MINUTES RICHARDSON CITY COUNCIL COUNCIL MEETING MAY 20, 2013

• CALL TO ORDER

Mayor Townsend called the meeting to order at 7:30 p.m.

- 1. INVOCATION LAURA MACZKA, MAYOR PRO TEM
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS LAURA MACZKA, MAYOR PRO TEM
- 3. VISITORS

There were no visitors comments submitted.

4. REMARKS RECOGNIZING THE 2011-2013 CITY COUNCIL COMPLETION OF TERM

Mayor Townsend thanked the current and previous Councils and acknowledged the work that has been completed. He thanked the citizens and commented that it has been a privilege to serve as Mayor.

Councilmember Amir thanked his family, citizens, and council, and staff. He stated that he has been honored to serve two terms as a councilmember. Mr. Omar also congratulated Mayor Maczka and encouraged everyone to join together and support her efforts.

5. CONSIDER APPROVAL OF RESOLUTION NO. 13-15, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR CITY OFFICERS HELD ON MAY 11, 2013

Council Action

Councilmember Solomon moved to approve the resolution as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

6. ISSUE CERTIFICATE OF ELECTION TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

Mayor Townsend presented certificates of election to Mark Solomon, Place 2; Scott Dunn, Place 3; Kendal Hartley, Place 4; Paul Voelker, Place 5; Steve Mitchell, Place 6; and Laura Maczka, Mayor. Mayor Pro Tem Maczka presented a certificate of election to Bob Townsend, Place 1.

7. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

Judge Ray Noah administered the oath of office to each councilmember and Mayor Maczka.

8. INTRODUCTION OF NEWLY ELECTED MAYOR AND COUNCIL MEMBERS Councilmember Paul Voelker introduced himself and thanked his family and supporters. He stated that he looked forward to working with Council to continue the progress of the City. Following Mr. Voelker's introduction, each councilmember and Mayor Maczka made remarks acknowledging former Councilmember Amir Omar.

9. ELECTION OF THE MAYOR PRO TEM FOR THE CITY OF RICHARDSON

Mayor Maczka stated that unless there were any objections, she would prefer that the election of the Mayor Pro Tem take place in open session. There were no objections. Mayor Maczka asked for a motion.

Council Action

Councilmember Dunn moved to nominate Bob Townsend as Mayor Pro Tem. Councilmember Hartley seconded the motion. Mayor Maczka asked if there was any further discussion. There being none, a vote was taken and passed, 7-0.

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.

Council Action

There was no Executive Session held.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:05 p.m.

ATTEST:

CITY SECRETARY