

LEWISVILLE CITY COUNCIL

CALLED-SPECIAL SESSION

MAY 16, 2018

Present:

Rudy Durham, Mayor

Council Members:

TJ Gilmore

Bob Troyer

R Neil Ferguson

Brent Daniels, Mayor Pro Tem

Brandon Jones, Deputy Mayor Pro Tem

City Staff:

Donna Barron, City Manager

Eric Ferris, Deputy City Manager

Claire Swann, Assistant City Manager

Melinda Galler, Assistant City Manager

Julie Worster, City Secretary

Lizbeth Plaster, City Attorney

With a quorum of the Council Members present, the called-special session of the Lewisville City Council was called to order by Mayor Durham at 7:32 a.m. on Wednesday, May 16, 2018, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

**Consideration of Items Relating to the
May 5, 2018, City of Lewisville City Council
General Election: Canvass of the Election
Returns for the Election**

(Agenda Item A-1)

The City Council canvassed the following results of the City of Lewisville Election held on May 5, 2018:

Names	Denton County	Dallas County	TOTAL	%
MAYOR				
Penny A. Mallet	292	2	294	12.45%
Rudy Durham	1,339	8	1,347	57.05%
Winston Edmondson	718	2	720	30.50%
COUNCILMAN, PLACE 2				
R Neil Ferguson	1,099	6	1,105	47.61%
Mary Smith	450	4	454	19.56%
Ronni Cade	760	2	762	32.83%

Total number of voters who voted as indicated by the polls list – 2,402

**Consideration of Items Relating to the
May 5, 2018, City of Lewisville City Council
General Election: Consideration of
Resolution No. 0028-18-RES Declaring the
Results of the Election**

(Agenda Item A-2)

MOTION: Upon a motion made by Councilman Gilmore and seconded by Deputy Mayor Pro Tem Jones, the Council voted five (5) “ayes” and no (0) “nays” to approve **Resolution No. 0028-18-RES**: Resolution of the City Council of the City of Lewisville, Texas, Canvassing the Election Returns and Declaring the Results of the General Election of the City of Lewisville Held on Saturday, May 5, 2018, for the City of Lewisville’s Mayor and Councilman Place No. 2; and Declaring the Effective Date of this Resolution. The motion carried.

**Consideration of an Election Calendar and
Resolution No. 0029-18-RES Calling a
Runoff Election to be Held on June 16, 2018,
for the Purpose of Electing a Member of the
Council to Place No. 2 on the City Council to
Hold Office for a Period of Three Years; and
Authorization for the Mayor to Sign the
Election Order**

(Agenda Item A-3)

Pursuant to no candidate receiving a majority of the legal votes in the May 5, 2018, General Election for Councilman – Place No. 2, the City Council will need to call a runoff election to fill this position. The names of the two candidates receiving the highest number of votes at the general election were R Neil Ferguson and Ronni Cade and their names shall be printed on the ballot and submitted to the qualified voters. City staff recommends the City Council call this election for June 16, 2018 as shown on the proposed election calendar. State law requires that canvassing of the election be held between the 3rd and 11th day following an election. City staff recommends conducting the canvassing of this election on June 27, 2018 at a called-special scheduled City Council meeting.

The City staff’s recommendation was that the City Council approve the election calendar; and approve the proposed resolution as set forth in the caption above; and authorize the Mayor to sign the election order.

Consideration of an Election Calendar and Resolution No. 0029-18-RES Calling a Runoff Election to be Held on June 16, 2018, for the Purpose of Electing a Member of the Council to Place No. 2 on the City Council to Hold Office for a Period of Three Years; and Authorization for the Mayor to Sign the Election Order (cont'd)

(Agenda Item A-3)

MOTION: Upon a motion made by Councilman Gilmore and seconded by Deputy Mayor Pro Tem Jones, the Council voted five (5) “ayes” and no (0) “nays” to approve the election calendar; and **Resolution No. 0029-18-RES**: A Resolution of the City Council of the City of Lewisville, Texas, Ordering a Runoff Election to be Held on June 16, 2018, for the Purpose of Electing a Member of the Council to Place No. 2 on the City Council to Hold Office for a Period of Three Years; and Providing an Effective Date; and authorize the Mayor to sign the Election Order. The motion carried.

Presentation of Certificate of Election and Oath-of-Office to Newly Elected Mayor

(Agenda Item B)

Mayor Pro Tem Daniels issued the Certificate of Election to Mayor Rudy Durham. Mayor Rudy Durham was sworn in by City Secretary Julie Worster.

**Consideration of Items Relating to the
May 5, 2018, Fire Control, Prevention, and
Emergency Medical Services District Special
Election: Canvass of the Election Returns for
the Special Election**

(Agenda Item C-1)

The City Council canvassed the following results of the Fire Control, Prevention, and Emergency Medical Services District Special Election held on May 5, 2018:

PROPOSITION NO. A*

For	336	62%
Against	206	38%

TOTAL Number of Ballots Cast: 542

*The addition of the territory in the City of Lewisville's extraterritorial jurisdiction to the City of Lewisville Fire Control, Prevention, and Emergency Medical Services District dedicated to fire safety and emergency medical services programs and the adoption of a proposed local sales and use tax in the territory to be added at a rate of one-eighth of one percent.

**Consideration of Items Relating to the
May 5, 2018, Fire Control, Prevention, and
Emergency Medical Services District Special
Election: Consideration of Resolution No.
0030-18-RES Declaring the Results of the
Special Election**

(Agenda Item C-2)

MOTION: Upon a motion made by Mayor Pro Tem Daniels and seconded by Councilman Troyer, the Council voted five (5) "ayes" and no (0) "nays" to approve **Resolution No. 0030-18-RES**: Resolution of the City Council of the City of Lewisville, Texas, Canvassing the Election Returns and Declaring the Results of the Fire Control, Prevention, and Emergency Medical Services District Special Election Held on Saturday, May 5, 2018, for consideration of the addition of the territory in the City of Lewisville's extraterritorial jurisdiction to the City of Lewisville Fire Control, Prevention, and Emergency Medical Services District dedicated to fire safety and emergency medical services programs and the adoption of a proposed local sales and use tax in the territory to be added at a rate of one-eighth of one percent; and Declaring the Effective Date of this Resolution. The motion carried.

Adjournment

(Agenda Item D)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Jones and seconded by Mayor Pro Tem Daniels , the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Called-Special Session of the Lewisville City Council at 7:39 a.m. on Wednesday, May 16, 2018. The motion carried.

These minutes approved by the Lewisville City Council on the 18th day of June, 2018.

APPROVED:

Rudy Durham
MAYOR

ATTEST:

Julie Worster
CITY SECRETARY