

MINUTES OF SPECIAL CITY COUNCIL MEETING HELD BEGINNING AT 9:00 A.M.,
JUNE 24, 2008, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor Pro Tem Shirley Roberts and Councilmembers Greg Noschese and Stan Pickett,
City Manager Ted Barron and City Secretary Judy Womack.

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

1. CANVASS RESULTS OF RUNOFF ELECTION HELD JUNE 14, 2008, FOR THE
PURPOSE OF ELECTING A COUNCILMEMBER FOR PLACE 2. THE TERM FOR
CITY COUNCIL, PLACE 2, IS FOR A ONE-YEAR PERIOD TO COMPLETE AN
UNEXPIRED TERM.

Judy Womack, City Secretary, read the results, according to the canvass reports
supplied by the Dallas County Elections Department, of the Runoff Election held
June 14, 2008, for the purpose of electing a Councilmember for Place 2. The term for City Council,
Place 2, is for a one-year period to complete an unexpired term.

2. RESOLUTION NO. 28-2008 – DECLARING THE RESULTS OF JUNE 14, 2008,
RUNOFF ELECTION – APPROVED.

Mr. Noschese moved to approve Resolution No. 28-2008, A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, CANVASSING THE RETURNS AND
DECLARING THE RESULTS OF A RUNOFF ELECTION HELD IN THE CITY OF MESQUITE,
TEXAS, ON JUNE 14, 2008, FOR THE ELECTION OF A CITY COUNCILMEMBER FOR
PLACE 2; AND DECLARING AN EFFECTIVE DATE THEREOF.

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

<u>NAME</u>	<u>NUMBER OF VOTES</u>	
Bill Metzger	567	40.04%
Al Forsythe	849	59.96%

Motion was seconded by Mr. Pickett and approved by all voting “Aye.” (Resolution No. 28-2008
recorded on page of Resolution Book No. 41.)

3. INSTALLATION OF NEWLY ELECTED COUNCILMEMBER FOR PLACE 2.

The Oath of Office was administered to Councilmember Al Forsythe, Place 2.

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Mr. Pickett moved to adjourn the meeting. The motion was seconded by Mr. Noschese and approved unanimously.

The meeting adjourned at 9:05 a.m.

Judy Womack
City Secretary

Shirley Roberts
Mayor Pro Tem