



Special Meeting of the City Council

May 14, 2024

Addison Conference Centre

15650 Addison Road

Addison, Texas 75001

Email comments may be submitted using the Public Comment Form located on Addison's website by 3:00 PM on the meeting day. The meeting will be live-streamed at www.addisontexas.net.

SPECIAL CITY COUNCIL MEETING

The Addison City Council will convene in the Council Chambers beginning at 6:00 PM.

1. **Call Meeting to Order and Announce that a Quorum is Present.**
2. **Pledge of Allegiance.** United States and Texas Flags
3. **Proclamations / Presentations**
 - a. Presentation to outgoing City Council Members.
4. **Items for Individual Consideration.**
 - a. Administer the Oath of Office to three (3) Council Members following the originally scheduled May 4, 2024 election date in accordance with State law and Ordinance No. O24-05 which declared the Council Members unopposed and therefore elected.
 - b. Present Certificates of Election to the three (3) Council Members following the originally scheduled May 4, 2024 General Election date.

- c. Present, discuss, and consider action on nominations and appointment of the Mayor Pro-Tempore and Deputy Mayor Pro-Tempore.

5. **Adjourn Meeting.**

NOTE: The City Council reserves the right to meet in a Closed Meeting at any time during this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551. Any decision held on such matters will be conducted in an Open Meeting following the conclusion of the Closed Meeting.

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.

Posted by: _____
Date posted: _____ Time posted: _____
Date removed from bulletin board: _____
Removed by: _____

City Council (FY24) - Special Canvass

3. a.

Meeting Date: 05/14/2024

Department: City Secretary

AGENDA CAPTION:

Presentation to outgoing City Council Members.

BACKGROUND:

A presentation will be made to outgoing Addison City Council Members who have elected not to seek re-election or have reached term-limits.

- Mayor Pro-Tempore Eileen Resnik
- Deputy Mayor Pro-Tempore Guillermo Quintanilla

RECOMMENDATION:

N/A

City Council (FY24) - Special Canvass

4. a.

Meeting Date: 05/14/2024

Department: City Secretary

AGENDA CAPTION:

Administer the Oath of Office to three (3) Council Members following the originally scheduled May 4, 2024 election date in accordance with State law and Ordinance No. O24-05 which declared the Council Members unopposed and therefore elected.

BACKGROUND:

In March 2024, Interim City Secretary Valencia Garcia submitted to the City Council a Certification of Unopposed Candidates certifying that no person had made a declaration of write-in candidacy for the May 4, 2024 General Election and that Chris DeFrancisco, Howard Freed, and Darren Gardner were unopposed. At the March 5, 2024 Council Meeting, the City Council adopted Ordinance No. O24-05 which officially declared the unopposed candidates elected to office. Candidates elected through cancelation must also qualify for office and take the oaths of office, the same as candidates elected in an election.

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. Although the May General Election was canceled, the procedures for candidates elected through the cancelation procedure remain the same except that no canvass is conducted. The written "Statement of Elected Officer" has been completed prior to this meeting. This agenda item will fulfill the oath requirement.

RECOMMENDATION:

N/A

City Council (FY24) - Special Canvass

4. b.

Meeting Date: 05/14/2024

Department: City Secretary

AGENDA CAPTION:

Present Certificates of Election to the three (3) Council Members following the originally scheduled May 4, 2024 General Election date.

BACKGROUND:

This agenda item fulfills the requirement to issue a Certificate of Election to the three Council Members who were unopposed and therefore declared elected at the March 5, 2024 City Council Meeting

RECOMMENDATION:

N/A

City Council (FY24) - Special Canvass

4. c.

Meeting Date: 05/14/2024

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:

This agenda item fulfills the Home Rule Charter requirement to select a Mayor Pro-Tempore and a Deputy Mayor Pro-Tempore. 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 the Deputy Mayor Pro-Tempore who shall serve as Mayor Pro-Tempore in the absence or disability of the Mayor Pro-Tempore."*

RECOMMENDATION:

N/A
