

AGENDA
CITY OF EL LAGO
CITY COUNCIL MEETING
MAY 16, 2016
7:00 P.M.

NOTICE IS HEREBY GIVEN THAT ON THE ABOVE LISTED DATE, THE CITY COUNCIL OF THE CITY OF EL LAGO WILL HOLD A CITY COUNCIL MEETING BEGINNING AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 411 TALLOWOOD DRIVE, EL LAGO, TEXAS AND WILL CONSIDER THE FOLLOWING AGENDA ITEMS.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-326-1951, EXT. 12 OR FAX 281-326-0165 FOR FURTHER INFORMATION

1. COUNCIL MEETING CALL TO ORDER

2. PLEDGES

Pledge to the American and Texas Flags

Texas Flag Pledge: *Honor the Texas flag, I pledge allegiance to thee, Texas; one state under God, one and indivisible.*

3. CITIZENS COMMENTS

Citizens are invited to speak for up to (3) three minutes on matters relating to the city and/or its government.

4. APPROVE THE MINUTES OF THE MAY 2, 2016 CITY COUNCIL MEETING

[MAY 2, 2016 CITY COUNCIL MEETING MINUTES](#)

5. ORDINANCE 437 CANVASSING THE RETURNS OF THE MAY 7, 2016 GENERAL ELECTION AND DECLARING RESULTS

Documents: [ORD 437 - DECLARING RESULTS OF 2016 ELECTION.PDF](#)

6. MAYOR WHITE TO ADMINISTER STATEMENT OF ELECTED OFFICIALS AND OATHS OF OFFICE FOR CITY COUNCIL POSITIONS 3, 4 AND 5

7. WORKSHOP SESSION - THE FOLLOWING ITEMS ARE FOR DISCUSSION ONLY, THERE WILL BE NO MOTIONS OR APPROVALS MADE.

7.1. Presentation - Review Of Council Meeting Procedures And New Councilmember Information

8. ADJOURNMENT

CERTIFICATE

I certify that notice of this public meeting has been posted 72 hours in advance of the meeting and will remain posted until the meeting has ended.

Ann Vernon, City Secretary

All items on the agenda are for discussion and/or action. The City Council 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 Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).

ORDINANCE NO. 437

AN ORDINANCE OF THE CITY OF EL LAGO, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF EL LAGO GENERAL ELECTION HELD ON MAY 7, 2016 FOR THE RESULTS OF PROPOSITION 1; FOR THE ELECTION OF CITY COUNCIL POSITIONS 3, 4 AND 5; AND ORDERING THE ISSUANCE OF A CERTIFICATE OF ELECTION TO EACH CANDIDATE.

WHEREAS, by Ordinance No. 435 passed, approved and adopted by the City Council of the City of El Lago on February 15th, 2016, an Order of Election was issued calling for a General Election to be held on May 7, 2016 in the City of El Lago for the purpose of electing Councilmembers to Positions 3, 4 and 5; and to decide For or Against Proposition 1 for the sale of certain parkland property as described therein; and

WHEREAS, after public notice was duly given, said election was duly and properly held on May 7, 2016; and

WHEREAS, a canvass of the election was conducted on May 16, 2016; and

WHEREAS, the canvass revealed that there were 311 legal and valid votes cast in such election for the candidates and Proposition with each candidate and the Proposition having received votes as follows:

| | VOTES RECEIVED | | | |
|---------------------------|-----------------------|--------------|-------------|-------|
| | Early Voting | Election Day | Provisional | Total |
| COUNCIL POSITION 3 | | | | |
| Jim Kelly | 129 | 130 | 1 | 260 |
| COUNCIL POSITION 4 | | | | |
| Shelah Bird | 34 | 43 | 0 | 77 |
| John Skelton | 104 | 94 | 0 | 198 |
| COUNCIL POSITION 5 | | | | |
| Jeff Tave | 87 | 61 | 1 | 149 |
| Mark Briggs | 62 | 92 | 0 | 154 |
| PROPOSITION 1 | | | | |
| For | 100 | 116 | 1 | 217 |
| Against | 46 | 36 | 0 | 82 |

WHEREAS, the City Council of the City of El Lago finds the election returns set out above to be accurate and correct and no election protest or contest has been filed with the City Council or with the City of El Lago;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL LAGO, TEXAS:

SECTION 1. The General Election held on May 7, 2016 was duly and properly ordered and notice thereof was given in accordance with and held in conformity with the Constitution and laws of the State of Texas and of the United States.

SECTION 2. Jim Kelly, having no opposition and receiving a plurality of votes cast at said election for the office of City Council Position 3, is hereby declared elected to the office of City Council Position 3.

SECTION 3. John Skelton, having received a plurality of votes cast at said election for the office of City Council Position 4, is hereby declared elected to the office of City Council Position 4.

SECTION 4. Mark Briggs, having received a plurality of votes cast at said election for the office of City Council Position 5, is hereby declared elected to the office of City Council Position 5.

SECTION 5. The “For” option for Proposition 1 received a plurality of votes cast at said election. Proposition 1 is hereby declared approved.

SECTION 6. The meeting of the City Council at which this Ordinance is adopted and the results of the General Election approved and accepted was open to the public and notice of the time, place and subject matter of the meeting was given as required by law.

A certificate of election shall be issued to each candidate declared elected above and the terms for the above candidates are to begin upon their taking their Oath of Office after the designated period for the May 7, 2016 election canvass, and each will remain in office for the duration of the two year term to end after the canvass of the election in May 2018.

PASSED, APPROVED AND ADOPTED by the City Council of the City of El Lago, Texas at a regular meeting held on May 16, 2016.

Robert White
Mayor

ATTEST:

Ann Vernon
City Secretary