

**ALLEN CITY COUNCIL
SPECIAL CALLED MEETING
CANVASS OF THE ELECTION
MAY 15, 2018**

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary Caplinger, Mayor Pro Tem
Kurt Kizer (absent)
Carl Clemencich (absent)
Debbie Stout
Robin L. Sedlacek
Baine Brooks

City Staff:

Peter H. Vargas, City Manager
Shelli Siemer, Assistant City Manager
Eric Ellwanger, Assistant City Manager
Shelley B. George, City Secretary
Peter G. Smith, City Attorney (absent)
Lauren Field, Records Management Specialist

Call to Order and Announce a Quorum is Present

With a quorum of the Councilmembers present, the Special Called Meeting of the Allen City Council was called to order by Mayor Terrell at 2:00 p.m. on Tuesday, May 15, 2018, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

**Consider All Matters Incident
and Related to the General Election Held on May 5, 2018**

1. Canvass of Election Returns.

Ms. George reviewed for the City Council the election returns for the City Council General Election of the City Councilmembers for Place Nos. 1, 3 and 5. She distributed and reviewed handout materials including early voting totals, Election Day totals, and the combined Election Day totals. She also reviewed voting statistics including 59,620 registered voters and 3,284 total votes, which indicated a 5.5% voter turnout. Any votes cast by military overseas ballots (FPCA - Federal Post Card Application) and provisional ballots have been verified by the Early Voting Ballot Board and are included in the verified totals. The totals verified the following results:

	EARLY VOTES CAST	REGULAR VOTES CAST	TOTAL VOTES CAST
COUNCILMEMBER PLACE NO. 1			
Kurt Kizer	1,416	768	2,184
COUNCILMEMBER PLACE NO. 3			
Lauren Doherty	735	583	1,318
Shirley Mangrum	672	319	991
Luke Hollingsworth	599	289	888
COUNCILMEMBER PLACE NO. 5			
Gary Caplinger	1,405	763	2,168

2. **Adopt a Resolution Declaring the Results of the General Election for the City Councilmembers for Place Nos. 1, 3 and 5.**

RESOLUTION NO. 3570-5-18(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, DECLARING THE RESULTS OF THE GENERAL ELECTION OF THE CITY OF ALLEN HELD MAY 5, 2018, FOR THE PURPOSE OF ELECTING THE CITY COUNCILMEMBERS FOR PLACE NOS. 1, 3 AND 5; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Sedlacek and a second by Councilmember Stout, the Council voted five (5) for and none (0) opposed to approve Resolution No. 3570-5-18(R), as previously captioned, declaring the results of the May 5, 2018, General Election. The motion carried.

Mayor Terrell announced that the Canvass of the Election was completed.

3. **Adopt a Resolution Ordering a Runoff Election to be held on June 16, 2018, for the Purpose of Electing the Councilmember for Place 3.**

RESOLUTION NO. 3571-5-18(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ORDERING A RUNOFF ELECTION TO BE HELD ON JUNE 16, 2018, FOR THE PURPOSE OF ELECTING THE CITY COUNCILMEMBER FOR PLACE NO. 3; DESIGNATING LOCATION OF POLLING PLACE; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Stout and a second by Councilmember Brooks, the Council voted five (5) for and none (0) opposed to approve Resolution No. 3571-15-18(R), as previously captioned, ordering the June 16, 2018, Runoff Election. The motion carried.

Adjourn

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Sedlacek, the Council voted five (5) for and none (0) opposed to adjourn the Special Called Meeting of the Allen City Council at 2:05 p.m. on Tuesday, May 15, 2018. The motion carried.

These minutes approved on the 22nd day of May 2018.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY