

PLANO CITY COUNCIL

WILL CONVENE INTO A SPECIAL CALLED MEETING AT 5:00 P.M. ON MAY 20, 2008, IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The mission of the City of Plano is to provide outstanding services and facilities, through cooperative efforts with our citizens, that contribute to the quality of life in our community.

SPECIAL CALLED MEETING

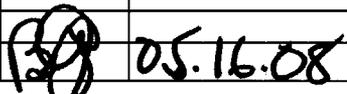
- I. A RESOLUTION TO CANVASS THE ELECTION RETURNS OF THE GENERAL ELECTION OF MAY 10, 2008, FOR THE ELECTION OF FOUR MEMBERS OF COUNCIL (PLACES 1, 3, 5 AND 7) FOR A TERM OF THREE YEARS; DECLARING THE RESULTS; AND RESOLVING OTHER MATTERS ON THE SUBJECT.
- II. OATHS OF OFFICE FOR NEWLY-ELECTED COUNCIL MEMBERS

In accordance with the provisions of the Open Meetings Act, during Special Called Meetings, 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 meeting as allowed by law

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Council Chamber 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.



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Purchasing	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Budget	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date:	5/20/08	Reviewed by Legal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department:	City Secretary		Initials	Date
Department Head	Diane Zucco	Executive Director		
Dept Signature:		City Manager		
Agenda Coordinator (include phone #):		Kristy Land x5175		
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER				
CAPTION				
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, CANVASSING THE ELECTION RETURNS OF THE GENERAL ELECTION OF MAY 10, 2008, FOR THE ELECTION OF FOUR MEMBERS OF COUNCIL [PLACES 1, 3, 5 AND 7] FOR A TERM OF THREE YEARS; DECLARING THE RESULTS; AND RESOLVING OTHER MATTERS ON THE SUBJECT.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS:				
SUMMARY OF ITEM				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		
Resolution				

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, CANVASSING THE ELECTION RETURNS OF THE GENERAL ELECTION OF MAY 10, 2008, FOR THE ELECTION OF FOUR MEMBERS OF COUNCIL [PLACES 1, 3, 5 AND 7] FOR A TERM OF THREE YEARS; DECLARING THE RESULTS; AND RESOLVING OTHER MATTERS ON THE SUBJECT.

WHEREAS, for the purpose of electing four members of Council [Places 1, 3, 5 and 7] for a three (3) year term of office on the Plano City Council, the City Council called a General Election to be held on May 10, 2008, by Ordinance No. 2008-2-10, passed February 11, 2008; and Ordinance No. 2008-3-2 passed March 4, 2008.

WHEREAS, the City Council met on May 20, 2008, 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. 1

Pat Miner _____

Justin P. Nichols _____

MEMBER OF COUNCIL, PLACE NO. 3

Loretta Ellerbe _____

Mabrie Jackson _____

MEMBER OF COUNCIL, PLACE NO. 5

Harry LaRosiliere _____

Russel Head _____

MEMBER OF COUNCIL, PLACE NO. 7

Jean Callison _____

Danny Morris _____

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

Section I. That in the General Election held on May 10, 2008, for Member of Council, Place No. 1, Pat Miner received a majority of all votes cast for such place; for Member of Council, Place No. 3, Mabrie Jackson received a majority of all votes cast for such place; for Member of Council, Place No. 5, Harry LaRosiliere received a majority of all votes cast for such place; and for Member of Council, Place No. 7, Jean Callison received a majority of all votes cast for such place;

Section II. Pat Miner is hereby declared to be elected Council Member for Place No. 1; Mabrie Jackson is hereby declared to be elected Council Member for Place No. 3; and Harry LaRosiliere is hereby declared to be elected Council Member for Place No. 5; and Jean Callison 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 _____ persons voted in the General Election held on May 10, 2008.

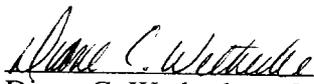
DULY PASSED AND APPROVED THIS THE 20th DAY OF MAY, 2008.

Pat Evans, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

Approved as to form:



Diane C. Wetherbee, CITY ATTORNEY