SPECIAL CALLED MEETING May 15th 2017, 5:30 p.m.

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CITY COUNCIL CHAMBERS OF CITY HALL

The City Council of the City of Abilene, Texas, met in a Special Called Meeting on May 15 2017 at 8:30 a.m. Mayor Norm Archibald was present and presiding with Councilmen Shane Price, Bruce Kreitler, Anthony Williams, Kyle McAlister and Steve Savage. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Danette Dunlap, and various other members of staff.

Councilman Steve Savage gave the invocation.

Mayor Archibald introduced his grandchildren Hunter & Hudson Archibald, Hunter is in 4th grade and Hudson is in 1st grade at Austin Elementary. Margaret and Archer Daniels, Margaret is in Pre-school at Annapolis Christian Academy. Also Ava Davis, she is the daughter of Ashton Davis, Bryan Archibald's finance.

The children led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

SPECIAL CONSIDERATION

3.1 <u>Resolution:</u> Canvassing the returns and declaring the results of the General Election held in the City of Abilene on May 6, 2017 and Ordering a runoff election to be held on June 17, 2017.

Danette Dunlap, City Secretary briefed the city council on the results of the May 6 city general election.

The returns have been canvassed and the results show that Donna Albus was elected to Council Place 3 having received 54.30% of the votes cast.

Weldon Hurt ran unopposed and is duly elected to Council Place 4.

For Mayor no candidate received the majority of votes cast, resulting in a runoff election to be held on June 17 2017.

The date of June 17 has been determined to comply with the State of Texas Election Code where by the date for the runoff has to occur between 20 and 45 days after the canvass of the election. Having the date set for June 17 will also allow Taylor County Elections to get the equipment turned around and allow for early voting to take place the week of June 5-9 and June 12 & 13.

Councilman Williams made the motion to approve the Resolution Canvassing the Returns and declaring the results of the General Election held in the City of Abilene on May 6, 2017 and Ordering a runoff election to be held on June 17, 2017. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, McAlister, Savage and Mayor Archibald NAYS: None

Resolution: #73-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF ABILENE ON MAY 6, 2017 AND ORDERING A RUNOFF ELECTION TO BE HELD ON JUNE 17, 2017.

Mayor Archibald announced that this is the time of year that the council receives their annual pay per the City Charter. The City Charter states that the Mayor and each Councilman shall receive a salary of one dollar per year for each year he serves as Mayor and Councilman.

3.2 Recognition:

Mayor Archibald along with City Manager Robert Hanna recognized Anthony Williams for his years of service serving the citizens of Abilene in Council Place 3.

Swear in New Councilmembers

Mayor Archibald along with City Manager Robert Hanna introduced Donna Albus, Councilmember Place 3 and Weldon Hurt Councilmember Place 4.

Danette Dunlap City Secretary administered the oath of office to the new members who then took their place on the dais.

Councilman McAlister had to leave the meeting.

3.3 Oral Resolution: Appointing Mayor Pro-tem.

Mayor Archibald made the motion to appoint Councilman Shane Price as Mayor Pro-tem. Councilman Hurt seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Hurt, Savage, Councilwoman Albus and Mayor Archibald NAYS: None

Mayor invited all to attend a reception honoring Councilman Anthony Williams for his service and Councilman Weldon Hurt and Councilwoman Donna Albus on their election.

There being no further business, the meeting was adjourned at 9:04 a.m.

Danette Dunlap City Secretary Shane Price Mayor Pro-Tem