CITY COUNCIL SPECIAL MEETING

CANVASSING RESULTS OF THE MAY 6, 2023 GENERAL ELECTION; DECLARING DULY ELECTED MEMBERS OF THE CITY COUNCIL; AND CANVASSING RESULTS OF THE MAY 6, 2023 SPECIAL BOND ELECTION

MAY 16, 2023

The City Council of the City of McKinney, Texas met in special session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas, on Tuesday, May 16, 2023 at 2:45 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at https://mckinneytx.new.swagit.com/views/130. A video recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Mayor George C. Fuller called the meeting to order at 2:45 p.m. upon determining a quorum consisting of himself and the following City Council Members were present: Mayor Pro Tem Rainey Rogers, and Council Members Rick Franklin, and Patrick Cloutier.

Council Members Justin Beller, Geré Feltus, and Charlie Philips were absent.

The following City of McKinney Staff were present: City Manager Paul Grimes, City Attorney Mark Houser, City Secretary Empress Drane, and Chief Financial Officer Mark Holloway.

There were approximately fifteen (15) members of the public present in the audience.

Mayor Fuller called for Public Comments at which time there were no requests to address the City Council.

Mayor Fuller called for the special meeting agenda items.

23-0377 Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results of the May 6, 2023, General Election for City Council Members for District 2, District 4, and At-Large #2

City Secretary thanked City and County Election Staff and volunteered for their work to ensure proper elections and presented the following City Council Member election results:

| Election | Candidate | Votes Received | % of votes |
|-------------------------------|----------------------|----------------|------------|
| Council member At-Large #2 | Michael Jones (win | ner) 9,795 | 50.79% |
| | Tom Meredith | 8,654 | 44.87% |
| | Taiwo Ajunwon | 836 | 4.34% |
| | | | |
| Election | Candidate | Votes Received | % of votes |
| Council member for District 2 | Patrick Cloutier (wi | nner) 2,500 | 75.71% |
| | Michael Silva | 802 | 24.29% |
| | | | |
| Council member for District 4 | Candidate | Votes Received | % of votes |
| | Rick Franklin (winn | er) 2,703 | 100.00% |
| | (Rick Franklin, Unop | | |
| | | | |

Council unanimously approved the motion by Mayor Fuller George Fuller, seconded by Mayor Pro Tem Rainey Rogers, to approve an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Results of the May 6, 2023, General Election for City Council Members for District 2, District 4, and At-Large #2; Ordinance caption reads as follows:

ORDINANCE NO. 2023-05-025

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CERTIFYING THE ELECTION RESULTS OF THE MAY 6, 2023 GENERAL ELECTION FOR A CITY COUNCIL DISTRICT 2 MEMBER, A CITY COUNCIL DISTRICT 4 MEMBER, AND A CITY COUNCIL AT-LARGE #2 MEMBER; DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

23-0378 Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results of the May 6, 2023, Special Bond Election

City Secretary Empress Drane presented the following election results:

CITY OF MCKINNEY, TEXAS PROPOSITION A

"THE ISSUANCE OF \$200,000,000 GENERAL OBLIGATION BONDS FOR A COMMERCIAL AIR SERVICE TERMINAL AND RELATED IMPROVEMENTS AT THE CITY'S AIRPORT AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS."

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"FOR"

9,029 votes

"AGAINST"

12,963 votes

Election Result: Proposition Failed

Council unanimously approved the motion by Council member George Fuller, seconded by Mayor Pro Tem Rainey Rogers, to approve an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Results of the May 6, 2023, Special Bond Election; Ordinance caption reads as follows:

ORDINANCE NO. 2023-05-026

AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS, CANVASING THE RETURNS AND DECLARING THE RESULTS OF THE BOND ELECTION HELD MAY 6, 2023

The certified election results provided by the Collin County Elections Administration are included in these minutes as Appendix A: Election Administrator's Certification Letter; and Appendix B: Certified Election Results of the May 6, 2023 General Election for City Council Members and Special Bond Election.

The City Council did not meet in executive session.

Council unanimously approved the motion by Mayor Fuller George Fuller, seconded by Mayor Pro Tem Rainey Rogers, to adjourn the meeting at 2:50 p.m.

These minutes were approved by the City Council on October 2, 2023.

| | SIGNED: |
|-------------------------------|-------------------------|
| | GEORGE C. FULLER, Mayor |
| ATTEST: | |
| EMPRESS DRANE, City Secretary | |
| City of McKinney, Texas | |

Appendix A: Election Administrator's Certification Letter

STATE OF TEXAS S CANVASS OF THE
CITY OF MCKINNEY
GENERAL AND SPECIAL
ELECTION

COUNTY OF COLLIN MAY 6, 2023

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 6, 2023 City of McKinney General and Special Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 15th day of May 2023.

Bruce Sherbet

Elections Administrator

Collin County

(End of Appendix A)

Appendix B: Certified Election Results of the May 6, 2023 General Election for City Council Members and Special Bond Election

Summary Results Report Joint General and Special Election May 6, 2023

Council Member, At-Large No. 2 - City of McKinney

| Vot | Α | F | or | 1 |
|-----|---|---|----|---|

| | TOTAL | VOTE % | Election Day | Early Voting | Ballots By Mail | Provision al |
|------------------|--------|---------|-----------------|-----------------|--------------------|--------------|
| Michael Jones | 9,795 | 50.79% | 2,610 | 6,992 | 188 | 5 |
| Tom Meredith | 8,654 | 44.87% | 2,564 | 5,928 | 159 | 3 |
| Taiwo Ajunwon | 836 | 4.34% | 304 | 523 | 9 | 0 |
| Total Votes Cast | 19,285 | 100.00% | 5,478 | 13,443 | 356 | 8 |
| Overvotes | 0 | | 0 | 0 | 0 | 0 |
| Undervotes | 2,986 | | 918 | 2,034 | 33 | 1 |
| Contest Totals | 22,271 | | 6,396 | 15,477 | 389 | 9 |

Council Member, District No. 2 - City of McKinney

Vote For

| | TOTAL | VOTE % | Election Day | • | Ballots By Mail | Provision al |
|---------------------|-------|---------|-----------------|-------|--------------------|--------------|
| Patrick J. Cloutier | 2,500 | 75.71% | 700 | 1,732 | 67 | 1 |
| Michael Silva | 802 | 24.29% | 292 | 500 | 10 | 0 |
| Total Votes Cast | 3,302 | 100.00% | 992 | 2,232 | 77 | 1 |
| Overvotes | 0 | | 0 | 0 | 0 | 0 |
| Undervotes | 1,123 | | 350 | 760 | 12 | 1 |
| Contest Totals | 4,425 | | 1,342 | 2,992 | 89 | 2 |

Council Member, District No. 4 - City of McKinney

Vote For 1

| | TOTAL VOTE % | Election Day | Early Voting | Ballots By Mail | Provision al |
|------------------|---------------|-----------------|--------------|--------------------|--------------|
| Rick Franklin | 2,703 100.00% | 729 | 1,919 | 55 | 0 |
| Total Votes Cast | 2,703 100.00% | 729 | 1,919 | 55 | 0 |
| Overvotes | 0 | 0 | 0 | 0 | 0 |
| Undervotes | 2,858 | 878 | 1,949 | 31 | 0 |
| Contest Totals | 5,561 | 1,607 | 3,868 | 86 | 0 |

Proposition A - City of McKinney

Vote For 1

| Vote For 1 | | | | | |
|------------------|----------------|-----------------|-----------------|--------------------|--------------|
| | TOTAL VOTE % | Election Day | Early Voting | Ballots By Mail | Provision al |
| FOR | 9,029 41.30% | 2,321 | 6,522 | 184 | 2 |
| AGAINST | 12,834 58.70% | 3,958 | 8,670 | 201 | 5 |
| Total Votes Cast | 21,863 100.00% | 6,279 | 15,192 | 385 | 7 |
| Overvotes | 0 | 0 | 0 | 0 | 0 |
| Undervotes | 408 | 117 | 285 | 4 | 2 |
| Contest Totals | 22,271 | 6,396 | 15,477 | 389 | 9 |

(End of Appendix B)