

## **PLANO CITY COUNCIL**

**WILL CONVENE INTO A SPECIAL CALLED SESSION AT 7:00 P.M., JUNE 18, 2019 IN THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:**

**Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and that contribute to the quality of life in our community.**

### **Special Called Session**

- 1) Consideration of a Resolution of the City of Plano, Texas, canvassing the election returns of the Runoff Election of June 8, 2019, for the election of one Member of Council to Place No. 5 and one Member of Council to Place No. 7; all for a term of four years; declaring the results; and resolving other matters on the subject.
- 2) Oath of Office for Incoming Council Members
- 3) Remarks from Outgoing Council Members

### **Executive Session**

In accordance with Vernon's Texas Codes Annotated, Government Code, Chapter 551, Open Meetings Act:

- 1) Economic Development, Section 551.087  
Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect
- 2) Personnel, Section 551.074
  - a) Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem

### **Open Session**

- 1) Consideration and action resulting from Executive Session discussion  
Personnel-  
Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem

**In accordance with the provisions of the Open Meetings Act, during Special Called Sessions, agenda items will be discussed and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the session as allowed by law.**

***The Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.***

**A Resolution of the City of Plano, Texas, canvassing the election returns of the Runoff Election of June 8, 2019, for the election of one Member of Council to Place No. 5 and one Member of Council to Place No. 7; all for a term of four years; declaring the results; and resolving other matters on the subject.**

**WHEREAS**, for the purpose of electing one member of Council, Place No. 5 and one member of Council, Place No. 7; all for a four (4) year term of office on the Plano City Council, the City Council called a Runoff Election to be held on June 8, 2019, by Ordinance No. 2019-5-4, adopted on May 13, 2019; and

**WHEREAS**, the City Council met on June 18, 2019, and canvassed the election returns of the above-mentioned election; and

**WHEREAS**, it was found that the persons herein named received the stated number of votes for said term of office on the Plano City Council:

MEMBER OF COUNCIL, PLACE NO. 5

Shelby Williams 11,071

Ron Kelley 9,712

MEMBER OF COUNCIL, PLACE NO. 7

Ann Bacchus 9,319

Lily Bao 12,251

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

**Section I.** That in the Runoff Election held on June 8, 2019, for Member of Council, Place No. 5, Shelby Williams received a majority of all votes cast for such place; and for Member of Council, Place No. 7, Lily Bao received a majority of all votes cast for such place.

**Section II.** Shelby Williams is hereby declared to be elected Council Member for Place No. 5; and Lily Bao is hereby declared to be elected Council Member for Place No. 7.

**Section III.** The City Council hereby finds and determines, as a result of this Canvass, that a total of 21,718 persons voted in the Runoff Election held on June 8, 2019.

**DULY PASSED AND APPROVED THIS THE 18th DAY OF JUNE, 2019.**

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**Harry LaRosiliere, MAYOR**

ATTEST:

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Lisa C. Henderson, CITY SECRETARY

Approved as to form:

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Paige Mims, CITY ATTORNEY