



**AGENDA
CITY COUNCIL - SPECIAL MEETING
FRIDAY, MAY 10, 2019
1371 WEST FM 550 - MCLENDON-CHISHOLM, TEXAS 75032
12:00 PM**

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- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS**
- 3. ITEMS FOR CONSIDERATION**
 - 2 - 8 3.1. Discuss and consider a Resolution canvassing the returns and declaring the results of the General Election held on May 4, 2019 for the purpose of electing City Council Members for Place One (1), Place Three (3) and Place five (5) for two (2) year terms each.
[Resolution & Certified Election Results](#)
 - 3.2. Newly elected Council Members for Place 1, Place 3 and Place 5 will take the Oath of office.
- 4. ADJOURN**

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to see confidential legal advice from the City Attorney on any agenda item herein.

I, Lisa Palomba, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted on or before 11:00 a.m., May 7, 2019 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

RESOLUTION NO. 2019-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS CANVASSING THE ELECTION RETURNS AND DECLARING ELECTION RESULTS IN THE GENERAL ELECTION HELD IN THE CITY OF McLENDON-CHISHOLM ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS FOR PLACES 1, 3 AND 5 FOR A TERM OF TWO YEARS EACH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 15, 2019 the City Council of the City of McLendon-Chisholm, Texas (the “**City Council**”) ordered and called a General Election to be held on Saturday, May 4, 2019 for the purpose of electing three Council Members to the City Council for Places 1, 3, and 5, all for a term of two (2) years each; and

WHEREAS, public notice of such election was duly given and such election was duly and properly held and administered in accordance with the laws of the State of Texas; and

WHEREAS, the City Council has met on this date to canvass the General Election returns, and the returns of the election were made to the City Council by the election officers in strict conformity with law, and the City Council has carefully and accurately examined and canvassed the returns and tabulated the results of the election; and

WHEREAS, it was found that the persons herein named received the following total number of votes for said term of office as Mayor and on the City Council:

COUNCIL MEMBER PLACE 1

David Day	208
Lorna Kipphut	397

COUNCIL MEMBER PLACE 3

Trudy Woessner	392
Scott L. Turnbull	209

COUNCIL MEMBER PLACE 5

William Dahl 384

Adrienne Balkum 220

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McLendon-Chisholm, TEXAS:

SECTION 1: That the recitals set forth in the WHEREAS clauses of this Resolution are true and correct, constitute findings and determinations by the City Council and are incorporated herein.

SECTION 2: That Lorna Kipphut is hereby declared to be elected Council Member Place 1.

SECTION 3: That Trudy Woessner is hereby declared to be elected Council Member, Place 3.

SECTION 4: That William Dahl is hereby declared to be elected Council Member, Place 5.

SECTION 5: That a majority of the residents and qualified electors of the City of McLendon-Chisholm, Texas, voting in a General Election for the purpose of electing three Council Members to Places 1, 3 and 5 have cast the Election Day, Early Voter and Mail Voter votes reflected on the attached Election Returns Sheet and Certification of the Elections Administrator for Rockwall County, Texas.

SECTION 6: That it is hereby declared that the City of McLendon-Chisholm, Texas approves and accepts the results of the General Election for three Council Members for Places 1, 3 and 5, as set forth in the attached Election Returns Sheet and Certification of the Elections Administrator for Rockwall County, Texas, as determined by the majority vote of the qualified voters of the City of McLendon-Chisholm, Texas.

SECTION 7: That all ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this resolution shall be and remain controlling as to the matters resolved herein.

SECTION 8: That if any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to that extent this resolution is considered severable.

*Resolution No. 2019-06
Approved 05/10/2019*

SECTION 9: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code, and the Texas Local Government Code.

SECTION 10: That the City Secretary shall record this Resolution in the City's official records.

SECTION 11: That this Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 12: That this Resolution will become effective immediately upon its passage by the City Council of the City of McLendon-Chisholm, Texas.

DULY PASSED AND APPROVED THIS THE 10th DAY OF MAY 2019.

Keith Short, Mayor

ATTEST:

Lisa Palomba, City Secretary

CHRISTOPHER J. LYNCH
ELECTIONS ADMINISTRATOR

STATE OF TEXAS
COUNTY OF ROCKWALL

McLendon-Chisholm CANVASS
May 6, 2019

I, Christopher J. Lynch, the undersigned Elections Administrator of Rockwall County, do hereby certify that I have made the actual check and comparison of all the ballots tabulated as voted with Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore make the following finding from the May 4th, 2019 City of McLendon-Chisholm Election that was held in Rockwall County, Texas.

I, hereby certify the results to be full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESSED, by my hand on this 6th day May, 2019.



Christopher J. Lynch
Elections Administrator
Rockwall County, Texas

PRECINCT 20 MCLENDON**STATISTICS****TOTAL**

Registered Voters - Total	0
Ballots Cast - Total	94
Ballots Cast - Blank	0
Voter Turnout - Total	0.00%

Council Member Place 1 MCLENDON

Vote For 1

TOTAL

David Day	45
Lorna Kipphut	49

Council Member Place 3 MCLENDON

Vote For 1

TOTAL

Trudy Woessner	50
Scott L. Turnbull	43

Council Member Place 5 MCLENDON

Vote For 1

TOTAL

William Dahl	46
Adrienne Balkum	48

PRECINCT 3C MCLENDON

STATISTICS

TOTAL

Registered Voters - Total	0
Ballots Cast - Total	5
Ballots Cast - Blank	0
Voter Turnout - Total	0.00%

Council Member Place 1 MCLENDON

Vote For 1

TOTAL

David Day	0
Lorna Kipphut	5

Council Member Place 3 MCLENDON

Vote For 1

TOTAL

Trudy Woessner	5
Scott L. Turnbull	0

Council Member Place 5 MCLENDON

Vote For 1

TOTAL

William Dahl	5
Adrienne Balkum	0

PRECINCT 3D MCLENDON

STATISTICS

TOTAL

Registered Voters - Total	0
Ballots Cast - Total	507
Ballots Cast - Blank	0
Voter Turnout - Total	0.00%

Council Member Place 1 MCLENDON

Vote For 1

TOTAL

David Day	163
Lorna Kipphut	343

Council Member Place 3 MCLENDON

Vote For 1

TOTAL

Trudy Woessner	337
Scott L. Turnbull	166

Council Member Place 5 MCLENDON

Vote For 1

TOTAL

William Dahl	333
Adrienne Balkum	172