



CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Minutes - Draft City Council

Monday, May 21, 2012

8:00 AM

Council Chambers

SPECIAL MEETING

8:00 A.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 8:00 a.m.

Absent 2 - Stephen Lindsey and Cory Hoffman

Present 5 - David Cook; Wendy Burgess; Larry Broseh; Darryl Haynes and Brent Newsom

INVOCATION

Mayor Pro Tem Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Burgess led the Pledge of Allegiance.

TEXAS PLEDGE

Council Member Burgess led the Texas Pledge.

NEW BUSINESS

12-0168

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving the Canvass of the May 12, 2012 General and Special Election and Providing an Effective Date

Mayor Cook stated City Secretary Vicki Collins needed two volunteers to assist her in canvassing the election returns for the May 12, 2012 General and Special Election. Council Members Burgess and Newsom assisted Vicki Collins in canvassing the election returns.

Mayor Cook recessed the meeting at 8:02 a.m. to canvass the returns. Mayor Cook reconvened the meeting at 8:07 a.m.

Council Member Burgess stated the minutes should reflect the canvass of the May 12, 2012 City of Mansfield General and Special Elections to be:

*Council Member Place Three (3)
Stephen Lindsey 1,900 100%
The winner in Place 3 is Stephen Lindsey*

Council Member Place Four (4)

Kendall M. Polk	486	20.48%
Darryl W. Haynes	1,887	79.52%

The winner in Place 4 is Darryl Haynes

Council Member Place Five (5)

Brent Dalley	470	19.14%
Gary Mills	763	31.07%
Cory Hoffman	1,223	49.80%

No candidates received a majority of the votes; therefore, there will be a runoff election between Cory Hoffman and Gary Mills

Proposition No. 1

Adoption of the fire fighters' and police officers' civil service law for the Mansfield Fire Department

For	532	20.94%
Against	2,008	79.06%

The proposition failed

A motion was made by Council Member Burgess to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE CANVASS OF THE MAY 12, 2012 GENERAL AND SPECIAL ELECTIONS AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 5 - David Cook; Wendy Burgess; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 2 - Stephen Lindsey and Cory Hoffman

Abstain: 0

Enactment No: RE-2816-12

12-0169

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Calling for a Special Runoff Election to be held on June 23, 2012

Resolución - Una Resolución del Consejo de la Ciudad de Mansfield, Texas Convocando una Segunda Vuelta Electoral que se llevara acabo el 23 de Junio del 2012

A motion was made by Council Member Burgess to approve the following resolution:

A RESOLUTION AND ORDER OF THE CITY OF MANSFIELD, TEXAS, CALLING

FOR A RUNOFF ELECTION TO BE HELD ON JUNE 23, 2012; FOR COUNCIL MEMBER PLACE FIVE (5); DESIGNATING POLLING PLACES; ESTABLISHING PRECINCTS WITHIN THE CITY; APPOINTING AN ELECTION JUDGE AND AN ALTERNATE ELECTION JUDGE; AUTHORIZING THE CITY SECRETARY TO MAKE SUBMISSIONS TO THE UNITED STATES JUSTICE DEPARTMENT FOR PRE-CLEARANCE APPROVAL; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF THE ELECTION; ESTABLISHING A DATE FOR CANVASSING RETURNS; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

Aye: 5 - David Cook;Wendy Burgess;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 2 - Stephen Lindsey and Cory Hoffman

Abstain: 0

Enactment No: RE-2817-12

ADJOURN

A motion was made by Mayor Pro Tem Broseh to adjourn the meeting at 8:10 a.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 5 - David Cook;Wendy Burgess;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 2 - Stephen Lindsey and Cory Hoffman

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary