MINUTES OF SPECIAL CITY COUNCIL MEETING HELD BEGINNING AT 9:00 A.M., MAY 20, 2009, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers Greg Noschese, Al Forsythe, Stan

Pickett and Dennis Tarpley, City Manager Ted Barron and City Secretary

Sonja Land.

Absent: Councilmember Shirley Roberts

<u>SPECIAL CITY COUNCIL MEETING - CANVASS OF ELECTION - CITY COUNCIL</u> CHAMBER - 9:00 A.M.

1. CANVASS RESULTS OF JOINT ELECTION HELD MAY 9, 2009, FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCILMEMBERS FOR PLACES 1, 2, AND 6.

Sonja Land, City Secretary, read the results, according to the canvass reports supplied by the Dallas County Elections Department, of the Joint Election held May 9, 2009, for the purpose of electing a Mayor and Councilmembers for Places 1, 2 and 6.

2. <u>RESOLUTION NO. 19-2009 – DECLARING THE RESULTS OF MAY 9, 2009, IOINT ELECTION.</u>

Mr. Pickett moved to adopt Resolution No. 19-2009, 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 9, 2009, FOR THE ELECTION OF A MAYOR AND CITY COUNCILMEMBERS FOR PLACES 1, 2 AND 6; AND DECLARING AN EFFECTIVE DATE THEREOF.

NUMBER OF VOTES CAST FOR THE OFFICE OF MAYOR:

NAME	<u>NUMBER</u> <u>OF VOTES</u>	<u>%</u>
John Monaco	<u>1,968</u>	70.44%
Jeremy G. Ritchie	<u>826</u>	29.56%

NUMBER OF VOTES CAST FOR THE OFFICE OF COUNCILMEMBER, PLACE 1:

NAME	<u>NUMBER</u> <u>OF VOTES</u>	<u>%</u>
Kasey Westphal Copeland	<u>1,229</u>	44.59%
Bill Porter	<u>1,527</u>	55.41%

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NUMBER OF VOTES CAST FOR THE OFFICE OF COUNCILMEMBER, PLACE 2:

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<u>NAME</u>	<u>NUMBER</u> <u>OF VOTES</u>	<u>%</u>	
Al Forsythe	<u>1,987</u>	100.0%	
NUMBER OF VOTES CAST FOR THE OFFICE OF COUNCILMEMBER, PLACE 6:			
<u>NAME</u>	NUMBER OF VOTES	<u>%</u>	
Brad T. Underwood	<u>559</u>	19.96%	
Carole Lochhead	<u>809</u>	28.88%	
Dennis Tarpley	<u>1,433</u>	51.16%	

Motion was seconded by Mr. Noschese and approved by all voting "Aye." (Resolution No. 19-2009 recorded on page of Resolution Book No. 42.)

3. <u>INSTALLATION OF NEWLY ELECTED MAYOR AND COUNCILMEMBERS FOR PLACES 1, 2 AND 6.</u>

The Oath of Office was administered to Mayor John Monaco and Councilmembers Bill Porter, Place 1, Al Forsythe, Place 2 and Dennis Tarpley, Place 6.

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

The meeting adjourned at 9:07 a.m.

Sonja Land	John Monaco
City Secretary	Mayor