

**ALLEN CITY COUNCIL
SPECIAL CALLED MEETING
CANVASS OF THE ELECTION
JUNE 25, 2018**

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary Caplinger, Mayor Pro Tem
Kurt Kizer (absent)
Carl Clemencich (absent)
Debbie Stout
Robin L. Sedlacek (absent)
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)
Mary Jo McKnight, Senior Administrative Assistant

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 12:00 p.m. on Monday, June 25, 2018, in the Council Chambers of the Allen City Hall, 305 Century Parkway, Allen, Texas.

**Consider All Matters Incident
and Related to the General Runoff Election Held on June 16, 2018**

1. Canvass of Election Returns.

Ms. George reviewed for the City Council the election returns for the City Council General Runoff Election for the City Councilmember for Place No. 3. She distributed and reviewed handout materials including early voting totals, Election Day totals, and the combined Election totals. She also reviewed voting statistics including 59,930 registered voters and 3,155 total votes, which indicated a 5.3% 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. 3 | | | |
| Shirley Mangrum | 1,147 | 406 | 1,553 |
| Lauren Doherty | 1,098 | 501 | 1,599 |

2. Adopt a Resolution Declaring the Results of the General Runoff Election for the City Councilmember for Place No. 3.

RESOLUTION NO. 3584-6-18(R): A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, DECLARING THE RESULTS OF THE RUNOFF ELECTION OF THE CITY OF ALLEN HELD JUNE 16, 2018, FOR THE PURPOSE OF ELECTING THE CITY COUNCILMEMBER FOR PLACE NO. 3; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Upon a motion by Councilmember Stout and a second by Councilmember Brooks, the Council voted four (4) for and none (0) opposed to approve Resolution No. 3584-6-18(R), as previously captioned, declaring the results of the June 16, 2018, General Runoff Election. The motion carried.

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

Adjourn

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Stout, the Council voted four (4) for and none (0) opposed to adjourn the Special Called Meeting of the Allen City Council at 12:05 p.m. on Monday, June 25, 2018. The motion carried.

These minutes approved on the 10th day of July 2018.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY