

RECEIVED

AGENDA
SPECIAL CITY COUNCIL MEETING 2009 JUN 17 PM 3:47
MONDAY, JUNE 22, 2009
CITY OF DALLAS
MORTON H. MEYERSON SYMPHONY CENTER CITY SECRETARY
HORCHOW HALL, LOBBY LOWER LEVEL DALLAS, TEXAS
2301 FLORA STREET
DALLAS, TEXAS 75201
9:15 A. M.

VOTING AGENDA

City Secretary's Office

1. Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the June 13, 2009 runoff election for members of the City Council Place 1 and Place 7 - Financing: No cost consideration to the City

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical
AGENDA DATE: June 22, 2009
COUNCIL DISTRICT(S): All
DEPARTMENT: City Secretary
CMO: Deborah Watkins, 670-0653
MAPSCO: N/A

SUBJECT

Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the June 13, 2009 runoff election for members of the City Council Place 1 and Place 7 - Financing: No cost consideration to the City

BACKGROUND

Chapter IV, Section 9 of the Dallas City Charter states, "The city council shall canvass and certify the results of any general or special election in accordance with the Texas Election Code, as amended." Section 67.003(a) of the Texas Election Code provides that, "...each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not earlier than the eighth day or later than the 11th day after election day."

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Resolution No. 09-1285, passed by the City Council on May 20, 2009, authorized the appointment of the Ad Hoc City Council Canvassing Committee to review the returns of the June 13, 2009 runoff election, and submit a canvass report to the full City Council on June 22, 2009.

FISCAL INFORMATION

No cost consideration to the City.