



**MINUTES
NOVEMBER 16, 2018
LAVON CITY COUNCIL
SPECIAL MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
4:00 P.M.**

ATTENDING: VICKI SANSON, MAYOR
JOHN KELL, PLACE 1

ABSENT: MIKE COOK, PLACE 2
KAY WRIGHT, MAYOR PRO TEM, PLACE 3
TIM DAVIS, PLACE 4
MINDI SERKLAND, PLACE 5

1. **MAYOR SANSON CALLED THE MEETING TO ORDER AT 4:08 P.M. AND ANNOUNCED A QUORUM PRESENT PURSUANT TO SECTION 67.004(a) OF THE TEXAS ELECTION CODE.**
2. **MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MR. KELL DELIVERED THE 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.

MOTION: APPROVE 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.

MOTION MADE: KELL

SECONDED: SANSON

APPROVED: UNANIMOUS

ABSENT: COOK, WRIGHT, DAVIS, SERKLAND

- 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.

MOTION: APPROVE 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.

MOTION MADE: KELL

SECONDED: SANSON

APPROVED: UNANIMOUS

ABSENT: COOK, WRIGHT, DAVIS, SERKLAND

4. ISSUANCE OF OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

The item was deferred to the regular December 4, 2018 meeting.

5. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 4:12 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 4th day of December, 2018



Vicki Sanson, Mayor

ATTEST:



Kim Dobbs, City Administrator/City Secretary

