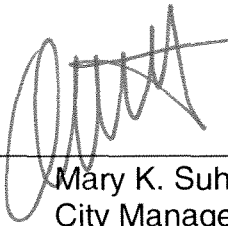


**JUNE 24, 2013 SPECIAL CALLED CITY COUNCIL MEETING AGENDA
CERTIFICATION**

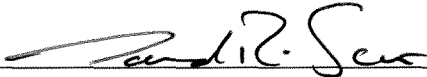
This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the Special Called City Council Meeting Agenda dated June 24, 2013. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of 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

6/20/13

Date



Edward Scott
City Controller

6/20/13

Date

**AGENDA
SPECIAL CITY COUNCIL MEETING
MONDAY, JUNE 24, 2013
CITY OF DALLAS
MORTON H. MEYERSON SYMPHONY CENTER
HORCHOW HALL, LOBBY LOWER LEVEL
2301 FLORA STREET
DALLAS, TEXAS 75201
9:15 A. M.**

RECEIVED

2013 JUN 19 PM 5:04

CITY SECRETARY
DALLAS, TEXAS

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 15, 2013 runoff election for members of the City Council - Financing: No cost consideration to the City

Public Notice

13 06 22

POSTED CITY SECRETARY
DALLAS, TX

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.
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.

AGENDA ITEM # 1

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

AGENDA DATE: June 24, 2013

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

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 15, 2013 runoff election for members of the City Council Place 5 and Place 14 - 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. 13-0914, passed by the City Council on May 22, 2013, authorized the appointment of the Ad Hoc City Council Canvassing Committee to review the returns of the June 15, 2013 runoff election and submit a canvass report to the full City Council on June 24, 2013.

FISCAL INFORMATION

No cost consideration to the City.

