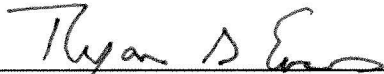
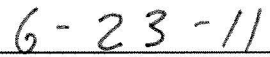


**JUNE 27, 2011 SPECIAL CALLED CITY COUNCIL MEETING AGENDA  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the Special Called City Council Meeting Agenda dated June 27, 2011. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.

  
\_\_\_\_\_  
Mary K. Suhm  
City Manager

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Edward Scott  
City Controller

  
\_\_\_\_\_  
Date



AGENDA  
SPECIAL CITY COUNCIL MEETING  
MONDAY, JUNE 27, 2011  
CITY OF DALLAS  
MORTON H. MEYERSON SYMPHONY CENTER  
HORCHOW HALL, LOBBY LOWER LEVEL  
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 18, 2011 runoff election for members of the City Council - Financing: No cost consideration to the City

RECEIVED  
2011 JUN 23 PM 2:59  
CITY SECRETARY  
DALLAS, TEXAS

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.

**AGENDA ITEM # 1**

**KEY FOCUS AREA:** Make Government More Efficient, Effective and Economical

**AGENDA DATE:** June 27, 2011

**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 18, 2011 runoff election for members of the City Council - Financing: No cost consideration to the City

**BACKGROUND**

Chapter IV, Section 9 of the City Charter provides that the City Council shall canvass and certify the results of a city election in accordance with the provisions of the Texas Election Code. Section 67.003(b) of the Texas Election Code provides, "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. 11-1389, passed by the City Council on May 25, 2011, authorized the appointment of the Ad Hoc City Council Canvassing Committee to review the returns of the June 18, 2011 runoff election and submit a canvass report to the full City Council on June 27, 2011.

**FISCAL INFORMATION**

No cost consideration to the City.

