

Wylie City Council

Minutes

Special Called Meeting

Election Canvass

Tuesday, May 15, 2018 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Stephanie Storm took roll call with the following City Council members present: Mayor *pro tem* Keith Stephens, Councilman David Dahl, Councilman Jeff Forrester, Councilwoman Candy Arrington, Councilwoman Diane Culver, and Councilman Timothy Wallis.

Staff present included: City Manager Mindy Manson; Assistant City Manager Chris Holsted; Police Lieutenant Scott Stowers; Fire Chief Brent Parker; Public Works Director Tim Porter; Public Information Officer Craig Kelly; Parks and Recreation Director Robert Diaz; WEDC Director Sam Satterwhite; City Secretary Stephanie Storm, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Former Mayor William Martin gave the invocation and Ann Martin led the Pledge of Allegiance.

CANVASS OF ELECTION

- **Consider, and act upon, Ordinance No. 2018-18 of the City Council of the City of Wylie, Texas, Canvassing the returns of the May 5, 2018 General Election; Declaring the Election Results for City Council Place 2 and Place 4; Providing a Savings/Repealing Clause, Severability Clause and an Effective Date. (S. Storm, City Secretary)**

Council Action

A motion was made by Councilman Forrester, seconded by Mayor *pro tem* Stephens, to approve Ordinance No. 2018-18 of the City Council of the City of Wylie, Texas, Canvassing the returns of the May 5, 2018 General Election; Declaring the Election Results for City Council Place 2 and Place 4; Providing a Savings/Repealing Clause, Severability Clause and an Effective Date. A vote was taken and the motion passed 7-0.

- **Presentation of appreciation plaque to outgoing Councilmember Diane Culver.**

Mayor Hogue and the Wylie City Council presented outgoing Councilwoman Diane Culver with a plaque of appreciation for her dedication and support to the City of Wylie during her tenure as Councilmember Place 2.

ISSUANCE OF CERTIFICATE TO ELECTED COUNCIL MEMBERS MATTHEW PORTER AND CANDY ARRINGTON

Mayor Hogue presented Certificates of Election to Councilmembers-Elect Candy Arrington and Matthew Porter.

ADMINISTRATION OF OATH OF OFFICE

- **Oath – Councilmembers-Elect, Candy Arrington and Matthew Porter. (Presented by Judge Terry Douglas)**

Judge Terry Douglas administered the Oath of Office to Councilwoman Candy Arrington and Councilman Matthew Porter.

Councilman Porter took his seat at the dais for the remainder of the meeting.

APPOINTMENT OF MAYOR PRO TEM

- **Consider, and act upon, the appointment of Mayor *pro tem* for a one year term beginning May 2018 and ending May 2019.**

Council Action

A motion was made by Councilman Forrester, seconded by Councilman Dahl to appoint Councilman Keith Stephens as Mayor *pro tem* for the period of May 2018 to May 2019. A vote was taken and the motion passed 7-0.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate, or take action on any matter presented during citizen participation.

There were no citizens present wishing to address Council during Citizens Comments.

REGULAR AGENDA

1. **Consider, and act upon, the appointment of a 2018 Board and Commissions City Council Interview Panel to conduct the May 2018 board applicant interviews. (S. Storm, City Secretary)**

Council Comments

Mayor Hogue asked Mayor *pro tem* Stephens if he would be willing once again to serve as the chair of the three-councilmember interview panel for boards and commission applicants. Mayor *pro tem* Stephens replied he would. Mayor Hogue also noted that Councilman Dahl had volunteered to serve on the panel. Mayor Hogue asked if there were any other Council members wishing to serve. Councilman Porter stated he would be willing to serve.

Council Action

A motion was made by Councilman Forrester, seconded by Councilman Wallis to appoint Mayor *pro tem* Stephens, Councilman Dahl, and Councilman Porter as the 2018 Boards and Commission Interview Panel. A vote was taken and the motion passed 7-0.

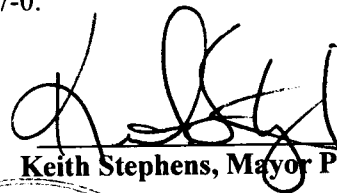
READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

City Secretary Storm read the caption to Ordinance No. 2018-18 into the official record.

ADJOURNMENT

A motion was made by Councilman Dahl, seconded by Mayor *pro tem* Stephens, to adjourn the meeting at 6:21 p.m. A vote was taken and the motion passed 7-0.



Keith Stephens, Mayor Pro Tem

ATTEST:



Stephanie Storm, City Secretary

