

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

The Lake Dallas City Council met in a special meeting on June 28, 2016 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 Mathews called the meeting to order at 4:30 p.m.

A. ROLL CALL

Julie Mathews
Steve Forgey
Charlie Price
Andi Nolan

Mayor
Councilmember 3
Councilmember 4
Councilmember 5

Councilmember Brownlee was absent.

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

B. BUSINESS

- 1) **Consideration and Action to adopt an ordinance canvassing returns and declaring results of the June 18, 2016 runoff election to fill an unexpired term in the office of Councilmember Place 1 .**

Mayor Mathews announced the results of the election and declared Megan Ray the winner of City Council Place 1.

Motion to adopt Ordinance 2015-09 canvassing returns and declaring results of a general election was made by Councilmember Nolan and second by Councilmember Price.

Ayes: Councilmembers Nolan, Price, and Forgey

Noes: None

Motion Passed

C. ADJOURNMENT

Mayor Mathews adjourned the meeting at 4:33 pm

Julie Mathews, Mayor



Joni Vaughn, City Secretary