


**NOVEMBER 14, 2018 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated November 14, 2018. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



T.C. Broadnax
City Manager

11/9/18
Date



Elizabeth Reich
Chief Financial Officer

11-9-18
Date

RECEIVED

2018 NOV -9 PM 5: 21

CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 14, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 47

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 48 - 49
Addendum Items 1 - 3

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 50 - 57

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

1. 18-1315 An ordinance ordering a runoff election to be held in the City of Dallas, on Tuesday, December 11, 2018, for the purpose of electing a member of the City Council to represent Place 4, in which no candidate received a majority of the votes in the general election held Tuesday, November 6, 2018 - Financing: No cost consideration to the City (see Fiscal Information)
2. 18-1316 A resolution **(1)** authorizing an increase in the joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Tuesday, December 11, 2018; and **(2)** an increase in appropriations in an amount not to exceed \$155,132.00 in the City Secretary's Office budget - Not to exceed \$155,132.00, from \$52,000.00 to \$207,132.00 - Financing: Contingency Reserve Funds
3. 18-1319 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Tuesday, December 11, 2018 runoff election, and submit a canvass report to the full City Council on Wednesday, December 19, 2018 - Financing: No cost consideration to the City

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

Addendum Date: November 14, 2018

ITEM #	DISTRICT	TYPE	DEPT	DOLLARS	DESCRIPTION
1.	N/A	I	SEC	NC	An ordinance ordering a runoff election to be held in the City of Dallas, on Tuesday, December 11, 2018, for the purpose of electing a member of the City Council to represent Place 4, in which no candidate received a majority of the votes in the general election held Tuesday, November 6, 2018 - Financing: No cost consideration to the City (see Fiscal Information)
2.	N/A	I	SEC	\$155,132.00	A resolution (1) authorizing an increase in the joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Tuesday, December 11, 2018; and (2) an increase in appropriations in an amount not to exceed \$155,132.00 in the City Secretary's Office budget - Not to exceed \$155,132.00, from \$52,000.00 to \$207,132.00 - Financing: Contingency Reserve Funds
3.	N/A	I	SEC	NC	A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Tuesday, December 11, 2018 runoff election, and submit a canvass report to the full City Council on Wednesday, December 19, 2018 - Financing: No cost consideration to the City

TOTAL \$155,132.00



Agenda Information Sheet

File #: 18-1315

Item #: 1.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: November 14, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Secretary's Office

EXECUTIVE: Bilierae Johnson

SUBJECT

An ordinance ordering a runoff election to be held in the City of Dallas, on Tuesday, December 11, 2018, for the purpose of electing a member of the City Council to represent Place 4, in which no candidate received a majority of the votes in the general election held Tuesday, November 6, 2018 - Financing: No cost consideration to the City (see Fiscal Information)

BACKGROUND

This item is on the addendum to allow sufficient time to compile information related to the December 11, 2018 runoff election.

Chapter IV, Section 11, of the Dallas City Charter states, in part, "If no candidate for a particular office receives a majority of the votes cast for all candidates for that office in the first election, a runoff election for that office is required...." No candidate in Place 4 received a majority of the votes cast in the general election held Tuesday, November 6, 2018; therefore, a runoff election is required to elect a council member to represent Place 4.

Section 2.025(a) of the Texas Election Code provides, in part, that "... a runoff election shall be held not earlier than the 20th or later than the 45th day after the date the final canvass of the main election is completed." In accordance with the joint election contract with the Dallas County Elections Department, December 11, 2018 has been determined as the runoff election date.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 15, 2018, City Council authorized Ordinance No. 30955, which ordered the special election to be held on Tuesday, November 6, 2018, by Resolution No. 18-1105.

FISCAL INFORMATION

This item has no cost consideration to the City. However, the runoff election will result in an increased cost to the joint election agreement and election services contract of \$155,132.00 to be paid from Contingency Reserve Funds.

11/8/18

ORDINANCE NO. _____

An ordinance ordering a runoff election to be held in the city of Dallas on December 11, 2018, for the purpose of electing a Member of Council for Place 4; designating polling places; providing for the use of an electronic voting system for early voting by personal appearance, a computerized voting system for early voting by mail, and electronic and computerized voting systems for voting on election day; permitting only resident qualified voters to vote; providing for early voting; providing for an early voting ballot board to process early voting; providing for notice of the election; and providing an effective date.

WHEREAS, on November 6, 2018, a general election was held for the purpose of electing a member to the city council of the city of Dallas, and it appears that no candidate for Place 4 received sufficient votes to be elected to the city council; Now, Therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That a runoff election is ordered to be held in the city of Dallas on Tuesday, December 11, 2018, between the hours of 7:00 a.m. and 7:00 p.m., for the purpose of electing a member to the city council of the city of Dallas to be designated as a Member of Council, Place 4. Place 4 on the city council corresponds to District 4 as designated on the districting plan adopted by Resolution No. 11-2706 on October 5, 2011.

SECTION 2. That the official ballot to be used in the runoff election will be prepared by the city secretary. The two persons who, at the general election, received the first and second highest number of votes cast for candidates for Place 4, and who requested that their names appear

on the official ballot, are entitled to have their names on the official ballot as candidates for Place 4 on the city council.

SECTION 3. That electronic and computerized voting systems must be used for voting on the runoff election date in compliance with the Texas Election Code, as amended.

SECTION 4. That the manner of conducting the runoff election must be in accordance with the ordinances and charter of the city of Dallas and the laws of the State of Texas applicable to runoff elections. The official ballots, together with other election materials required by the Texas Election Code, as amended, must be printed in both English and Spanish and contain all provisions, markings, and language, as may be required by law.

SECTION 5. That the boundaries of the election precincts in which the election is to be held are defined by Ordinance No. 20231, as amended by Ordinance Nos. 20741, 21350, 21579, 22343, 22693, 23348, 24800, 25696, 27484, 28147, 28937, and 29375. Locations of the polling places in the respective election precincts are as designated in **Exhibit A**, attached to this ordinance, but which locations may be changed by Dallas County, and which changes, if any, are hereby made part of this ordinance by reference and can be found by visiting the Dallas County webpage: <<http://www.dallascountyvotes.org/election-day-information/>> or by contacting:

Dallas County Elections Department
2377 N. Stemmons Freeway, Suite 820
Dallas, Texas 75207
Tel: (214) 819-6389

SECTION 6. That each voter must vote in the precinct in which the voter resides, and only resident qualified voters are entitled to vote.

SECTION 7. That a person qualified to vote and residing in the city of Dallas, but not within any precinct described in Ordinance No. 20231, as amended by Ordinance Nos. 20741, 21350, 21579, 22343, 22693, 23348, 24800, 25696, 27484, 28147, 28937, and 29375, may vote

in the precinct nearest the person's residence, and for that purpose the person's residence will be considered as part of that city election precinct. A person who has registered in a city election precinct, but whose residence is not in the city of Dallas, is not entitled to vote in the election even though the person may own property subject to taxation in the city.

SECTION 8. That early voting by personal appearance will be by the use of an electronic voting system in accordance with the Texas Election Code, as amended. Early voting by mail will be by the use of a computerized voting system in accordance with the Texas Election Code, as amended. Early voting will be conducted at the locations and during the dates and times established by Dallas County, Texas, as reflected in **Exhibit B**, attached to this ordinance, but which locations may be changed by Dallas County, and which changes, if any, are hereby made part of this ordinance by reference and can be found by visiting the Dallas County webpage: <<http://www.dallascountyvotes.org/early-voting-information/>> or by contacting:

Dallas County Elections Department
2377 N. Stemmons Freeway, Suite 820
Dallas, Texas 75207
Tel: (214) 819-6389

SECTION 9. That applications for early voting ballots to be voted by mail must be mailed to the following:

Early Voting Clerk
Dallas County Elections Department
2377 N. Stemmons Freeway, Suite 820
Dallas, TX 75207

Applications for ballots by mail must be received no later than the close of business on Friday, November 30, 2018.

SECTION 10. That applications for early voting ballots to be voted by mail may, pursuant to Section 84.007 of the Texas Election Code, be sent to the following email address: evapplications@dallascounty.org.

SECTION 11. That the early voting ballots will be processed by an early voting ballot board to be created in accordance with the Texas Election Code, as amended.

SECTION 12. That the mayor or, in the mayor's absence or inability to act, the mayor pro tem, shall give notice of the runoff election by causing the notice to be published in a newspaper within the city and posted on the city's public meeting bulletin board in accordance with applicable state law.

SECTION 13. That this ordinance will take effect immediately from and after its passage and publication in accordance with the provisions of the Dallas City Charter, and it is accordingly so ordained.

APPROVED AS TO FORM:

CHRISTOPHER J. CASO, Interim City Attorney

By _____
Assistant City Attorney

Passed _____

City of Dallas Dist 4 Runoff Election

Exhibit A

Election Day Polling Locations

PCT	Location	Address	City	Zip
3033	Greater Mt Pleasant Baptist Church	1403 Morrell Ave	Dallas	75203
3034	Greater Mt Pleasant Baptist Church	1403 Morrell Ave	Dallas	75203
3035	F D Roosevelt High School	525 Bonnie View Rd	Dallas	75203
3036	F D Roosevelt High School	525 Bonnie View Rd	Dallas	75203
3037	The Way-Truth-Life Christian Church	1702 Denley Dr	Dallas	75216
3038	The Way-Truth-Life Christian Church	1702 Denley Dr	Dallas	75216
3039	Oliver W Holmes Middle School	2001 E Kiest Blvd	Dallas	75216
3040	Good Street Baptist Church	3110 Bonnie View Rd	Dallas	75216
3041	CFNI Student Center	444 Fawn Ridge Dr	Dallas	75224
3042	John Neely Bryan Elem School	2001 Deer Path Dr	Dallas	75216
3043	John Neely Bryan Elem School	2001 Deer Path Dr	Dallas	75216
3044	W W Bushman Elem School	4200 Bonnie View Rd	Dallas	75216
3046	John W Carpenter Elem School	2121 Tosca Ln	Dallas	75224
3047	CFNI Student Center	444 Fawn Ridge Dr	Dallas	75224
3048	Rice Chapel AME Church	4122 S Marsalis Ave	Dallas	75224
3049	Clara Oliver Elem School	4010 Idaho Ave	Dallas	75216
3050	H. I. Holland Elem School @ Lisbon	4203 S Lancaster Rd	Dallas	75216
3051	Fountain Of The Living Word Church	2543 E Ledbetter Dr	Dallas	75216
3052	Elisha M Pease Elem School	2914 Cummings St	Dallas	75216
3056	Mark Twain Vanguard	724 Green Cove Ln	Dallas	75232
3057	T G Terry Elem School	6661 Greenspan Ave	Dallas	75232
3058	St Paul Lutheran Church	5725 S Marsalis Ave	Dallas	75241
3072	W W Bushman Elem School	4200 Bonnie View Rd	Dallas	75216
3097	Clara Oliver Elem School	4010 Idaho Ave	Dallas	75216
3098	H. I. Holland Elem School @ Lisbon	4203 S Lancaster Rd	Dallas	75216
4036	The Union Church	3410 S Polk St	Dallas	75224
4037	The Union Church	3410 S Polk St	Dallas	75224
4038	Harrell Budd Elem School	2121 S Marsalis Ave	Dallas	75216
4039	Bexar Street Baptist Church	2018 S Marsalis Ave	Dallas	75216
4040	Roger Q Mills Elem School	1515 Lynn Haven Ave	Dallas	75216
4041	Bexar Street Baptist Church	2018 S Marsalis Ave	Dallas	75216
4043	The Union Church	3410 S Polk St	Dallas	75224
4044	Clinton P Russell Elem School	3031 S Beckley Ave	Dallas	75224

PCT	Location	Address	City	Zip
4046	Clinton P Russell Elem School	3031 S Beckley Ave	Dallas	75224
4047	Boude Storey Middle School	3000 Maryland Ave	Dallas	75216
4048	Clinton P Russell Elem School	3031 S Beckley Ave	Dallas	75224
4057	Kiest Rec Center	3080 S Hampton Rd	Dallas	75224
4058	Kiest Rec Center	3080 S Hampton Rd	Dallas	75224
4072	Dallas County Sub-Courthouse	410 S Beckley Ave	Dallas	75203
4107	Harrell Budd Elem School	2121 S Marsalis Ave	Dallas	75216
4108	Bexar Street Baptist Church	2018 S Marsalis Ave	Dallas	75216
4109	Boude Storey Middle School	3000 Maryland Ave	Dallas	75216
4110	Boude Storey Middle School	3000 Maryland Ave	Dallas	75216

DATES AND TIMES OF DALLAS COUNTY EARLY VOTING**EXHIBIT B***(Fechas y horarios de votación adelantada para el condado de dallas)***FOR THE CITY OF DALLAS SPECIAL RUNOFF ELECTION***(Para la elección de desempate especial de la ciudad de dallas)***TO BE HELD ON TUESDAY, DECEMBER 11, 2018***(que se llevara a cabo el martes, 11 de diciembre de 2018)*

November (Noviembre) 26-30	Monday-Friday (lunes a viernes)	8am to 5pm
December (Diciembre) 1	Saturday (sábado)	8am to 5pm
December (Diciembre) 2	Sunday (domingo)	1pm to 6pm
December (Diciembre) 3-5	Monday – Wednesday (lunes a miercoles)	8am to 5pm
December (Diciembre) 6 -7	Thursday & Friday (jueves & viernes)	7am to 7pm

	Location <i>(Ubicación)</i>	Address <i>(Dirección)</i>	City <i>(Ciudad)</i>	Zip <i>(Código Postal)</i>
1	**J ERIK JONSSON CENTRAL LIBRARY Main Early Voting Location	1515 YOUNG STREET	DALLAS	75201
2	KIEST RECREATION CENTER	3081 S HAMPTON RD	DALLAS	75224
3	OAK CLIFF SUB-COURTHOUSE	410 S BECKLEY AVE	DALLAS	75203
4	PAUL L DUNBAR LANCASTER-KIEST LIBRARY	2008 EAST KIEST BLVD	DALLAS	75216

**** Main Early Voting Location****SUBJECT TO CHANGE**

Please visit our website for more information regarding this election: www.dallascountyvotes.org or by phone at 214-819-6300. *Por favor visite nuestro sitio web para obtener más información sobre la elección:* www.dallascounty.org o por telefono a 214-819-6300



Agenda Information Sheet

File #: 18-1316

Item #: 2.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: November 14, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Secretary's Office

EXECUTIVE: Bilierae Johnson

SUBJECT

A resolution **(1)** authorizing an increase in the joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Tuesday, December 11, 2018; and **(2)** an increase in appropriations in an amount not to exceed \$155,132.00 in the City Secretary's Office budget - Not to exceed \$155,132.00, from \$52,000.00 to \$207,132.00 - Financing: Contingency Reserve Funds

BACKGROUND

This item is on the addendum to allow staff sufficient time to analyze the elections contract submitted from Dallas County.

Chapter 31, Subchapter D of the Texas Election Code provides the City may contract with the county elections administrator for certain election services. The Elections Administrator must provide an estimate of the election cost to be deposited in a general election services contract fund. The resolution which authorized the joint election contract for September 5, 2018 provided that, in the event a runoff election becomes necessary, the Elections Administrator would provide the City (and any other jurisdictions holding a runoff) with an estimate of additional election expenses. An increase for the City Secretary's Elections budget is necessary to cover the current estimated additional cost of the contract for a runoff election.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 5, 2018, City Council authorized a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, for the conduct of a joint election to be held Tuesday, November 6, 2018, by Resolution No. 18-1216.

FISCAL INFORMATION

Contingency Reserve Funds - \$155,132.00

November 14, 2018

WHEREAS, the City of Dallas held a general election on Tuesday, November 6, 2018; and

WHEREAS, no candidate for Member of Council Place 4 received sufficient votes to be elected at that election; and

WHEREAS, the City Council has ordered a runoff election to be held Tuesday, December 11, 2018, in City Council District 4; and

WHEREAS, the City contracted with the Dallas County Elections Administrator for election services for the November 6, 2018 general election in accordance with Subchapter D of Chapter 31 of the Texas Election Code; and

WHEREAS, the election services contract provides that, in the event a runoff election is necessary, the Elections Administrator will furnish the City Secretary with an itemized list of additional estimated election expenses, outlined in Attachment A, to be deposited in the election services contract fund after authorization by the City Council, and that the Elections Administrator will continue to perform or supervise the performance of election duties and functions necessary for the proper administration of the runoff election.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the election services agreement between the City of Dallas and Dallas County is extended to provide for services for the runoff election to be held Tuesday, December 11, 2018.

SECTION 2. That the Chief Financial Officer is hereby authorized to transfer funds not to exceed \$155,132.00 from Fund 0001, Department NBG, Unit 1000, Revenue Code RTRF, to Fund 0001, Department SEC, Appropriation Unit 0001ELE, Unit 1190, Revenue Code 9229; and a clearing entry, in the same amount, to Fund 0001, Department BMS, Balance Sheet Account 0991 (Debit) and to Fund 0001, Department BMS, Balance Sheet Account 0950 (Credit).

SECTION 3. That the City Manager is hereby authorized to increase the City Secretary's Office appropriations in an amount not to exceed \$155,132.00 in Fund 0001, Department SEC, Appropriation Unit 0001ELE, Unit 1190, Object 3070; increase total General Fund expenditure appropriations by \$155,132.00, from \$1,365,966,274.00 to \$1,366,121,406.00; and increase total General Fund revenue appropriations by \$155,132.00, from \$1,365,966,274.00 to \$1,366,121,406.00.

November 14, 2018

SECTION 4. That the Chief Financial Officer is hereby authorized to pay the Dallas County Treasurer (Vendor 014003) for deposit in the election services contract fund as the City's estimated share of the costs of the Tuesday, December 11, 2018 runoff election an amount not to exceed \$155,132.00 (subject to annual appropriations) from Fund 0001, Department SEC, Unit 1190, Object 3070.

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ATTACHMENT A



DALLAS COUNTY ELECTIONS DEPARTMENT
TONI PIPPINS-POOLE, ADMINISTRATOR

DATE: OCTOBER 9, 2018

TO: Bilierae Johnson, City Secretary
City of Dallas
1500 Marilla Street, 5DS
Dallas, Texas 75201

RE: **Estimated Cost for Administer December 11, 2018 Runoff Election**

Ms. Johnson,

We have estimated to costs to administer the City of Dallas' December 11, 2018 Runoff Election for Council District #4; **the estimated cost is \$155,131.32**. This cost estimate is separate and apart from cost and expenses estimated for November 6, 2018 General & Joint Election. The contract prepared for the November 6, 2018 General & Joint Election will govern the administration of the December 11, 2018 Runoff Election for Council District #4, as agreed to in that contract.

As we have already began to work on this runoff election, please note that the balance of \$155,131.32 should be remitted as soon as possible, but no later than November 16, 2018.

Sincerely,

A handwritten signature in blue ink that reads "Robert A. Heard".

Robert A. Heard
Assistant Elections Administrator

RAH/rah

Enclosure:

CC:



Agenda Information Sheet

File #: 18-1319

Item #: 3.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: November 14, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Secretary's Office

EXECUTIVE: Bilierae Johnson

SUBJECT

A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Tuesday, December 11, 2018 runoff election, and submit a canvass report to the full City Council on Wednesday, December 19, 2018 - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow the Mayor sufficient time to review and select a canvassing committee for the December 11, 2018 runoff election.

Chapter IV, Section 9 of the Dallas City Charter states, "The city council shall canvass and certify the results of any general or special election in accordance with the Texas Election Code, as amended." Section 67.003(a) of the Texas Election Code provides that, "...each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not earlier than the eighth day or later than the 11th day after election day." This action authorizes the Mayor to appoint an Ad Hoc City Council Canvassing Committee to meet to review the returns of the Tuesday, December 11, 2018, runoff election and submit a canvass report to the City Council at a special meeting to be held Wednesday, December 19, 2018.

In accordance with Chapter III, Section 7, of the City Council Rules of Procedure, Mayor Michael S. Rawlings is to submit a request to the city secretary requesting a special meeting be held on Wednesday, December 19, 2018 to provide for city council's adoption of the canvassing committee's report.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

November 14, 2018

WHEREAS, the City Council has ordered a runoff election to be held Tuesday, December 11, 2018; and

WHEREAS, Section 67.003 of the Texas Election Code requires the canvassing of the runoff election to be conducted not earlier than the eighth day and not later than the 11th day after the election day.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the canvass of the City of Dallas runoff election held on Tuesday, December 11, 2018, be set for not earlier than 9:00 a.m. Wednesday, December 19, 2018.

SECTION 2. That the Mayor shall appoint four members and one alternate member of the City Council to an Ad Hoc Canvassing Committee to meet prior to the time set for the canvass to examine the precinct election returns and prepare a report of the results of the election for presentation to the City Council.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.