

**PLANO CITY COUNCIL
SPECIAL CALLED MEETING
MAY 20, 2008**

COUNCIL MEMBERS

Pat Evans, Mayor
Sally Magnuson, Mayor Pro Tem
Jean Callison, Deputy Mayor Pro Tem
Shep Stahel
Scott Johnson
Loretta Ellerbe
Harry LaRosiliere
Lee Dunlap

Council Members Elected

Pat Miner
Mabrie Jackson
Harry LaRosiliere
Jean Callison, Deputy Mayor Pro Tem

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Evans called the meeting to order at 5:04 p.m., Tuesday, May 20, 2008, in the Council Chambers of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Members Johnson, LaRosiliere and Ellerbe. The following matters were discussed.

Resolution No. 2008-5-16(R): To canvass the election returns of the General Election of May 10, 2008, for the election of four members of Council (Places 1, 3, 5 and 7) for a term of three years; declaring the results; and resolving other matters on the subject.

City Secretary Zucco read the number of votes received by each candidate at each precinct along with the sum totals of votes.

Upon completion of the canvass, Council Member Stahel stated that the election returns of the General Election have been canvassed and that all votes are accounted for as certified by the Elections Administrator of Collin County, with a total of 7,459 City ballots cast and further made a motion to adopt a resolution to approve the canvass of the General Election returns of May 10, 2008, and declaring that Pat Miner was elected to Place One, Mabrie Jackson was elected to Place Three, Harry LaRosiliere was elected to Place Five and Jean Callison was elected to Place Seven for a period of three years. Mayor Pro Tem Magnuson seconded the motion and the Council voted 5-0 to approve and further adopt Resolution No. 2008-5-16(R).

Council Member Stahel thanked Staff for their efforts and spoke regarding his tenure on the Council. He spoke to his strong support for the Police and Fire Departments, maintaining high standards in the City and following the Comprehensive Plan. Mr. Stahel spoke to the renewal of the Downtown area, a broader geographic membership on boards and commissions and his passion for parks. He requested the incoming Council keep Oak Point Park and Nature Preserve high on their list of priorities and spoke to his obligation to effect positive change for the average citizen in Plano. Mr. Stahel spoke to learning from past and present members of Council, congratulated the new members and thanked everyone for the privilege of serving.

Oaths of Office for newly-elected Council Members

City Secretary Zucco administered oaths of office to newly elected Council Members Miner, Jackson, and Callison. Mayor Evans presented them with their Certificates of Election after which time they assumed their seats at the dais.

Nothing further was discussed. Mayor Evans adjourned the Preliminary Meeting at 5:20 p.m.

Pat Evans, Mayor

ATTEST

Diane Zucco, City Secretary