CITY COUNCIL SPECIAL MEETING

NOVEMBER 16, 2011

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on November 16, 2011 at 8:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Kever, David Brooks, and Don Day. Absent: Council members Roger Harris and Ray Ricchi.

Staff Present: Deputy City Manager Joe Williams and City Secretary Sandy Hart.

There were no guests present.

Mayor Loughmiller called the meeting to order at 8:35 after determining a quorum present.

11-542 Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the November 8, 2011 Special Election. City Secretary Sandy Hart presented the certified election results for the Special Charter Election held on November 8, 2011. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to approve the Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the November 8, 2011 Special Election. Caption reads as follows:

ORDINANCE NO. 2011-11-071

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CERTIFYING THE ELECTION RESULTS FOR THE NOVEMBER 8, 2011 SPECIAL ELECTION; DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

Council unanimously approved the motion by Council member Day, seconded by Council member Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 8:40 a.m.

BRIAN LOUGHMILLER Mayor

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ATTEST:
SANDY HART, TRMC, MMC City Secretary