



City of Rowlett Meeting Minutes City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Thursday, November 13, 2008

5:00 PM

Municipal Building - 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

Excused: Mayor Pro Tem Gottel and Councilmember Rushing

Present: Mayor Harper, Deputy Mayor Pro Tem Maggiotto, Councilmember Phillips, Councilmember Jackson and Councilmember Kilgore

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- 2A Consider a resolution canvassing the returns and declaring the results of the Special Election held on November 4, 2008 for the proposed Charter Amendments.

City Secretary Quinn read the following results into the record:

CANVASS OF RETURNS AND DECLARATION OF RESULTS

WHEREAS, heretofore, the City Council of the City of Rowlett, Texas, called a special election to be held in the City on Tuesday, November 4, 2008, for or against the propositions for amendments for the City Charter; and

WHEREAS, immediately after said election the Presiding Judge and other officials holding said election for Dallas and Rockwall counties made their returns of the results thereof to the City Council as follows, and said returns being made according to law, and duly authenticated, and it being shown that written notice of said election was posted for the time and in the manner provided by law, and all other proceedings pertaining to said election having been shown to have been done and performed at and within the manner provided by law, and all papers pertaining thereto having been returned and filed with the City Council and no protest or objection being made to or regarding any matter pertaining to said election.

NOW, THEREFORE, be it resolved by the City Council of the City of Rowlett, Texas, after examining said returns and opening and canvassing the votes of said election that the results of said election are as follows:

	REGISTERED VOTERS	BALLOTS CAST	% OF VOTERS
Dallas County	29892	20178	67.50%
Rockwall County	4783	3038	63.52%
TOTALS	34675	23216	66.95%

PROPOSITION 1

	FOR	AGAINST
Dallas County	7851	9718
Rockwall County	1109	1590
TOTALS	8960	11308

PROPOSITION 2

	FOR	AGAINST
Dallas County	12412	4895
Rockwall County	1769	882
TOTALS	14181	5777

PROPOSITION 3

	FOR	AGAINST
Dallas County	7832	9219
Rockwall County	1153	1491
TOTALS	8985	10710

PROPOSITION 4

	FOR	AGAINST
Dallas County	15289	1927
Rockwall County	2334	314
TOTALS	17623	2241

PROPOSITION 5

	FOR	AGAINST
Dallas County	15727	1517
Rockwall County	2414	254
TOTALS	18141	1771

PROPOSITION 6

	FOR	AGAINST
Dallas County	15068	2010
Rockwall County	2290	357
TOTALS	17358	2367

PROPOSITION 7

	FOR	AGAINST
Dallas County	12013	4574
Rockwall County	1697	830
TOTALS	13710	5404

It appearing that Propositions 2, 4, 5, 6, and 7 received a majority of the votes cast for amendment to the Home Rule Charter, Propositions 2, 4, 5, 6 and 7, are hereby declared to be approved by voters.

and/or

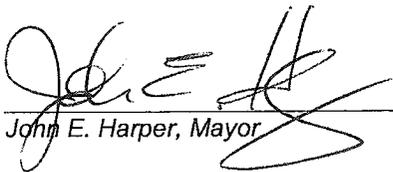
It appearing that Propositions 1 and 3 received a majority of the votes cast against the amendment to the Home Rule Charter, Propositions 1 and 3 are hereby declared to not be approved by voters.

A motion was made by Deputy Mayor Pro Tem Maggiotto, seconded by Councilmember Phillips, that this matter be adopted as RES-144-08. The motion carried by the following vote:

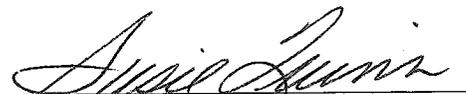
Ayes: 5 - Mayor Harper, Deputy Mayor Pro Tem Maggiotto, Councilmember Phillips, Councilmember Jackson and Councilmember Kilgore

Absent: 2 - Mayor Pro Tem Gottel and Councilmember Rushing

3. ADJOURNMENT



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: December 2, 2008