

Office of the City Secretary

Memorandum

To: Honorable Mayor Bill Agan and members of the Richland Hills City Council
From: Cathy Bourg, City Secretary
Date: November 11, 2015
Subject: Consideration and Approval of Ordinance 1301-15, Canvassing Bond Election Results from the November 3, 2015 Special Election.

City Council Action Requested:

Consideration and Approval of Ordinance 1301-15, Canvassing Bond Election Results from the November 3, 2015 Special Election.

Background Information:

Attachment – Ordinance 1301-15

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

Cathy Bourg, City Secretary
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ORDINANCE NO. 1301-15

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS, TEXAS, CANVASSING ELECTION RETURNS AND DECLARING RESULTS OF NOVEMBER 3, 2015 BOND ELECTION; PROVIDING AN EFFECTIVE DATE; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO

WHEREAS, this City Council duly authorized an election to be held within the City of Richland Hills, Texas (the "City") on November 3, 2015 (the "Election"), for the purpose of submitting to the resident qualified electors of the City the proposition hereinafter set forth;

WHEREAS, this City Council has investigated all matters pertaining to said Election; and

WHEREAS, the Election officers who held said Election have duly made the return of the results thereof, and said returns have been duly delivered to this City Council;

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required by Texas Government Code, Section 551, as amended;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS, TEXAS HEREBY ORDAINS:

Section 1. That the City Council officially finds and determines that the Election held on November 3, 2015 was duly ordered, that proper notice thereof was duly given, that proper Election officers were duly appointed prior to said Election, that said Election was duly and lawfully held, that due returns of the result of said Election have been made and delivered to the City Council, and that the City Council has duly canvassed said returns, all in accordance with law and the Ordinance calling said Election.

Section 2. It is officially found and determined that the following votes were cast at said Election on the submitted proposition by the resident qualified electors of the City who voted at said Election:

PROPOSITION

514 VOTES FOR

THE ISSUANCE OF \$8,900,000 OF PUBLIC SECURITIES TO FINANCE A RECREATION AND COMMUNITY ACTIVITY CENTER AND A SURROUNDING GREEN/PARK/SPACE; AND LEVYING THE TAX IN PAYMENT THEREOF

405 VOTES AGAINST

Section 3. As a result of said Election, and in conformity with law, this City Council is authorized to issue the bonds on behalf of the City in the manner and to the extent set forth in the proceedings calling said Election, and as and to the extent authorized by said Election.

Section 4. In accordance with the provisions of Texas Government Code, Section 1201.028, this Ordinance shall be effective immediately upon its passage by the City Council.

[Execution page follows]

DULY PASSED AND APPROVED by the City Council of the City of Richland Hills, Texas, on the 11th day of November, 2015.

Mayor

ATTEST:

City Secretary

[SEAL]

PROPOSITION CITY OF RICHLAND HILLS (VOTE FOR 1)

4 of 4 Precincts Reporting

Choice	Election Day	Early	Total	Percent
For	285	229	514	55.93%
Against	189	216	405	44.07%
Total	474	445	919	

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF RICHLAND HILLS §

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in SPECIAL MEETING ON THE 11TH DAY OF NOVEMBER, 2015, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Bill Agan, Mayor	Edward Lopez, Mayor Pro Tem
Roland Goveas	Robert DeSoto
Allison Barrette	Beverly Williams

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS, TEXAS, CANVASSING ELECTION RETURNS AND DECLARING RESULTS OF NOVEMBER 3, 2015 BOND ELECTION; PROVIDING AN EFFECTIVE DATE; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Ordinance be adopted and, after due discussion, said motion, carrying with it the passage of said Ordinance, prevailed and carried by the following vote:

AYES: ___ NOES: ___ ABSTENTIONS: ___

2. That a true, full and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Mayor of said City has approved and hereby approves the aforesaid Ordinance; that the Mayor and the City Secretary of said City have duly signed said Ordinance; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED the 11th day of November, 2015.

City Secretary
City of Richland Hills, Texas

(CITY SEAL)