

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 14, 2018
5:00 p.m. Special City Council Meeting
City Hall - 385 S. Goliad, Rockwall, Texas 75087

- I. Call Public Meeting to Order
- II. Discuss and consider adoption of a resolution canvassing the returns and declaring the results of the May 5, 2018 City of Rockwall General Election, and take any action necessary
- III. Discuss and consider adoption of a resolution canvassing the returns and declaring results of the May 5, 2018 City of Rockwall Bond Election, and take any action necessary.
- IV. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

The City of Rockwall City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.086 (Economic Development)

I, Kristy Cole, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 11th day of May, 2018 at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Kristy Cole, City Secretary

Date Removed

CITY OF ROCKWALL
RESOLUTION NO. 18-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, ACCEPTING AND CONFIRMING THE CANVASSING OF THE ELECTION RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND ACCEPTING THE DECLARATION OF THE RESULTS OF THE GENERAL MUNICIPAL ELECTION, WHICH WAS HELD ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING THREE COUNCILMEMBERS FOR PLACES 2, 4 AND 6, EACH FOR A TWO-YEAR TERM; ACCEPTING ISSUANCE OF CERTIFICATES OF ELECTION; ACCEPTING ISSUANCE OF THE CANVASS OF GENERAL MUNICIPAL ELECTION WHICH WAS HELD MAY 5, 2018; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 5, 2018, the City Council of the City of Rockwall, Texas (hereinafter referred to as the "City") passed and approved Resolution No. 18-01, which ordered a general municipal election (hereinafter referred to as the "General Municipal Election") to be held on May 5, 2018, for the purpose of electing three (3) Council Members for Places 2, 4 and 6, each for two-year terms; and

WHEREAS, the City Council of the City of Rockwall has heretofore caused to be posted and published in accordance with the election laws of the State of Texas, notices of the General Municipal Election held on May 5, 2018; and

WHEREAS, the Rockwall City Secretary and Rockwall County Election Administrator have obtained said affidavits of the posting and publication of the notices of the General Municipal Election; and

WHEREAS, the General Municipal Election was duly and legally held on May 5, 2018, in the City and in conformity with the election laws of the State of Texas, and the results of the General Municipal Election, including the early voting results, have been certified and returned by the proper judges and clerks thereof; and

WHEREAS, the City Secretary, acting as general custodian of the election records, presented the official returns of the presiding judge of the General Municipal Election, including the returns of early voting ballots cast in connection therewith, to the Canvassing Board; and

WHEREAS, the City Council of the City of Rockwall, acting in its capacity as the Canvassing Board for the General Municipal Election, considered the returns of said General Municipal Election, including the returns of early voting ballots cast in connection therewith in a meeting of the Canvassing Board, held at a Special Rockwall City Council Meeting, held on May 14, 2018 in the City Council Chambers at Rockwall City Hall, said date being in accord with Section 67.003 Texas Election Code; and

WHEREAS, the returns of the General Municipal Election, including the returns of early voting ballots cast in connection therewith, duly and legally made, showed the total valid and legal

votes reflected in and attached as “**Exhibit A**” to this resolution, which were read into the record and canvassed by the Canvassing Board on May 14, 2018; and

WHEREAS, pursuant to state law and Section 5.04(1) of the City Charter, the candidate for elective office receiving a plurality of the votes cast will be declared the winner.

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

SECTION 1. INCORPORATION OF PREMISES. That all of the above premises are found and determined to be true and correct and are incorporated into the body of this resolution as if copied in their entirety.

SECTION 2. CONFIRMATION OF VOTE TABULATIONS. That it is further found and determined that the results of the General Municipal Election, as canvassed and tabulated in the preamble of this resolution and approved by the Canvassing Board on May 14, 2018 during a Special Rockwall City Council meeting, reflect the expressed desires of the resident, qualified electors of the City.

SECTION 3. ELECTED OFFICIALS; TERMS OF OFFICE. That the duly elected members of the City Council of the City of Rockwall, elected May 5, 2018, for Places 2, 4, and 6 and the corresponding terms of office, subject to the taking of the oaths of office as required by the laws of the State of Texas, are as follows (see also “**EXHIBIT A**”):

OFFICE	NAME	TERM
Place 2	John Hohenshelt	Two (2) Years – ending May 2020
Place 4	Trace Johannesen	Two (2) Years – ending May 2020
Place 6	Patrick Trowbridge	Two (2) Years – ending May 2020

SECTION 4. ISSUANCE OF CERTIFICATES OF ELECTION. That the Mayor has been authorized and directed to execute and deliver Certificates of Election to the successful candidates elected at the General Municipal Election as specified in Section 3 of this resolution.

SECTION 5. ISSUANCE OF CANVASS OF GENERAL MUNICIPAL ELECTION. That the Mayor has executed and delivered the Canvass of the General Municipal Election in accordance with the election laws of the State of Texas and as attached hereto as “**Exhibit B.**”

SECTION 6. DECLARING AN EFFECTIVE DATE. This resolution shall be in full force and effect from and after its passage, and it is accordingly so resolved.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS (THE CANVASSING AUTHORITY / BOARD) ON THIS 14th DAY OF MAY, 2018.

Jim Pruitt, Mayor

ATTEST:

Kristy Cole, City Secretary

EXHIBIT A



CHRISTOPHER J. LYNCH
ELECTIONS ADMINISTRATOR

STATE OF TEXAS

CITY OF ROCKWALL CANVASS

COUNTY OF ROCKWALL

May 8, 2018

I, Christopher J. Lynch, the undersigned Elections Administrator of Rockwall County, do hereby certify that I have made the actual check and comparison of all the ballots tabulated as voted with Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore make the following finding from the May 5, 2018 City Election that was held in Rockwall County, Texas.

A Ballot Board was convened on 9 May at the Rockwall County Elections Administrators office; as a result, 12 additional ballots were accepted and reconciled. The results are as follows: (7) additional votes were cast for John Hohenshelt, (5) additional votes were cast for Trace Johannsen and (6) additional votes were cast for Enid Reyes. (3) additional votes were cast for Andrew Greenberg (9) additional votes were cast for Patrick Trowbridge. (8) additional votes were cast for Proposition A and 4 votes were cast against Proposition A

I, hereby certify the results to be full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESSED, by my hand on this 8th day May 2018.

A handwritten signature in black ink, appearing to read "CJL", written over a faint circular stamp.

Christopher J. Lynch

Elections Administrator

Rockwall County, Texas

RUN DATE:05/05/18 08:17 PM

	TOTAL VOTES	%	EV	ED	BBM-PROV
PRECINCTS COUNTED (OF 8)	8	100.00			
REGISTERED VOTERS - TOTAL	0				
BALLOTS CAST - TOTAL	5,455		3,343	1,652	460
BALLOTS CAST - BLANK	6	.11	2	2	2
City Council, Place 2 Rockwall					
(VOTE FOR) 1					
John Hohenshelt	1,277	100.00	721	383	173
City Council, Place 4 Rockwall					
(VOTE FOR) 1					
Trace Johannesen	990	60.18	567	294	129
Enid Reyes	655	39.82	352	201	102
City Council, Place 6 Rockwall					
(VOTE FOR) 1					
Andrew Greenberg	688	42.92	382	212	94
Patrick Trowbridge	915	57.08	510	277	128
PROPOSITION A Rockwall					
(VOTE FOR) 1					
FOR	1,189	69.05	651	347	191
AGAINST	533	30.95	309	159	65

EXHIBIT B

CANVASS OF GENERAL ELECTION

I, Jim Pruitt, Mayor of the City of Rockwall, Texas, met with the Rockwall City Council sitting as the canvassing board to canvass the General Election of May 5, 2018 on May 14, 2018 at 5:00 p.m. CST at the Rockwall, Texas City Hall City Council Chambers.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this **14th** day of **May, 2018**.

Jim Pruitt, Mayor
Presiding Officer of Canvassing Authority

CITY OF ROCKWALL

RESOLUTION NO. 18-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION WHICH WAS HELD ON MAY 5, 2018; PROVIDING FOR AN EFFECTIVE DATE; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO.

WHEREAS, on February 5, 2018, through passage of Resolution No. 18-03, the Rockwall City Council duly authorized an election to be held within the City of Rockwall, Texas (the "City") on May 5, 2018 (the "Election"), for the purpose of submitting to the resident qualified electors of the City the proposition hereinafter set forth; and

WHEREAS, this City Council has investigated all matters pertaining to said Election; and

WHEREAS, the Election officers who held said Election have duly made the return of the results thereof, and said returns have been duly delivered to this City Council; and

WHEREAS, the City Council finds and declares that the meeting at which this Resolution is considered is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required by Texas Government Code, Section 551.041, as amended;

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

Section 1. It is officially found and determined that said Election was duly ordered; that proper notice thereof was duly given; that proper Election officers were duly appointed prior to said Election; that said Election was duly and lawfully held; that due returns of the result of said Election have been made and delivered; and that this City Council has duly canvassed said returns, all in accordance with law and the Resolution calling said Election; and

Section 2. It is officially found and determined that the following votes were cast at said Election on the submitted proposition by the resident qualified electors of the City who voted at said Election (see also "**EXHIBIT A**"):

CITY OF ROCKWALL, TEXAS SPECIAL ELECTION
CITY OF ROCKWALL, TEXAS PROPOSITION A

<u>1,197</u> VOTES FOR	THE ISSUANCE OF \$85,000,000 TAX BONDS BY THE CITY OF ROCKWALL, TEXAS FOR STREET AND ROAD RECONSTRUCTION AND LEVYING THE TAX IN PAYMENT THEREOF
<u>537</u> VOTES AGAINST	

Section 3. As a result of said Election, and in conformity with law, this City Council is authorized to issue the bonds on behalf of the City in the manner and to the extent set forth in the proceedings calling said Election, and as and to the extent authorized by said Election; and

Section 4. This Resolution shall be in full force and effect from and after its passage and it is accordingly so resolved.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL,
TEXAS, this 14th day of MAY, 2018.**

ATTEST:

Jim Pruitt, Mayor

Kristy Cole, City Secretary

EXHIBIT A



CHRISTOPHER J. LYNCH
ELECTIONS ADMINISTRATOR

STATE OF TEXAS

CITY OF ROCKWALL CANVASS

COUNTY OF ROCKWALL

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I, hereby certify the results to be full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESSED, by my hand on this 8th day May 2018.

A handwritten signature in black ink, appearing to read "CJL", is written over a faint circular watermark of the Rockwall County seal.

Christopher J. Lynch

Elections Administrator

Rockwall County, Texas

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