

**State of Texas
County of Denton
City of Lake Dallas**

The Lake Dallas City Council met in a special meeting to canvass the vote on November 17, 2014 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Marino called the meeting to order at 5:03 p.m.

A. ROLL CALL

Tony Marino
Mike McCaleb

Mayor
Councilmember 2

Councilmembers Harper, Brooks, Estrada, and Hammond were absent.

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn

B. INVOCATION

Mayor Marino gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. BUSINESS

1) Consideration and Action to adopt an ordinance canvassing returns and declaring results of a special election.

Mayor Marino declared the results of the election provided by Denton County Elections Administration. Proposition 1 had 816 votes for and 262 votes against. Proposition 2 had 653 votes for and 144 votes against. Proposition 3 had 765 votes for and 329 votes against.

Motion to adopt an ordinance canvassing returns and declaring results of a special election was made by Councilmember McCaleb and second by Mayor Marino.

Ayes: Councilmember McCaleb and Mayor Marino

Noes: None

Motion Passed

E. ADJOURNMENT

Mayor Marino adjourned the meeting at 5:05 p.m.

Tony Marino, Mayor

Joni Vaughn, City Secretary