FARMERSVILLE CITY COUNCIL MEETING MINUTES May 15, 2012

The Farmersville City Council met in a special called session on May 15, 2012 at 6:00pm in the Council Chambers at City Hall with the following members present: Pansy Hundley, Paul Kelly, Billy Long and Russell Chandler. Jim Foy was not present. Staff members present were City Manager Ben White, Police Chief Mike Sullivan, Fire Chief Kim Morris and City Secretary Edie Sims.

Item I) CALL MEETING TO ORDER, ROLL CALL

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present.

Item II - A) CONSIDER, DISCUSS AND ACT UPON ORDINANCE # O-2012-0515-001 CANVASSING RETURNS AND DECLARING THE RESULTS OF THE MAY 12, 2012 CITY OF FARMERSVILLE GENERAL ELECTION

Mayor Helmberger announced the results from the May 12, 2012 General Election as follows:

MAYOR

| Early Voting | Election Day | Total Percentage |
|--------------|--------------|------------------|
| 78 | 85 | 100 % |
| | | |
| | | |

COUNCILMEMBER, PLACE 2

| Candidate | Early Voting | Election Day | Total Percentage |
|--------------|--------------|--------------|------------------|
| Michael Carr | 54 | 69 | 62.76 % |
| Diane Piwko | 30 | 43 | 37.24 % |

COUNCILMEMBER, PLACE 4

| Candidate | Early Voting | Election Day | Total Percentage |
|----------------------|--------------|--------------|------------------|
| Jim Foy | 58 | 80 | 70.05 % |
| Glenn Rose "Buzzard" | 27 | 32 | 29.95 % |

Billy Long motioned to approve Ordinance # O-2012-0515-001 to canvas the returns and declaring the results for the May 12, 2012 General Election with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

Item II - B) SWEARING IN ELECTED MAYOR AND COUNCIL MEMBERS

Mayor Helmberger recognized Paul Kelly for his service as Councilman and Mayor Pro-Tem and presented him with a plaque of appreciation. We truly thank Mr. Kelly for his years of service.

Judge Terry Douglas performed the swearing in ceremony for Mayor Joe Helmberger and Councilman Michael Carr. Mr. Foy was absent for the ceremony and will sworn in at a later time.

<u>Item II - C) REORGANIZE THE CITY COUNCIL BY ELECTING A MAYOR PRO-TEM AND A</u> TREASURER

Russell Chandler nominated and motioned to appoint Jim Foy as Mayor Pro-Tem with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

Russell Chandler nominated and motioned to appoint Billy Long as Treasurer with Pansy Hundley seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

<u>Item II - D) CONSIDER, DISCUSS AND ACT UPON RESOLUTION # R-2012-0515-001 CANVASSING RETURNS AND DECLARING THE RESULTS OF THE MAY 12, 2012 CITY OF FARMERSVILLE BOND ELECTION</u>

Mayor Helmberger announced the results of the City of Farmersville Bond Election as follows:

The issuance of \$3,575,000 General

Obligation Bonds for street

improvements

For = 127 Votes

Against = 71 votes

PROPOSITION NUMBER

PROPOSITION NUMBER 1

The issuance of \$2,400,000 General Obligation Bonds for water and sewer system properties and facilities

For = 129 Votes

Against = 67 Votes

Billy Long motioned to approve Resolution # R-2012-0515-001 canvassing returns and declaring the results for the May 12, 2012 Bond Election with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Michael Carr yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

Item III) ADJOURNMENT

Council adjourned at 6:30pm.

APPROVED

Joseph E. Helmberger, P.E., Mayo

ATTEST

Edie Sims, City Secretary

Minutes for May 15, 2012