



AGENDA
ELGIN CITY COUNCIL
SPECIAL MEETING
MONDAY, NOVEMBER 20, 2017
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items unless a council member removes an item from the Consent Agenda and places it on the New Business section for Discussion and action.

1. A RESOLUTION CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN SPECIAL ELECTION

IV. ADJOURNMENT

NOTICE

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight hours notice when feasible.

I, Amelia Sanchez, City Secretary for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before 5:00 p.m. on November 16, 2017 in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez

Amelia Sanchez, City Secretary



**ELGIN CITY COUNCIL MEETING
AGENDA ITEM EXECUTIVE SUMMARY**

ITEM:

A RESOLUTION CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN SPECIAL ELECTION

DEPARTMENT: Administration

PROPOSED ACTION:

Approval of a Resolution and Order Canvassing the returns and declaring results for the City of Elgin Special Election.

BACKGROUND:

The canvass is the official tabulation of the election results. [EC§67.002]

BUDGET/FINANCIAL IMPACT:

Funding for this item was included not included in the current-year budget
N/A

RECOMMENDATION:

Approval of the Resolution of the Official Canvas results for the November 7, 2017 Special Election.

ATTACHMENTS:

Resolution

- Staff will be making a detailed presentation on this agenda item at the meeting.
- Staff will provide brief comments and answer questions on this item at the meeting.
- This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.



RESOLUTION NO. 2017-

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN SPECIAL ELECTION

WHEREAS, a special election was held on the 7th day of November 2017 for the purpose of electing an official; and

WHEREAS, the returns of that election have been considered; and

WHEREAS, it appears from said return, duly and legally made that there were cast at said election ___ valid and legal votes: and

WHEREAS, the candidate(s) running for position to fill a vacancy in **Ward 3** in said election received the following votes:

James Mark Jones ___ Votes

Daniel Lopez ___ Votes

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

That said election was duly called; that notice of said Election was given in accordance with the law, and that said election was held in accordance with the law; and that _____ was duly elected as Council Member Ward 3 to fill a vacancy until May 2018, and is hereby declared duly elected to said respective office, subject to the taking of the oath by law of the State of Texas.

READ, RESOLVED and APPROVED this the 14th day of November, 2017.

ATTEST:

CHRIS CANNON, MAYOR

Amelia Sanchez, City Secretary