

**RICHARDSON CITY COUNCIL
MONDAY, MAY 15, 2017
CITY COUNCIL RECEPTION AT 6:00 PM; SPECIAL COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will hold a reception at 6:00 p.m. on Monday, May 15, 2017 in the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The reception will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

CITY COUNCIL RECEPTION – 6:00 PM, WEST ALCOVE

A RECEPTION TO RECOGNIZE THE NEWLY ELECTED CITY COUNCIL MEMBERS AND TO RECOGNIZE THE 2015-2017 CITY COUNCIL FOR THEIR SERVICE WILL BE HELD AT 6:00 PM IN THE WEST ALCOVE.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

• **CALL TO ORDER**

1. **INVOCATION – MABEL SIMPSON**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON**

3. **VISITORS**

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, considered for a future agenda, or resolved by some other recourse.

4. **REMARKS RECOGNIZING THE 2015-2017 CITY COUNCIL COMPLETION OF TERM**

5. **PRESENTATIONS TO COUNCIL MEMBER BOB TOWNSEND**

6. **CONSIDER APPROVAL OF RESOLUTION NO. 17-09, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR CITY OFFICERS HELD ON MAY 6, 2017**

7. **ISSUE CERTIFICATE OF ELECTION TO NEWLY ELECTED COUNCIL MEMBERS**

8. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS**

9. **INTRODUCTION OF NEWLY ELECTED COUNCIL MEMBERS**

10. **ELECTION OF THE MAYOR PRO TEM FOR THE 2017-2019 CITY COUNCIL (CITY COUNCIL MAY DELIBERATE THIS ITEM IN EXECUTIVE SESSION AS LISTED ON THE AGENDA)**

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council may convene into a closed session to discuss the following:

• **Personnel**

- **Deliberate the selection, evaluation, and duties of the Mayor Pro Tem**

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 12, 2017 BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACoordinator@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.

RESOLUTION NO. 17-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR CITY OFFICERS HELD MAY 6, 2017; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and

WHEREAS, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for each polling place and for early voting, as canvassed and tabulated by this governing body showing 5793 ballots cast and each candidate receiving the number of votes as follows:

PLACE	CANDIDATE	EARLY VOTING	ELECTION DAY	TOTAL VOTES
MAYOR	JARED WEADON	497	711	1208
MAYOR	PAUL VOELKER	2096	2190	4286
PLACE 1	BOB DUBEY	1991	2070	4061
PLACE 2	MARK SOLOMON	2049	2097	4146
PLACE 3	SCOTT DUNN	2018	2073	4091
PLACE 4	CORY MONTFORT	1145	1457	2602
PLACE 4	MABEL SIMPSON	1455	1431	2886
PLACE 5	MARTA GÓMEZ FREY	1920	2046	3966
PLACE 5	KASHIF RIAZ	622	749	1371
PLACE 6	STEVE MITCHELL	2042	2127	4169

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That said election was duly called, that notice of said election was given in accordance with law, that said election was held in accordance with law, and that it is determined that:

- Bob Dubey has been elected Council Member Place 1
- Mark Solomon has been elected Council Member Place 2
- Scott Dunn has been elected Council Member Place 3
- Mabel Simpson has been elected Council Member Place 4
- Marta Gómez Frey has been elected Council Member Place 5
- Steve Mitchell has been elected Council Member Place 6
- Paul Voelker has been elected Mayor (Place 7)

SECTION 2. That it is further found and determined that in accordance with the order of this governing body, the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in the City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

SECTION 3. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 15th day of May 2017.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY