



AGENDA
NOVEMBER 16, 2018
LAVON CITY COUNCIL
SPECIAL MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
4:00 PM

- 1. PRESIDING OFFICER TO CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. CANVASS OF ELECTION**
 - A. Discussion and action regarding Resolution No. **2018-11-03** canvassing the returns, including the returns of early voting ballots cast in connection therewith, and declaring the results of the General Election held on November 6, 2018 for the purpose of electing three Council Members for Places One (1), Three (3) and Five (5) for two (2) year terms; authorizing issuance of a canvass of General Municipal Election.
 - B. Discussion and action regarding Resolution No. **2018-11-04** canvassing the returns, including the returns of early voting ballots cast in connection therewith, and declaring the results of the Special Election held on November 6, 2018 for the purpose of electing the Mayor for an unexpired term; and declaring the results of the Special Municipal Election.
- 4. ISSUANCE OF OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS**
- 5. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

1. Notice is hereby given that members of the Lavon Economic Development Corporation Board, Lavon Planning and Zoning Commission, Parks and Recreation Board, and Reinvestment Zone #1 (TIF) Board of Directors may be in attendance at the Lavon City Council Meeting.

2. The Council may vote and/or act upon each of the items listed in this Agenda except for discussion items.

3. The Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that this Agenda was duly posted at City Hall and on the City's website at www.cityoflavon.com on or before 4:00 PM on November 13, 2018.

Kim Dobbs, City Administrator | City Secretary

CITY OF LAVON, TEXAS
RESOLUTION NO. 2018-11-03

Canvass General Election Results

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVON, COLLIN COUNTY, TEXAS CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS FOR PLACES ONE (1), THREE (3), AND FIVE (5) FOR TWO (2) YEAR TERMS; AUTHORIZING ISSUANCE OF A CANVASS OF GENERAL MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 7, 2018 the City Council of the City of Lavon, Texas (hereinafter referred to as the “City”) passed and approved Resolution No. 2018-08-01, which resolution ordered a general election (hereinafter referred to as the “General Municipal Election”) to be held on November 6, 2018 for the purpose of electing persons to the office of three (3) Council Members, one for Place One (1), one for Place Three (3) and one for Place Five (5) for two-year terms; and

WHEREAS, the City has heretofore caused to be posted and published in accordance with the election laws of the State of Texas, notices of the General Election to be held on November 6, 2018; and

WHEREAS, notices of the General Municipal Election were actually provided by the City and the Collin County Elections Administrator as required by state law; and

WHEREAS, the City Secretary presented affidavits of posting and publication of the notices of the General Municipal Election; and

WHEREAS, the affidavits of posting and the publishing notices of the General Municipal Election were examined and approved; and

WHEREAS, the General Municipal Election was duly and legally held on November 6, 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 special custodian of the election records, presented the canvass report for the General Municipal Election, including the returns of the early ballots cast in connection therewith, to the Canvassing Board; and

WHEREAS, the City Council of the City, acting in its capacity as the Canvassing Board for the General Municipal Election, has considered the returns of said General Municipal Election, including the returns of said ballots cast in connection therewith; and

WHEREAS, the returns of the General Municipal Election, including the returns of early ballots cast in connection therewith, duly and legally made, showed that there were cast at said General Municipal Election, the following total valid and legal votes:

Place One (1)	Votes Cast
John Kell	<u>854</u>
Place Three (3)	Votes Cast
Kay Wright	<u>832</u>
Vincent Doyle	258
Place Five (5)	Votes Cast
Mindi Serkland	<u>864</u>

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

Section 1. Incorporation of Premises. The above and foregoing premises are true and correct and are incorporated into the body of this Resolution and made a part hereof for all purposes.

Section 2. Confirmation of Vote Tabulations. The results of the General Municipal Election, as canvassed and tabulated above reflect the expressed desires of the resident qualified voters of the City.

Section 3. Issuance of Certificates of Election. The Mayor is hereby authorized and directed to execute and deliver Certificates of Election to the successful candidates elected at the General Municipal Election.

Section 4. Issuance of Canvass of General Municipal Election. The Mayor is hereby authorized and directed to execute and deliver the Canvass of the General Municipal Election, a copy of which is attached hereto as **Exhibit A**, in accordance with the election laws of the State of Texas, and to take all other action necessary connection therewith.

Section 5. Declaring an Effective Date. This resolution shall be in full force and effect from and after its passage, and it is accordingly so resolved.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on the 16th day of November 2018.

Vicki Sanson, Mayor

ATTEST:

Kim Dobbs, City Administrator | City Secretary

**CITY OF LAVON, TEXAS
RESOLUTION NO. 2018-11-03**

EXHIBIT “A”

**CANVASS OF CITY OF LAVON, TEXAS
NOVEMBER 6, 2018 GENERAL ELECTION
SUMMARY OF PRECINCT RETURNS**

Election Summary Report
 Collin County, TX
 General and Special Elections
 November 6, 2018

Date: 11/14/18
 Time: 09:18:20
 Page: 1 of 1

Summary For Jurisdiction Wide, All Counters, Lavon City
 Early Voting and Election Day Combined Accumulated Totals
 68 of 68 Vote Centers Reporting - Final

Registered Voters 581684 - Cards Cast 2892 0.50%

Num. Report Precinct 226 - Num. Reporting 226 100.00%

C Lavon Council P1		(630)	
	Total		
Number of Precincts	3		
Precincts Reporting	3	100.0 %	
Vote For	1		
Times Counted	1445/2353	61.4 %	
Total Votes	854		
Times Blank Voted	591		
Times Over Voted	0		
Number Of Under Votes	0		
John Kell	854	100.00%	

C Lavon Council P3		(640)	
	Total		
Number of Precincts	3		
Precincts Reporting	3	100.0 %	
Vote For	1		
Times Counted	1445/2353	61.4 %	
Total Votes	1090		
Times Blank Voted	355		
Times Over Voted	0		
Number Of Under Votes	0		
Kay Wright	832	76.33%	
Vincent Doyle Jr	258	23.67%	

C Lavon Council P5		(650)	
	Total		
Number of Precincts	3		
Precincts Reporting	3	100.0 %	
Vote For	1		
Times Counted	1445/2353	61.4 %	
Total Votes	864		
Times Blank Voted	581		
Times Over Voted	0		
Number Of Under Votes	0		
Mindi Serkland	864	100.00%	

C Lavon Mayor		(660)	
	Total		
Number of Precincts	3		
Precincts Reporting	3	100.0 %	
Vote For	1		
Times Counted	1445/2353	61.4 %	
Total Votes	1156		
Times Blank Voted	289		
Times Over Voted	0		
Number Of Under Votes	0		
Brad Fowler	388	33.56%	
Vicki L. Sanson	768	66.44%	

STATE OF TEXAS

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**CANVASS OF THE
CITY OF LAVON
GENERAL AND SPECIAL
ELECTION**

COUNTY OF COLLIN

§

November 6, 2018

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the November 6, 2018, City of Lavon General and Special Election that was held in Collin County, Texas.

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

WITNESS, my hand on this the 13th day of November 2018.



Bruce Sherbet
Elections Administrator
Collin County

CITY OF LAVON, TEXAS
RESOLUTION NO. 2018-11-04

Canvass Special Election Results

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVON, COLLIN COUNTY, TEXAS CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF ELECTING A MAYOR FOR AN UNEXPIRED ONE (1) YEAR TERM; AUTHORIZING ISSUANCE OF A CANVASS OF SPECIAL MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 7, 2018 the City Council of the City of Lavon, Texas (hereinafter referred to as the “City”) passed and approved Resolution No. **2018-08-01**, which resolution ordered a special election (hereinafter referred to as the “Special Municipal Election”) to be held on November 6, 2018 for the purpose of electing a person to the office of Mayor for an unexpired one-year term; and

WHEREAS, the City has heretofore caused to be posted and published in accordance with the election laws of the State of Texas, notices of the Special Election to be held on November 6, 2018; and

WHEREAS, notices of the Special Municipal Election were actually provided by the City and the Collin County Elections Administrator as required by state law; and

WHEREAS, the City Secretary presented affidavits of posting and publication of the notices of the Special Municipal Election; and

WHEREAS, the affidavits of posting and the publishing notices of the Special Municipal Election were examined and approved; and

WHEREAS, the Special Municipal Election was duly and legally held on November 6, 2018 in the City and in conformity with the election laws of the State of Texas, and the results of the Special 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 special custodian of the election records, presented the canvass report for the Special Municipal Election, including the returns of the early ballots cast in connection therewith, to the Canvassing Board; and

WHEREAS, the City Council of the City, acting in its capacity as the Canvassing Board for the Special Municipal Election, has considered the returns of said Special Municipal Election, including the returns of said ballots cast in connection therewith; and

WHEREAS, the returns of the Special Municipal Election, including the returns of early ballots cast in connection therewith, duly and legally made, showed that there were cast at said Special Municipal Election, the following total valid and legal votes:

Mayor	Votes Cast
Brad Fowler	388
Vicki Sanson	<u>768</u>

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

Section 1. Incorporation of Premises. The above and foregoing premises are true and correct and are incorporated into the body of this Resolution and made a part hereof for all purposes.

Section 2. Confirmation of Vote Tabulations. The results of the Special Municipal Election, as canvassed and tabulated above reflect the expressed desires of the resident qualified voters of the City.

Section 3. Issuance of Certificates of Election. The Mayor is hereby authorized and directed to execute and deliver Certificates of Election to the successful candidates elected at the Special Municipal Election.

Section 4. Issuance of Canvass of Special Municipal Election. The Mayor is hereby authorized and directed to execute and deliver the Canvass of the Special Municipal Election, a copy of which is attached hereto as **Exhibit A**, in accordance with the election laws of the State of Texas, and to take all other action necessary connection therewith.

Section 5. Declaring an Effective Date. This resolution shall be in full force and effect from and after its passage, and it is accordingly so resolved.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on the 16th day of November 2018.

Vicki Sanson, Mayor

ATTEST:

Kim Dobbs, City Administrator | City Secretary

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RESOLUTION NO. 2018-11-04**

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Precincts Reporting	3	100.0 %
Vote For	1	
Times Counted	1445/2353	61.4 %
Total Votes	1090	
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Kay Wright	832	76.33%
Vincent Doyle Jr	258	23.67%

C Lavon Council P5		(650)
	Total	
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Precincts Reporting	3	100.0 %
Vote For	1	
Times Counted	1445/2353	61.4 %
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**CANVASS OF THE
CITY OF LAVON
GENERAL AND SPECIAL
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November 6, 2018

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

WITNESS, my hand on this the 13th day of November 2018.

A handwritten signature in black ink, appearing to read "Bruce Sherbet", written over a horizontal line.

Bruce Sherbet
Elections Administrator
Collin County