

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 11, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER: 1:15 p.m. – City Council Chambers

1. Canvass the results of the November 3, 2015 Special Election to fill the unexpired term for City Council Place 1 and consider a **resolution** declaring the results and calling a Runoff Election to be held on December 8, 2015.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on November 6, 2015 by 5:00 p.m.

Tara Brooks

Tara Brooks, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
 FROM: BRUNO RUMBELOW, CITY MANAGER *BZ*
 MEETING DATE: NOVEMBER 11, 2015
 SUBJECT: NOVEMBER 3, 2015 SPECIAL ELECTION RESULTS

RECOMMENDATION:

Canvass the results of the November 3, 2015 Special Election for City Council Place 1 and consider a resolution declaring the results and calling a Runoff Election to be held on December 8, 2015.

BACKGROUND:

As of October 5, 2015, the City had 29,529 registered voters.

A Special Election was held on November 3, 2015 to elect a Council Member to the unexpired term for City Council Place 1.

During the twelve days of Early Voting and Election Day, 3,902 votes were cast for the following candidates:

Candidate	Votes	Percent
Lee Derr	304	8.72%
Marc Blum	633	18.16%
Christian Ross	906	25.99%
Paul Slechta	1,643	47.13%
Over Votes	1	
Under Votes	415	

The above totals do not include provisional ballots. Council will receive the official election results and proposed resolution prior to the City Council meeting.

Section 5.05 of the City Charter requires that a candidate shall receive a majority of the total number of votes cast in order to be elected. In the event no candidate receives a majority, the two candidates who receive the most votes will appear on the ballot for a runoff election to be held on December 8, 2015.

CC ITEM #1

On October 6, City Council approved a contract with Tarrant County Elections to conduct the Special Election. The contract provides that Tarrant County will also conduct the runoff election.

Staff recommends The REC of Grapevine located at 1175 Municipal Way be the election day site, as well as the early voting by personal appearance site.

TAB

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING THE RESULTS OF NOVEMBER 3, 2015 SPECIAL ELECTION FOR THE PURPOSE OF ELECTING A COUNCILPERSON TO FILL THE UNEXPIRED TERM FOR CITY COUNCIL PLACE 1; CALLING A RUN-OFF ELECTION AND PROVIDING AN EFFECTIVE DATE

WHEREAS, there came to be considered the returns of an election held on the 3rd day of November, 2015 for the purpose of electing the hereinafter named official, and it appearing from said returns, duly and legally made, that there were cast at said election 3,902 valid and legal votes; and

WHEREAS, each of the candidates in said election received the following votes:

COUNCIL PLACE 1

Precinct No.	Candidate	Votes	Percentage
3038			
	Lee Derr	24	8.19%
	Marc Blum	55	18.77%
	Christian Ross	51	17.41%
	Paul Slechta	163	55.63%
3039			
	Lee Derr	0	0%
	Marc Blum	0	0%
	Christian Ross	0	0%
	Paul Slechta	0	0%
3114			
	Lee Derr	17	5.88%
	Marc Blum	45	15.57%
	Christian Ross	46	15.92%
	Paul Slechta	181	62.63%
3361			
	Lee Derr	46	6.13%
	Marc Blum	102	13.60%
	Christian Ross	286	38.13%
	Paul Slechta	316	42.13%
3384			
	Lee Derr	12	6.22%
	Marc Blum	42	21.76%

	Christian Ross	69	35.75%
	Paul Slechta	70	36.27%
3390			
	Lee Derr	98	15.29%
	Marc Blum	106	16.54%
	Christian Ross	160	24.96%
	Paul Slechta	277	43.21%
3396			
	Lee Derr	30	9.90%
	Marc Blum	68	22.44%
	Christian Ross	86	28.38%
	Paul Slechta	119	39.27%
3469			
	Lee Derr	13	7.74%
	Marc Blum	25	14.88%
	Christian Ross	48	28.57%
	Paul Slechta	82	48.81%
3526			
	Lee Derr	0	0%
	Marc Blum	0	0%
	Christian Ross	0	0%
	Paul Slechta	0	0%
3542			
	Lee Derr	64	7.54%
	Marc Blum	190	22.38%
	Christian Ross	160	18.85%
	Paul Slechta	435	51.24%
TOTAL			
	Lee Derr	304	8.72%
	Marc Blum	633	18.16%
	Christian Ross	906	25.99%
	Paul Slechta	1,643	47.13%
	Over Votes	1	
	Under Votes	415	

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That said election was duly called; that notice of said election was given in accordance with law; and that said election was held in accordance with law;

Section 3. That no candidate received a majority of the total votes cast; therefore, a run-off election between the two candidates (Paul Slechta and Christian Ross) who received the most votes shall be held on December 8, 2015 at The REC of Grapevine, 1175 Municipal Way, between the hours of 7:00 a.m. and 7:00 p.m.

Section 4. The Election shall be conducted under the jurisdiction of the Tarrant County Elections Department (the "Elections Administrator") pursuant to an Election Services Contract (the "Contract") by and among the Tarrant County Elections Department, the City and other participating entities, if any, described in the Contract. The Mayor or the Mayor's designee is authorized to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

Section 5. All early voting shall be conducted pursuant to and in accordance with the applicable provisions of the State of Texas Election Code. The Elections Administrator is hereby appointed as Early Voting Clerk for the Election and shall determine the early voting place and hours, however, such locations may be changed if so directed by the Elections Administrator without further action of the City Council. The Elections Administrator is hereby authorized and directed to make such changes in locations as may be necessary for the proper conduct of the Election. The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the Early Voting Ballot Board and the presiding judge and alternate judge in accordance with the requirements of the Code.

Section 6. That the Tarrant County Elections Administrator/Early Voting Clerk has established the following dates, times and locations for early voting by personal appearance:

Early Voting Polling Location

The REC of Grapevine, 1175 Municipal Way, Grapevine, Texas 76051

Days and hours for Early Voting by Personal Appearance

November 23 – 25	Monday – Wednesday	8:00 a.m. - 5:00 p.m.
November 26 - 27	Thursday – Friday	<i>Closed (Holiday)</i>
November 28 - 29	Saturday – Sunday	<i>Closed</i>

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November 30	Monday	8:00 a.m. - 5:00 p.m.
December 1 - 2	Tuesday – Wednesday	8:00 a.m. - 5:00 p.m.
December 3 - 4	Thursday – Friday	7:00 a.m. - 7:00 p.m.

Section 7. The Elections Administrator shall provide and furnish all necessary supplies and personnel to conduct said election. Said supplies and personnel shall be furnished at the expense of the General Fund of the City of Grapevine, Texas. Early voting will be conducted on Direct Recording Electronic (DRE) System and election day voting will be on the Digital Scan System accompanied by DRE for disabled and provisional voters.

Section 8. The City Secretary is hereby instructed to publish notice of said election once in a newspaper of general circulation not more than thirty (30) days before the election and not less than ten (10) days before the election.

Section 9. This resolution shall repeal every prior resolution in conflict herewith, but only insofar as the portion of such resolution shall be in conflict, and as to all other sections of resolutions not in direct conflict herewith, this resolution shall be and is hereby made cumulative.

Section 10. The Mayor shall issue all necessary orders, writs and notices for said election and the returns of said election shall be made to the City Secretary after the close of the polls and the completion of the counting of the ballots.

Section 11. That this resolution shall become effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 11th day of November, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:
