

MINUTES OF SPECIAL CITY COUNCIL MEETING HELD BEGINNING AT 9:00 A.M., MAY 21, 2008, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers David Paschall, Dennis Tarpley, Stan Pickett and Shirley Roberts, City Manager Ted Barron and City Secretary Judy Womack.

SPECIAL CITY COUNCIL MEETING – CANVASS OF ELECTION - CITY COUNCIL CHAMBER – 9:00 A.M.

1. CANVASS RESULTS OF JOINT ELECTION HELD MAY 10, 2008, FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCILMEMBERS FOR PLACES 2, 3, 4 AND 5. THE TERMS FOR THE MAYOR AND CITY COUNCIL, PLACE NO. 2, ARE FOR ONE-YEAR PERIODS TO COMPLETE UNEXPIRED TERMS; THE TERMS FOR CITY COUNCIL, PLACE NOS. 3, 4 AND 5 ARE FOR FULL TWO-YEAR TERMS.

Judy Womack, City Secretary, read the results, according to the canvass reports supplied by the Dallas County Elections Department, of the Joint Election held May 10, 2008, for the purpose of electing a Mayor and Councilmembers for Places 2, 3, 4 and 5. The terms for the Mayor and City Council, Place 2, are for one-year periods to complete unexpired terms; the terms for City Council, Place Nos. 3, 4 and 5 are for full two-year terms. With no candidate receiving a majority of votes cast for City Council Place 2, a runoff election will be necessary.

2. RESOLUTION NO. 23-2008 – DECLARING THE RESULTS OF MAY 10, 2008, JOINT ELECTION AND ORDERING A RUNOFF ELECTION TO BE HELD JUNE 14, 2008 – APPROVED.

Mr. Paschall moved to approve Resolution No. 23-2008, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD IN THE CITY OF MESQUITE, TEXAS, ON MAY 10, 2008, FOR THE ELECTION OF A MAYOR AND CITY COUNCILMEMBERS FOR PLACES 2, 3, 4 AND 5; CALLING A RUNOFF ELECTION TO BE HELD JUNE 14, 2008; AND DECLARING AN EFFECTIVE DATE THEREOF.

NUMBER OF VOTES CAST FOR THE OFFICE OF COUNCILMEMBER, PLACE 3:

<u>NAME</u>	<u>NUMBER OF VOTES</u>	
Stan Pickett	2,348	100.00%

NUMBER OF VOTES CAST FOR THE OFFICE OF COUNCILMEMBER, PLACE 4:

<u>NAME</u>	<u>NUMBER OF VOTES</u>	
Rachel Lopez	795	24.36%

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Greg Noschese	1,803	55.26%
Dan Aleman, Jr.	665	20.38%

NUMBER OF VOTES CAST FOR THE OFFICE OF COUNCILMEMBER, PLACE 5:

<u>NAME</u>	<u>NUMBER OF VOTES</u>	
Shirley Roberts	2,250	72.21%
Michael Dougan	866	27.79%

NUMBER OF VOTES CAST FOR THE OFFICE OF MAYOR (UNEXPIRED TERM):

<u>NAME</u>	<u>NUMBER OF VOTES</u>	
John Monaco	1,916	58.83%
John Heiman	1,341	41.17%

NUMBER OF VOTES CAST FOR THE OFFICE OF COUNCILMEMBER, PLACE 2 (UNEXPIRED TERM):

<u>NAME</u>	<u>NUMBER OF VOTES</u>	
Don Tillery	712	22.50%
Joe Hicks	466	14.72%
Bill Metzger	985	31.12%
Al Forsythe	1,002	31.66%

Motion was seconded by Mr. Pickett and approved by all voting "Aye." (Resolution No. 23-2008 recorded on page of Resolution Book No. 41.)

3. RESOLUTION NO. 24-2008 – ESTABLISHING PRECINCTS AND THE LOCATION OF POLLING PLACES FOR THE JUNE 14, 2008, RUNOFF ELECTION – APPROVED.

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Mr. Pickett moved to approve Resolution No. 24-2008, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ESTABLISHING PRECINCTS AND THE LOCATION OF POLLING PLACES FOR THE JUNE 14, 2008, RUNOFF ELECTION; AND DECLARING AN EFFECTIVE DATE THEREOF. Motion was seconded by Mr. Tarpley and approved by all voting "Aye." (Resolution No. 24-2008 recorded on page of Resolution Book No. 41.)

4. INSTALLATION OF NEWLY ELECTED MAYOR AND COUNCILMEMBERS FOR PLACES 3, 4 AND 5.

The Oath of Office was administered to Mayor John Monaco and to Councilmembers Stan Pickett, Place 3, Greg Noschese, Place 4 and Shirley Roberts, Place 5.

Mr. Tarpley moved to adjourn the meeting. The motion was seconded by Ms. Roberts and approved unanimously.

The meeting adjourned at 9:20 a.m.

Judy Womack
City Secretary

John Monaco
Mayor