

**PLANO CITY COUNCIL
SPECIAL CALLED SESSION
MAY 20, 2015**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
Jim Duggan (arrived at 5:02 p.m.)
Patrick Gallagher
David Downs

COUNCIL MEMBERS ABSENT

André Davidson

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary
Alice D. Snyder, Assistant City Secretary

Mayor LaRosiliere convened the Council into the Special Called Session on Wednesday, May 20, 2015, at 5:01 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Resolution No. 2015-5-4(R): To canvass the election returns of the General Election of May 9, 2015, for the election of four members of Council [Places 1, 3, 5, and 7] for a term of four years; declaring the results; and resolving other matters on the subject. (Agenda Item "I")

City Secretary Henderson read the number of votes received by each candidate.

Upon completion of the canvass, Mayor Pro Tem Smith stated that the election returns of the General Election had been canvassed and all votes accounted for as certified by the Elections Administrators of Collin and Denton Counties, with a total of 9,301 City ballots cast and further made a motion to adopt a resolution to approve the canvass of General Election returns of May 9, 2015, and declare that Angela Miner was elected to Place One, Rick Grady was elected to Place Three, Ron Kelley was elected to Place Five, and Tom Harrison was elected to Place Seven, to serve for a period of four years; and further to adopt Resolution No. 2015-5-4(R). Deputy Mayor Pro Tem Harris seconded the motion and the Council voted 7-0. The motion carried.

Remarks from Outgoing Council Members (Agenda Item “II”)

Council Member Miner stated it was a privilege and honor to serve the community. He thanked the citizens, city employees, and his family. Mr. Miner added it has been a wonderful and humbling experience to serve.

Council Member Duggan was grateful for the opportunity to serve citizens. He commended the city staff, thanked his family and wished the incoming Council Members success.

Council Member Gallagher thanked his wife, the citizens for the opportunity to serve, city employees for their hard work, and the council members he served with. Mr. Gallagher congratulated the incoming council members.

Mayor LaRosiliere thanked the outgoing members for their service.

Oaths of Office for newly-elected Council Members (Agenda Item “III”)

City Secretary Henderson administered oaths of office to elected Council Members Miner, Grady, Kelley and Harrison and Mayor LaRosiliere presented them with their Certificates of Election after which time they assumed their seats at the dais.

Nothing further was discussed. Mayor LaRosiliere adjourned the Special Called Session at 5:19 p.m.

Harry LaRosiliere, Mayor

ATTEST

Lisa C. Henderson, City Secretary