

MINUTES OF SPECIAL CITY COUNCIL MEETING HELD BEGINNING AT 9:00 A.M., MAY 19, 2010, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers Al Forsythe, Bill Porter, Stan Pickett, Shirley Roberts and Dennis Tarpley, City Manager Ted Barron and City Secretary Sonja Land.

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

1. CANVASS RESULTS OF JOINT ELECTION HELD MAY 8, 2010, FOR THE PURPOSE OF ELECTING COUNCILMEMBERS FOR PLACES 3, 4 AND 5.

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 8, 2010, for the purpose of electing Councilmembers for Places 3, 4 and 5. With no candidate receiving a majority of votes cast for City Council, Place 5, a runoff election will be necessary.

2. RESOLUTION NO. 20-2010 – DECLARING THE RESULTS OF MAY 8, 2010, JOINT ELECTION AND ORDERING A RUNOFF ELECTION TO BE HELD JUNE 12, 2010 – APPROVED.

Mr. Pickett moved to approve Resolution No. 20-2010, 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 8, 2010, FOR THE ELECTION OF CITY COUNCILMEMBERS FOR PLACES 3, 4 AND 5; CALLING A RUNOFF ELECTION TO BE HELD JUNE 12, 2010; 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>	<u>%</u>
Stan H. Pickett	<u>1,465</u>	100.00%

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

<u>NAME</u>	<u>NUMBER OF VOTES</u>	<u>%</u>
Shirley Roberts	<u>1,449</u>	100.00%

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

<u>NAME</u>	<u>NUMBER OF VOTES</u>	<u>%</u>
Brian Hutcheson	<u>974</u>	43.33%
Gary Ward	<u>947</u>	42.09%
Robert Drennan	<u>328</u>	14.58%

Motion was seconded by Ms. Roberts and approved by all voting "Aye." (Resolution No. 20-2010 recorded on page _____ of Resolution Book No. 43.)

3. RESOLUTION NO. 21-2010 – ESTABLISHING PRECINCTS AND THE LOCATION OF POLLING PLACES FOR THE JUNE 12, 2010, RUNOFF ELECTION – APPROVED.

Mr. Tarpley moved to approve Resolution No. 21-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ESTABLISHING PRECINCTS AND THE LOCATION OF POLLING PLACES FOR THE JUNE 12, 2010, RUNOFF ELECTION; AND DECLARING AN EFFECTIVE DATE THEREOF. Motion was seconded by Mr. Porter and approved by all voting "Aye." (Resolution No. 21-2010 recorded on page _____ of Resolution Book No. 43.)

4. INSTALLATION OF NEWLY ELECTED COUNCILMEMBERS.

The Oath of Office was administered to Councilmembers Stan Pickett, Place 3, and Shirley Roberts, Place 4.

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

The meeting adjourned at 9:05 a.m.

Sonja Land
City Secretary

John Monaco
Mayor