



AGENDA

**SPECIAL CALLED MEETING
OF THE CITY COUNCIL
CITY OF HIGHLAND VILLAGE, TEXAS
WEDNESDAY, MAY 17, 2017, 9:00 A.M.
HIGHLAND VILLAGE CITY COUNCIL CHAMBERS
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

Convene Meeting in Open Session

1. Call Meeting to Order
2. Approve Resolution 2017-2682 Canvassing and Declaring the Results of the May 6, 2017 Special Election of the City of Highland Village for the Adoption of Amendments to the City Charter
3. Adjournment

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551, ON THE 12th DAY OF MAY, 2017 NOT LATER THAN 4:00 P.M.

Angela Miller, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the _____ day of _____, 2016 at _____ am/pm
by _____.

CITY OF HIGHLAND VILLAGE

RESOLUTION NO. 2017-2682

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, TEXAS, CANVASSING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION OF THE CITY OF HIGHLAND VILLAGE HELD ON MAY 6, 2017, REGARDING ADOPTION OF AMENDMENTS TO THE CITY CHARTER OF THE CITY OF HIGHLAND VILLAGE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council called a special election to be held on May 6, 2016, for the purpose of presenting to the voters various propositions regarding proposes amendments to the Home Rule Charter of the City of Highland Village, Texas; and

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and

WHEREAS, it is imperative to consider the returns of an election held on the May 6, 2017, for the purpose of considering the returns of propositions for the approval of amendments to the City Charter of the City of Highland Village; and

WHEREAS, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for the polling place and for early voting, as canvassed and tabulated by this governing body as follows:

| CHARTER AMEMDMENT | FOR | AGAINST |
|--|------------|----------------|
| <i>Proposition No. 1</i> – Amend Section 3.04 of the City of Highland Village City Charter to be consistent with state law by requiring that a City Councilmember must have been a resident of the City for one year prior to the date of election. | 938 | 29 |
| <i>Proposition No. 2</i> - Amend Section 3.12.1 of the City of Highland Village City Charter to provide that the Deputy Mayor Pro Tem shall be authorized to preside at City Council meetings in the absence of the Mayor and Mayor Pro Tem and make a conforming amendment to Section 3.13 of the City of Highland Village City Charter to require the attendance of the Deputy Mayor Pro Tem in the absence of the Mayor and Mayor Pro Tem in order to conduct business. | 873 | 89 |
| <i>Proposition No. 3</i> - Repeal Section 4.05 of the City of Highland Village City Charter relating to the appointment of Clerk of the Municipal Court. | 673 | 158 |
| <i>Proposition No. 4</i> - Amend Section 4.06, Subsection B of the City of Highland Village City Charter to require enactment of an ordinance establishing a Parks and Recreation Advisory Board and the purpose and duties of said board. | 813 | 125 |

| CHARTER AMEMDMENT | FOR | AGAINST |
|---|------------|----------------|
| <i>Proposition No. 5</i> - Amend Section 8.02, Subsection A.2., of the City of Highland Village City Charter to be consistent with state law by requiring that a candidate for an elective City office must have been a resident of the City for one year prior to the date of election. | 940 | 31 |
| <i>Proposition No. 6</i> - Amend Section 8.02, Subsection A.5. of the City of Highland Village City Charter to clarify that the requirement of an incumbent City Councilmember to resign that office if filing as a candidate for another position on the City Council is subject to Section 3.06 of the City of Highland Village City Charter. | 848 | 77 |
| <i>Proposition No. 7</i> - Amend Section 9.02 of the City of Highland Village City Charter to provide that the City Secretary shall have ten business days after the date a petitioners' committee affidavit is filed to issue the appropriate petition blanks with respect to initiative, referendum, or recall proceedings. | 838 | 56 |
| <i>Proposition No. 8</i> - Amend the first sentence of Section 10.02 of the City of Highland Village City Charter to read "All records of the City shall be open for public inspection to the extent required by state or federal law." | 911 | 42 |
| <i>Proposition No. 9</i> - Amend the second sentence of Section 10.02 of the City of Highland Village City Charter to clarify that the inspection and copying of City records shall be subject to charges established in accordance with state law. | 780 | 147 |
| <i>Proposition No. 10</i> - Amend Section 10.08 of the City of Highland Village City Charter to read "The Council shall have the power to cause the ordinances of the City to be printed in code form and to thereafter revise and keep same up to date." | 812 | 95 |

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, THAT:

SECTION 1. Said election was duly called, that notice of said election was given in accordance with law, that said election was held in accordance with law, and that it is determined that Proposition Nos. 1 through 10, inclusive, have been approved by the majority of the qualified voters voting at said election and shall become a part of the City of Highland Village City Charter upon adoption of an ordinance enacting same in accordance with law.

SECTION 2. It is further found and determined that in accordance with the order of this governing body, the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in the City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

SECTION 3. This resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED THIS THE 17th DAY OF MAY, 2017.

APPROVED:

Charlotte J. Wilcox, Mayor

ATTEST:

Angela Miller, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Kevin B. Laughlin, City Attorney

(kbl:5/11/17:86215)

DRAFT