#### LEWISVILLE CITY COUNCIL

#### SPECIAL CITY COUNCIL MEETING

June 26, 2024

6:00 P.M.

#### **Present:**

TJ Gilmore, Mayor

### **Council Members:**

William Meridith, Mayor Pro Tem
Patrick Kelly, Deputy Mayor Pro Tem – absent
Bob Troyer
Ronni Cade
Brandon Jones
Kristin Green

#### **City Staff:**

Claire Powell, City Manager
Gina McGrath, Deputy City Manager
Shante Akafia, Assistant City Manager
Jim Proce, Assistant City Manager
Lizbeth Plaster, City Attorney – absent
Lauren Crawford, Deputy City Attorney
Thomas Harris III, City Secretary
Jennifer Malone, Assistant City Secretary

#### **REGULAR SESSION**

With a quorum of the Council Members present, the special city council meeting of the Lewisville City Council was called to order by Mayor Gilmore at 6:00 p.m. on Monday, June 26, 2024.

<u>Invocation</u> (Agenda Item A)

At the request of Mayor Gilmore, Council Member Bob Troyer gave the invocation.

### Pledge to the American and Texas Flags

(Agenda Item B)

At the request of Mayor Gilmore, Council Member Brandon Jones gave the pledge to the United States and Texas flags.

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### **Visitors/Citizens Forum**

(Agenda Item C)

There were no speakers for Visitors/Citizens Forum.

Mayor Gilmore RECESSED Regular Session at 6:03 p.m.

Mayor Gilmore RECONVENED Regular Session at 6:13 p.m.

Canvassing of June 15, 2024 Runoff Election, Issuance of Certificate of Election, and Administering of the Oath of Office

(Agenda Item D)

Receive the Official Total Votes Cast in the June 15, 2024 Runoff Election to Elect at large a City Council Member Place No. 2

(Agenda Item D-1)

City Secretary Thomas Harris III presented the official total votes cast in the June 15, 2024 Runoff Election to elect at large a City Council Member Place No. 2 resulting in William J. Meridith winning the City Council Member Place No. 2 election.

Consideration of a Resolution No. 0672-24-RES, a Resolution Canvassing Returns and Declaring the Results of a Runoff Election Held in the City of Lewisville, Texas, on Saturday, June 15, 2024 to Elect at large a City Council Member Place No. 2; and Providing an Effective Date.

(Agenda Item D-2)

**MOTION:** 

Upon a motion made by Council Member Troyer and seconded by Council Member Green the Council voted five (5) "ayes" and no (0) "nays" to approve **Resolution No. 0672-24-RES** as set forth in the caption and as received from the City Secretary during Item D-1. The motion carried.

Issuance of the Certificate of Election and Administer the Oath of Office to William J. Meridith, City Council Place No. 2 City of Lewisville.

(Agenda Item D-3)

Municipal Court Judge Brian Holman administered the oath of office to William J. Meridith.

Deputy Mayor Pro Tem Meridith thanked everyone for their support.

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# **Adjournment**

(Agenda Item E)

There being no further business to come before the Council, Mayor Gilmore adjourned the meeting of the Lewisville City Council at 6:18 p.m. on Wednesday, June 26, 2024.

These minutes approved by the Lewisville City Council on the 1<sup>st</sup> of July, 2024.

	APPROVED
ATTEST:	TJ Gilmore MAYOR
Thomas Harris III, CITY SECRETARY	