CITY OF HUTTO, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
MONDAY, MAY 18, 2015 AT 6:45PM
CITY HALL – CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

CITY COUNCIL

Debbie Holland, Mayor
Anne Cano, Place 1
Paul Prince, Place 2
Ronnie Quintanilla-Perez, Place 3, Mayor Pro-tem
Michael J. Smith, Place 4
Melanie Rios, Place 5
Max V. Yeste, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. RESOLUTIONS:

3A. Consideration and possible action on a resolution canvassing the returns and declaring the results of the May 9, 2015 General Election official.

4. ADJOURNMENT

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices) and 551.087 (Deliberations regarding Economic Development negotiations).
CERTIFICATION

I certify that this notice of the May 18, 2015 Special Called City Council Meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 18th day of May 2015 at 3:30pm.

Seth Gipson, 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) 759-4033 or seth.gipson@huttotx.gov for assistance.
Consideration and possible action on a resolution canvassing the returns and declaring the results of the May 9, 2015 General Election official.

Strategic Guide Policy: Leadership

Item Background:
A general election was held on May 9, 2015, for the purpose of election City Council, Place 2 and City Council, Place 5. This resolution is to accept the official results from the Williamson County Elections Division that were presented at the canvass on May 18, 2015. The canvass is a mandatory action that must take place during an official meeting of a political subdivision’s governing body between May 12-20, 2015.

Budgetary and Financial Summary:
Not applicable.

Related Council Committee or Advisory Board Recommendations:
Not applicable.

City Attorney Review:
Not applicable.

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

Supporting Material:
1. Resolution - Cavassing May 9, 2015 General Election
RESOLUTION NO.

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2015, FOR THE PURPOSE OF ELECTING A COUNCILMEMBER FOR PLACE 2 AND A COUNCILMEMBER FOR PLACE 5.

WHEREAS, a general election was held in the City of Hutto, Texas on May 9, 2015, for the purpose of electing a councilmember for Place 2 and a councilmember for Place 5, 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 ____________ 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 determine 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 Hutto, Texas 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 for the City Council, Place 2 and City Council, Place 5

<table>
<thead>
<tr>
<th>CITY COUNCIL, PLACE 2</th>
<th>Total Votes Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Prince</td>
<td></td>
</tr>
<tr>
<td>Tom Hines</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>CITY COUNCIL, PLACE 5</th>
<th>Total Votes Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Rios</td>
<td></td>
</tr>
<tr>
<td>Lucio Valdez</td>
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</tbody>
</table>

3. That the City Council finds, determines, and declares the results of the May 9, 2015 election to be official.
4. That the City Council hereby finds and declares that written notice of this date, hour, place, and subject of the meeting at which this Resolution was adopted was posted 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 18th day of the month May, 2015.

CITY OF HUTTO, TEXAS

________________________________
Debbie Holland, Mayor

ATTEST:

________________________________
Seth Gipson, City Secretary