

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL**  
**May 23, 2011**  
**City of Richardson, Texas**

A Work Session of the City Council was convened at 6:00 p.m., Monday, May 23, 2011 with a quorum of said Council present, to-wit:

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|----------------|----------------|
| Gary Slagel    | Mayor          |
| Bob Townsend   | Mayor Pro Tem  |
| Mark Solomon   | Council member |
| John Murphy    | Council member |
| Bob Macy       | Council member |
| Steve Mitchell | Council member |
| Amir Omar      | Council member |

City staff present:

|                 |  |
|-----------------|--|
| Bill Keffler    | City Manager                                   |
| Dan Johnson     | Deputy City Manager                            |
| Michelle Thames | Assistant City Manager Administrative Services |
| David Morgan    | Assistant City Manager Community Services      |
| Cliff Miller    | Assistant City Manager Development Services    |
| EA Hoppe        | Assistant to the City Manager                  |
| Pamela Schmidt  | City Secretary                                 |

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**RECEPTION – 6:30 P.M.**

A Reception was held in the Alcove next to the City Council Chamber to recognize the recently elected and re-elected 2011-2013 City Council Members.

**SPECIAL CALLED MEETING – 7:30 P.M.**

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
- 3. VISITORS.** (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.) There were no speakers.

At this time, Mayor Slagel opened the floor for comments by the Mr. Macy and Mr. Murphy.

Mr. Macy stated his campaign emphasis was to establish a vital balance and he felt the Council has met that goal and specifically noted the accomplishment with the 2010 Bond election. He felt they reached a good balance with zoning and felt the next Council would continue that balance. He talked about the need for good stewardship and felt the Council and staff meet that challenge every day. He specifically commended City Manager Keffler. He continued stating that the staff cares about the City and felt Richardson is a great city and is the pearl of the Metroplex. Lastly he thanked the community for allowing him to serve the past two years and specifically thanked his wife, Jeanne and daughters.

Mr. Murphy stated he loved the job of Councilman and voiced his appreciation to family, current and past Councils for the opportunity to serve and for allowing him to speak his mind. He stated that for the past 20 years, he has tried to follow his father’s work ethic, do good, don’t steal and always give more than expected. Advice to new Council is to learn the playground rules and abide by them; treat everyone with respect; don’t say anything if you have nothing to say and never throw the first punch. He called on the new Council to always honor the public trust and thanked everyone very much.

Mayor Slagel stated it has been a great 24 years with 18 as Mayor, and thanked his wife and family for allowing him to spend so much time doing City work. He stated it is a bit of work, but it is worth because of the tremendous staff and various council members. He stated that none of what the Council accomplishes could be done without the staff and community who give Council support and guidance about the direction of the city. He thanked the newly elected members for stepping up to lead the City and stated it was very special that everyone here loves the city as much as they do. He noted all of the partners that were also in the audience and the success, fun and growth because of the partnership. He stated that Judge Noah never told him what to do but provided guidance. He stated he leaves with great gratitude to the community for allowing him to serve and extended a special thank you to Bill Keffler.

Mayor Pro Tem Townsend expressed his personal thanks to Mayor Slagel, Mr. Murphy and Mr. Macy for their years of service and for their guidance. He presented each with a Resolution signed by Representatives Madden, Button, Carter and Driver.

**4. CONSIDER APPROVAL OF RESOLUTION NO. 11-17, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF RICHARDSON GENERAL ELECTION FOR CITY OFFICERS HELD ON MAY 14, 2011.**

Mayor Slagel read the results of the Election as follows:

|                |   |   |
|----------------|---|---|
| <b>Place 1</b> | William Gordon<br><b>Bob Townsend</b>           | 2,214 (28.72%)<br>5,494 (71.28%)                |
| <b>Place 2</b> | <b>Mark Solomon</b><br>John A. DeMattia         | 5,269 (68.02%)<br>2,477 (31.98%)                |
| <b>Place 3</b> | <b>Scott Dunn</b>                               | 6,203 (100%)                                    |
| <b>Place 4</b> | <b>Laura Gibbs Maczka</b><br>Karl Voigtsberger  | 5,772 (74.97%)<br>1,927 (25.03%)                |
| <b>Place 5</b> | <b>Kendal Hartley</b><br>Dennis Stewart         | 4,708 (61.56%)<br>2,940 (38.44%)                |
| <b>Place 6</b> | <b>Steve Mitchell</b>                           | 6,326 (100%)                                    |
| <b>Place 7</b> | Diana Clawson<br><b>Amir Omar</b><br>Alan North | 2,487 (31.55%)<br>5,037 (63.91%)<br>358 (4.54%) |

ACTION TAKEN: Mr. Mitchell moved approval of Resolution 11-17 canvassing the returns and declaring the results of the May 14, 2011 Election; second by Mr. Murphy and the motion was approved with a unanimous vote.

**5. ADMINISTER THE OATH OF OFFICE TO THE ELECTED AND RE-ELECTED RICHARDSON CITY COUNCIL MEMBERS.**

Judge Ray Noah administered the Oath of Office to the re-elected members as they stood at their seats on the Council dais. Thereafter, he administered the Oath of Office individually to the newly elected members of the Council; Mr. Dunn, Ms. Maczka and Mr. Hartley. Afterwhich, each new member took their seat on the dais. At this time, Mayor Slagel relinquished the Chair to Mayor Pro Tem Townsend for the remainder of the meeting.

Mayor Pro Tem Townsend opened the floor for comments by the Mr. Dunn, Ms. Maczka and Mr. Hartley.

Mr. Dunn thanked his family for their support throughout the campaign and stated he looks forward to serving with his fellow Council members and serving for the City.

Ms. Maczka thanked the citizens for voting for her and giving her their trust that she would actively serve. She stated she is honored and humbled by the opportunity. She thanked those Council members who served before her and thanked them for what they have started. Lastly she thanked her family for their support and stated she was looking forward to serving.

Mr. Hartley thanked his supporters for the work over the past 3 months and specifically thanked his wife Cindy, his three children, Katie, Davis and Karleigh, his parents and sister as well as his old friends, new friends and church. He stated he looks forward to serving and making good decisions for all of Richardson.

ACTION TAKEN: No Council action taken.

Mayor Pro Tem Townsend announced that Council would convene in Executive Session as listed below and would reconvene to take action regarding Item 6.

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**EXECUTIVE SESSION**

- In compliance with Section 551.074 of the Texas Government Code, Council convened into a closed session at 7:57 p.m. to discuss the following:
  - Personnel
    - Deliberate the Selection, Evaluation and Duties of the Mayor and Mayor Pro Tem
- Council reconvened into open session at 9:17 p.m. to take action, if any, on matters discussed in executive session.

ACTION TAKEN: See Item 6.

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**6. ELECTION OF THE MAYOR AND MAYOR PRO TEM FOR THE CITY OF RICHARDSON.**

Mayor Pro Tem Townsend opened the floor for discussion or a motion.

ACTION TAKEN: Mr. Mitchell moved to nominate Bob Townsend as Mayor of Richardson; second by Mr. Solomon and the motion was approved with a unanimous vote.

ACTION TAKEN: Mr. Omar moved to nominate Laura Maczka as Mayor Pro Tem; second by Mr. Dunn and the motion was approved with a unanimous vote.

Mayor Townsend stated he was very happy for the opportunity to serve as Mayor for the next two years.

Mayor Pro Tem Maczka felt the community can look forward to a united Council and thought the citizens would be pleased with what they will find in this Council.

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Mayor Townsend adjourned the meeting at 9:23 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY