

**RICHARDSON CITY COUNCIL
MONDAY, MAY 20, 2013
CITY COUNCIL RECEPTION AT 6:30 PM; SPECIAL COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will hold a reception at 6:30 p.m. on Monday, May 20, 2013 in the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The reception will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers.

As authorized by Section 551.071 (2) of the Texas Government Code, this 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.

CITY COUNCIL RECEPTION – 6:30 PM, WEST ALCOVE

A RECEPTION TO RECOGNIZE THE NEWLY ELECTED MAYOR AND COUNCIL MEMBERS AND TO RECOGNIZE AMIR OMAR FOR HIS SERVICE AS RICHARDSON CITY COUNCIL MEMBER, WILL BE HELD AT 6:30 PM IN THE WEST ALCOVE.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

• **CALL TO ORDER**

1. INVOCATION – LAURA MACZKA, MAYOR PRO TEM

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – LAURA MACZKA, MAYOR PRO TEM

3. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. 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, considered for a future agenda, or resolved by some other recourse.

4. REMARKS RECOGNIZING THE 2011-2013 CITY COUNCIL COMPLETION OF TERM

5. CONSIDER APPROVAL OF RESOLUTION NO. 13-15, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR CITY OFFICERS HELD ON MAY 11, 2013

6. ISSUE CERTIFICATE OF ELECTION TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

7. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

8. INTRODUCTION OF NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

9. ELECTION OF THE MAYOR PRO TEM FOR THE CITY OF RICHARDSON

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council may convene into a closed session to discuss the following:

- Personnel
 - Deliberate the selection, evaluation, and duties of the Mayor Pro Tem

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 17, 2013 BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.

RESOLUTION NO. 13-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR CITY OFFICERS HELD MAY 11, 2013; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and

WHEREAS, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for each polling place and for early voting, as canvassed and tabulated by this governing body showing 14,339 ballots cast and each candidate receiving the number of votes as follows:

Place	Name	Early Voting	Election Day	Total Votes
Place 1	Bob Townsend	6175	3791	9966
Place 2	Mark Solomon	6010	3668	9678
Place 3	Scott Dunn	5982	3623	9605
Place 4	Kendal Hartley	5937	3640	9577
Place 5	Paul Voelker	5833	3546	9379
Place 6	Steve Mitchell	5998	3667	9665
Mayor (Place 7)	Laura Gibbs Maczka	6260	3907	10,167
	Amir Omar	2147	2025	4172

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

SECTION 1. That said election was duly called, that notice of said election was given in accordance with law, that said election was held in accordance with law, and that it is determined that:

- Bob Townsend has been elected Council Member Place 1
- Mark Solomon has been elected Council Member Place 2
- Scott Dunn has been elected Council Member Place 3
- Kendal Hartley has been elected Council Member Place 4
- Paul Voelker has been elected Council Member Place 5
- Steve Mitchell has been elected Council Member Place 6
- Laura Gibbs Maczka has been elected Mayor (Place 7)

SECTION 2. That 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 3. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 20th day of May 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

APPROVED AS TO FORM:

ATTEST:

CITY ATTORNEY

CITY SECRETARY