

MEETING
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068-5060

214-975-0404
<http://www.littleelmtx.us>

Special Meeting

Tuesday, June 26, 2012 - 6:00 PM
Town Council Chambers
100 West Eldorado Parkway
Little Elm, TX 75068

1. Roll Call/Call to Order Special Meeting at 6:00 p.m.
2. Discussion and Action to approve Resolution No. 06261201 a Resolution of the Town Council of the Town of Little Elm, Texas canvassing the returns and declaring the results of the Runoff Election held in the Town of Little Elm on June 23, 2012, for the purpose of electing a Mayor for a three (3) year term; (1) Council member for Place 3 for a three (3) year term; (1) Council member to Place 4 for the remainder of an unexpired (3) three year term; and (1) Council member to Place 5 for a three (3) year term; making other declarations and finding other matters in connection with said elections as set forth herein; finding that all matters set forth herein are true and correct; providing for an effective date. (Town Secretary) 3
3. Certificate of Election: issue Certificate of Election to newly elected Mayor and Council members. (Mayor) 7
4. Statement of Elected Officer: newly elected officers will complete the Statement of Elected Officer and Oath of Officer. (Town Secretary) 8
5. Adjourn Special Meeting.

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items will be taken or conducted in open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aide of service such as interpreters for the hearing impaired, reader or large print are requested to contact

the secretary at 214-975-0404 two days prior to the meeting so appropriate arrangements can be made. **BRaille IS NOT PROVIDED.**

Respectfully,

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 22nd day of June 2012.

TOWN OF LITTLE ELM, TEXAS

RESOLUTION NO. 06261201

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LITTLE ELM, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD IN THE TOWN OF LITTLE ELM ON JUNE 23, 2012, FOR THE PURPOSE OF ELECTING A MAYOR FOR A THREE (3) YEAR TERM, ONE (1) COUNCIL MEMBER FOR PLACE 3 FOR A THREE (3) YEAR TERM, ONE (1) COUNCIL MEMBER TO PLACE 4 FOR THE REMAINDER OF AN UNEXPIRED THREE (3) YEAR TERM, AND ONE (1) COUNCIL MEMBER TO PLACE 5 FOR A THREE (3) YEAR TERM; MAKING OTHER DECLARATIONS AND FINDING OTHER MATTERS IN CONNECTION WITH THE SAID ELECTION SET FORTH HEREIN; FINDING THAT ALL MATTERS SET FORTH HEREIN ARE TRUE AND CORRECT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, there was heretofore ordered and called for the Town of Little Elm, Texas (the "Town") a Runoff Election to be held on June 23, 2012 for the purpose of electing a Mayor for a three (3) year term, one (1) Council Member for Place 3 for a three (3) year term, one (1) Council member for Place 4 for the remainder of an unexpired three (3) year term, and one (1) Council member to Place 5 for a three (3) year term each (the "Election"); and

WHEREAS, the appropriate authority of the Town caused to be posted and published, in accordance with applicable laws, notices for the Election; and

WHEREAS, the Election was duly and legally held on June 23, 2012 in the Town and in conformity with the Town Charter and the election laws of the State, and the results of the Election, including early voting results, have been delivered by the presiding election judge in accordance with law and have been delivered to the Town Council as the canvassing authority in accordance with law; and

WHEREAS, The Town Council hereby canvasses the returns of the Election set forth herein and in accordance with law and takes such other actions regarding the results of the said Election as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LITTLE ELM, TEXAS:

Section 1. Canvass of Runoff Election.

A. The returns of the Runoff Election, including the returns of early voting ballots, duly and legally made, showed that there were for the Runoff Election of officers held on June 23, 2012 the following votes:

Mayor (Three Year Term)

<u>Name of Candidate</u>	<u>Total Number of Early Voting Votes</u>	<u>Total Number of Votes on June 23, 2012</u>	<u>Total Number of Votes</u>
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David Hillock

Charles Platt

B. As provided by subsection A. of Section 11.07 of the Town Charter and in accordance with Article 11, Section 11 of the Texas Constitution, candidates for the said Mayor who receive a majority of all votes cast for each of the respective offices shall be declared elected. In accordance therewith,

having received a majority of all votes cast in the Runoff Election for the office of Mayor is hereby declared elected to the office of Mayor (for a three year term).

Council Member Place 3 (Three Year Term)

<u>Name of Candidate</u>	<u>Total Number of Early Voting Votes</u>	<u>Total Number of Votes on June 23, 2012</u>	<u>Total Number of Votes</u>
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Jason Olson

Curtis J. Cornelious

B. As provided by subsection A. of Section 11.07 of the Town Charter and in accordance with Article 11, Section 11 of the Texas Constitution, candidates for the said Place 3 who receive a majority of all votes cast for each of the respective offices shall be declared elected. In accordance therewith,

having received a majority of all votes cast in the Runoff Election for the office of Place 3 hereby declared elected to the office of Council Member Place 3 (for a three year term).

Council Member Place 4 (for the remainder of an unexpired (Three Year Term))

<u>Name of Candidate</u>	<u>Total Number of Early Voting Votes</u>	<u>Total Number of Votes on June 23, 2012</u>	<u>Total Number of Votes</u>
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Chip Norman

Robert Burke

B. As provided by subsection A. of Section 11.07 of the Town Charter and in accordance with Article 11, Section 11 of the Texas Constitution, candidates for the said Place 4 who receive a majority of all votes cast for each of the respective offices shall be declared elected. In accordance therewith,

having received a majority of all votes cast in the Runoff Election for the office of Place 4 is hereby declared elected to the office of Council Member Place 4 (for the remainder of an unexpired three year term).

Council Member Place 5 (Three Year Term)

<u>Name of Candidate</u>	<u>Total Number of Early Voting Votes</u>	<u>Total Number of Votes on June 23, 2012</u>	<u>Total Number of Votes</u>
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Dan Jaworski

Katie Gipson

B. As provided by subsection A. of Section 11.07 of the Town Charter and in accordance with Article 11, Section 11 of the Texas Constitution, candidates for the said Place 5 who receive a majority of all votes cast for each of the respective offices shall be declared elected. In accordance therewith,

having received a majority of all votes cast in the Runoff Election for the office of Place 5 is hereby declared elected to the office of Council Member Place 5 (for a three year term).

Section 2. Matters True and Correct. All of the matter set forth herein, including the matters set forth in the recitals of this Resolution, are all true and correct and made a part of this Resolution.

Section 3. Effective Date. This Resolution shall take effect immediately and be in full force and effect upon its adoption.

PASSED AND APPROVED by the Town Council of the Town of Little Elm, Texas this 26th day of June, 2012.

Mayor
Town of Little Elm, Texas

ATTEST:

By: _____
Town Secretary
Town of Little Elm, Texas

APPROVED AS TO FORM:

By: _____
Town Attorney
Town of Little Elm, Texas



**In the name and by the authority of
The State of Texas**

**THIS IS TO CERTIFY, that at a Run-off Election held on
June 23, 2012**

(NAME OF ELECTED CANDIDATE)

was duly elected

(POSITION)

**In testimony whereof, I have hereunto
signed my name and caused the Seal of
the Town of Little Elm to be affixed at
the Town of Little Elm, this 26th day
of June 2012.**

Signature of Presiding Officer of the Town of Little Elm

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, _____, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: _____

City and/or County: _____

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: _____

Signature of Officer

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, _____, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of _____ of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

State of _____)
County of _____)

Sworn to and subscribed before me
this _____

(seal)

_____ day of _____, 20____.

Signature of Notary Public or Other Officer
Administering Oath

Printed or Typed Name