CITY OF HUTTO, TEXAS
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, JUNE 19, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK STREET

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Mike Snyder, Place 3
Peter Gordon, Place 4
Patti Turner, Place 5
Terri Grimm, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. REGULAR AGENDA ITEMS:

   4A. Consideration and possible action on a resolution canvassing the returns and declaring the results of the June 8, 2019 Run-Off Election official.

5. ADJOURNMENT

CERTIFICATION

I certify that this notice of the June 19, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on June 14, 2019 at 6:45 pm.

Lacie Hale, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4839 or lacie.hale@huttotx.gov for assistance.
AGENDA ITEM NO.: 4A. AGENDA DATE: June 19, 2019

PRESENTED BY: Lacie Hale, City Secretary

ITEM:
Consideration and possible action on a resolution canvassing the returns and declaring the results of the June 8, 2019 Run-Off Election official.

STRATEGIC GUIDE POLICY:
Leadership

ITEM BACKGROUND:
A runoff election was held on June 8, 2019, for the purpose of electing City Council Place 6. This resolution is to accept the official results from the Williamson County Elections Division that will be presented at the canvass on June 20, 2019. The canvass is a mandatory action that must take place during an official meeting of a political subdivision's governing body.

BUDGETARY AND FINANCIAL SUMMARY:
There is no financial impact to this item.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:
There is no board or commission recommendation needed for this item.

CITY ATTORNEY REVIEW:
This has been reviewed by the City Attorney.

STAFF RECOMMENDATION:
Staff recommends approval of the resolution accepting the results as presented.

SUPPORTING MATERIAL:
1. Resolution 19-06-19-5A

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Fund</th>
<th>Div</th>
<th>Dept</th>
<th>Object/Project</th>
<th>Total Amount</th>
<th>Requested</th>
<th>Available FY Budget</th>
</tr>
</thead>
</table>

Fiscal and Budgetary Comments:

Fiscal Review Signature:
RESOLUTION NO. R-19-06-19-4A


WHEREAS, a general election was held in the City of Hutto, Texas on June 8, 2019, for the purpose of electing a Councilmember for Place 6 and;

WHEREAS, the Williamson County, Texas Elections Administrator who conducted the election has duly made the returns of the results thereof, and the returns have been duly delivered to this City Council, and;

WHEREAS, a total of 445 ballots were cast at said election, and;

WHEREAS, in accordance with Chapter 67 of the Texas Election Code, the City Council canvassed the election returns.

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

1. That the City Council officially finds and determines the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, the election was duly held, the City complied with the Federal Voting Rights Act, the Texas Election Code, and Texas Constitution and that the returns of the election have been made and delivered, and that the City Council has duly canvassed the returns, all in accordance with state law.

2. That the City Council officially finds and determines that the following votes were cast by the resident qualified electors of the City who voted at the election for the purpose of selecting members to serve in City Council, Place 6,

<table>
<thead>
<tr>
<th>CITY COUNCIL, PLACE 6</th>
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</thead>
<tbody>
<tr>
<td>Tanner Rose</td>
<td>229</td>
<td>51.46%</td>
</tr>
<tr>
<td>Terri Grimm</td>
<td>216</td>
<td>48.54%</td>
</tr>
</tbody>
</table>

3. That the Hutto City Council finds, determines, and declares the results of the June 8, 2019 runoff election to be official.

4. That the City Council hereby finds and declares that the City Secretary posted written notice of this date, hour, place, and subject of the meeting at which this Resolution was adopted, and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all
in accordance with and as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the Act.

RESOLVED on this the 20th day of June, 2019.

CITY OF HUTTO, TEXAS

________________________________
Doug Gaul, Mayor

ATTEST:

________________________________
Lacie Hale, City Secretary