** *[Irma Parker, City Secretary; Former Mayor Joe Chow]*

The Oath of Office was conducted to Mayor-Elect Bruce Arfsten and Council Members-Elect Nancy Craig, Dan Liscio and Marlin Willesen.

4. **Present Certificates of Election to the Mayor and Three (3) Council Members Elected at the May 6, 2023 General Election.** *[Irma Parker, City Secretary; Former Mayor Joe Chow]*

The newly elected officers for the Town were each presented with a Certificate of Election and invited to take their seat at the dais.

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

MOTION: Mayor Arfsten moved to appoint Eileen Resnik Mayor Pro-Tempore and Guillermo Quintanilla Deputy Mayor Pro-Tempore. Motion seconded by Council Member Willesen. Motion carried unanimously.

Adjourn Meeting

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

TOWN OF ADDISON, TEXAS

Bruce Arfsten, Mayor

ATTEST:

Irma G. Parker, City Secretary