

RICHARDSON CITY COUNCIL
SPECIAL CALLED MEETING
MAY 23, 2011
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO ROAD

RECEPTION – 6:30 P.M.

A RECEPTION WILL BE 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.)**

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.**

ACTION TAKEN:

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

ACTION TAKEN:

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

ACTION TAKEN:

AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS SPECIAL 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. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Personnel
 - Deliberate the Selection, Evaluation and Duties of the Mayor and Mayor Pro Tem
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 20, 2011, AT 5:00 P.M.


Pamela Schmidt
CITY SECRETARY



*The City of Richardson cordially invites you
to join us in recognizing the recently elected
Richardson City Council*

Bob Townsend, Place 1

Mark Solomon, Place 2

Scott Dunn, Place 3

Laura Maczka, Place 4

Kendal Hartley, Place 5

Steve Mitchell, Place 6

Amir Omar, Place 7

Monday, May 23, 2011

6:30 p.m. - Reception in Alcove

*7:30 p.m. - Canvassing of the Election Results and
Special Remarks in the City Council Chambers*

Richardson Civic Center / City Hall

411 West Arapaho Road

Richardson, Texas 75080



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date:

Monday, May 23, 2011

Agenda Item:

Visitors *(The City Council invites citizens to address the Council on any topic not already scheduled for public hearing.)*

Staff Resource:

Pamela Schmidt, City Secretary

Summary:

Members of the public are welcome to address the City Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

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, may be placed on a future agenda, or by some other course of resolution.

Board/Commission Action:

N/A

Action Proposed:

Receive comments by visitors.



**City of Richardson
City Council Meeting
Agenda Item Summary**



Meeting Date: Monday, May 23, 2011

Agenda Item: Consider approval of Resolution 11-17 canvassing the returns and declaring the results of the May 14, 2011 City of Richardson General Election for City Officers.

Staff Resource: Bill Keffler, City Manager

Summary: Mayor Slagel will read the results of the election as noted in the Resolution and presented by the Dallas County Elections Department canvass report.

Board/Commission Action: N/A

Action Proposed: Approval of Resolution 11-17.

RESOLUTION NO. 11-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY ELECTION HELD ON MAY 14, 2011; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City Council of the City of Richardson, Texas called an election for City Officers to be held in the City on May 14, 2011, to elect one council member for each of the seven (7) places, each to serve a term of two (2) years; and

WHEREAS, immediately after said election the Presiding Judge and other officials holding said election made the returns of the results thereof to the City Council as set forth herein, and said returns being made according to law, and duly authenticated, being shown that written notice of said election was posted for the time and manner provided by law, and all other proceedings pertaining to said election have been shown to have been done and performed at and within the manner provided by law, and all papers pertaining thereto having been returned and filed with the City Council and no protest or objection being made to or regarding any manner pertaining to said election;

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

SECTION 1. That the election returns, duly and legally made, showed that there were 8,196 ballots cast at the election and that each candidate in the election received the following votes:

Place	Name	Early Voting	Election Day	Total Votes
Place 1	William Gordon	925	1289	2214 (28.73%)
	Bob Townsend	2713	2779	5492(71.27%)
Place 2	Mark Solomon	2617	2650	5267 (68.01%)
	John A. DeMattia	1024	1453	2477 (31.99%)
Place 3	Scott Dunn	3008	3193	6201 (100%)
Place 4	Laura Gibbs Maczka	2730	3040	5770 (74.96%)
	Karl Voigtsberger	889	1038	1927 (25.04%)
Place 5	Kendal Hartley	2378	2328	4706 (61.55%)
	Dennis Stewart	1238	1702	2940 (38.45%)
Place 6	Steve Mitchell	3039	3285	6324 (100%)
Place 7	Diana Clawson	1054	1433	2487 (31.56%)
	Amir Omar	2509	2526	5035 (63.90%)
	Alan North	127	231	358 (4.54%)

SECTION 2. That said election was duly called, that notice of said election was given in accordance with law, and that said election was held in accordance with law, and that Bob

Townsend was elected council member Place 1, that Mark Solomon was elected council member Place 2, that Scott Dunn was elected council member Place 3, that Laura Gibbs Maczka was elected council member Place 4, that Kendal Hartley was elected council member Place 5, that Steve Mitchell was elected council member Place 6 and that Amir Omar was elected council member Place 7. Above named parties are hereby declared duly elected to those respective offices, subject to the taking of their oaths as provided by the laws of the State of Texas.

SECTION 3. That this Canvass and Declaration of Results of said election be entered in the minutes of the City Council and that said officers, after being qualified and having taken the oath, shall serve during the term commencing May 2011 and thereafter until a successor is duly elected and qualified.

SECTION 4. 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 5. This Resolution shall become effective immediately upon its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 23rd day of May 2011.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY SECRETARY

CITY ATTORNEY



**City of Richardson
City Council Meeting
Agenda Item Summary**



Meeting Date: Monday, May 23, 2011

Agenda Item: Administer the Oath of Office to elected and re-elected Richardson City Council Members.

Staff Resource: Pamela Schmidt, City Secretary

Summary: City Secretary Schmidt will administer the Oath of Office.

Board/Commission Action: N/A

Action Proposed: No Council action required.



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date: Monday, May 23, 2011

Agenda Item: Election of Mayor and Mayor Pro Tem.

Staff Resource: Bill Keffler, City Manager

Summary: In accordance with City Charter Sec. 3.02, the City Council shall elect one of its member as Mayor who shall vote on all matters coming before the council, shall have no power of veto, shall represent the City on all ceremonial occasions and shall be known as the official head of the Government, and shall serve for a period of 2 years.

In accordance with City Charter Sec. 3.03, the City Council shall elect one of his members as Mayor Pro Tem who shall perform the duties of Mayor in case of the absence or inability of the Mayor to perform the duties of the office, and shall serve for a period of 2 years.

Board/Commission Action: N/A

Action Proposed: Take action electing a Mayor and Mayor Pro Tem for a 2 year term.



**City of Richardson
City Council Meeting
Agenda Item Summary**



Meeting Date: Monday, May 23, 2011

Agenda Item: Executive Session

Staff Resource: Bill Keffler, City Manager

Summary: The Council will convene into a closed session in compliance with Texas Government Code Section 551.074 – Personnel to deliberate the selection, evaluation and duties of the Mayor and Mayor Pro Tem.

Board/Commission Action: N/A

Action Proposed: Council will reconvene into open session to take action on matters discussed in executive session.
