

**PLANO CITY COUNCIL
SPECIAL CALLED MEETING
MAY 18, 2009**

COUNCIL MEMBERS

Pat Evans, Mayor
Jean Callison, Mayor Pro Tem
Harry LaRosiliere, Deputy Mayor Pro Tem
Pat Miner
Scott Johnson
Mabrie Jackson
Sally Magnuson
Lee Dunlap

Council Members Elected

Phil Dyer, Mayor
Ben Harris
Lissa Smith
Lee Dunlap

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Deputy City Manager
Bruce Glasscock, Deputy City Manager
Rod Hogan, Deputy City Manager
Mark Israelson, Assistant City Manager
LaShon Ross, Assistant City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Evans called the meeting to order at 5:05 p.m., Monday, May 18, 2009, in the Council Chambers of the Municipal Center, 1520 K Avenue. All Council Members were present. The following matters were discussed.

Mayor Evans was recognized for her service by the Arts of Collin County Commission, Inc.

Resolution No. 2009-5-18(R) to canvass the results of a bond election held in the City on May 9, 2009; resolving other matters related thereto; and providing an effective date. (Agenda Item No. I)

City Secretary Zucco read the number of votes received by for and against each proposition at each precinct along with the sum total of votes.

Resolution No. 2009-5-18(R) cont'd

Upon completion of the canvass, Council Member Johnson stated that the election returns of the Special Called Election have been canvassed and that all votes are accounted for as certified by the Elections Administrator of Collin County, with a total of 9,150 City ballots cast and further made a motion to adopt a resolution to approve the canvass of the results of a bond election held in the City on May 9, 2009; resolving other matters related thereto; and providing an effective date; and further to adopt Resolution No. 2009-5-18(R). Council Member Magnuson seconded the motion and the Council voted 8-0. The motion carried.

Resolution No. 2009-5-19(R) to canvass the election returns of the General Election of May 9, 2009, for the election of four members of Council (Places 2, 4, 6 (Mayor) and 8) for a term of three years; declaring the results; and resolving other matters on the subject. (Agenda Item No. II)

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

Upon completion of the canvass, Council Member Johnson 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 9,150 City ballots cast and further made a motion to adopt a resolution to approve the canvass of General Election returns of May 9, 2009, and declaring that Ben Harris was elected to Place Two, Lissa Smith was elected to Place Four, Phil Dyer was elected to Place Six (Mayor) and Lee Dunlap was elected to Place Eight for a period of three years; and further to adopt Resolution No. 2009-5-19(R). Council Member Magnuson seconded the motion and the Council voted 8-0. The motion carried.

Mayor Evans and Council Members Johnson and Magnuson congratulated the newly elected Council Members and spoke to passage of the bond propositions which provide the tools necessary to continue to grow, improve and maintain the City of Plano. Mayor Evans thanked voters for their support and spoke to the honor of serving the community.

Oaths of Office for newly-elected Council Members

City Secretary Zucco administered the oath of office to elected Mayor Phil Dyer and Mayor Evans presented him with his Certificate of Election. Ms. Zucco administered oaths of office to elected Council Members Harris, Smith, and Dunlap and Mayor Dyer presented them with their Certificates of Election after which time they assumed their seats at the dais.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 5:40 p.m.

Phil Dyer, Mayor

ATTEST

Diane Zucco, City Secretary