

AGENDA
NOTICE OF MEETING OF THE CITY COUNCIL OF
SHAVANO PARK, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the CoSP, Texas will conduct a Special meeting on Monday, May 15, 2017 at 8:00 a.m. at 900 Saddletree Court, Shavano Park City Council Chambers for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER

2. AGENDA ITEMS

- 2.1. Discussion / action - Resolution R-2017-006 canvassing the 2017 General Election
- City Council**

3. ADJOURNMENT

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-493-3478 x240 or TDD 1-800-735-2989.

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the 10th day of May at 11:30 a.m. a place convenient and readily accessible to the general public at all times, and to the City's website, www.shavanopark.org, in compliance with Chapter 551, Texas Government Code

REMOVED:

Zina Tedford
City Secretary

CITY COUNCIL STAFF SUMMARY

Meeting Date: 5-15-17

Agenda item: 2

Prepared by: Zina Tedford

Reviewed by: Bill Hill

AGENDA ITEM DESCRIPTION:

Discussion / action – Resolution No. R-2017-006 canvassing the 2017 General Election – City Council

Attachments for Reference – Resolution R-2017-006

BACKGROUND / HISTORY:

DISCUSSION:

City Council will take action on the R-2017-006 canvassing the General Election called for the purpose of electing a Mayor and two (2) Aldermen.

COURSES OF ACTION: Canvass the General Election called for the purpose of electing a Mayor and two Aldermen.

FINANCIAL IMPACT: N/A

STAFF RECOMMENDATION - Approve R-2017-006 canvassing the General Election.

RUN DATE:05/08/17 10:02 AM

REPORT-EL45A PAGE 001

TOTAL VOTES % EARLY VOTE ELECTION DAY

CITY OF SHAVANO PARK Alderman

VOTE FOR 2

(WITH 2 OF 2 PRECINCTS COUNTED)

Michele Bunting Ross	407	32.74	273	134
Mike Colemere	453	36.44	303	150
M.J. Smoot	383	30.81	282	101
Over Votes	0		0	0
Under Votes	369		268	101

Jacqueline Callahan

NUMBERED KEY CANVASS

BEXAR COUNTY, TEXAS
JT GEN, SPECIAL, CHART & BOND
ELECTION - MAY 6, 2017

(EARLY VOTE)

RUN DATE:05/08/17 10:18 AM

REPORT-EL52 PAGE 0001

WITH 1 OF 2 PRECINCTS REPORTING

CITY OF SHAVANO PARK Alderman

VOTES PERCENT

VOTES PERCENT

VOTE FOR 2

01 = Michele Bunting Ross

273 31.82

02 = Mike Colomere

303 35.31

03 = M.J. Smoot

282 32.87

04 = OVER VOTES

0

05 = UNDER VOTES

268

01 02 03 04 05

273 303 282 0 268

0 0 0 0 0

3075

3176

NUMBERED KEY CANVASS

BEXAR COUNTY, TEXAS
JT GEN, SPECIAL, CHART & BOND
ELECTION - MAY 6, 2017

(ELECTION DAY)

RUN DATE:05/08/17 10:31 AM

REPORT-EL52 PAGE 0001

WITH 2 OF 2 PRECINCTS REPORTING

CITY OF SHAVANO PARK Alderman

VOTES PERCENT

VOTES PERCENT

VOTE FOR 2

01 = Michele Bunting Ross

02 = Mike Colemere

03 = M.J. Smoot

134 34.81

150 38.96

101 26.23

04 = OVER VOTES

05 = UNDER VOTES

0

101

01	02	03	04	05	

134	150	101	0	101	
0	0	0	0	0	

3075

3176

NUMBERED KEY CANVASS

BEXAR COUNTY, TEXAS
JT GEN, SPECIAL, CHART & BOND
ELECTION - MAY 6, 2017

UNOFFICIAL RESULTS

RUN DATE:05/08/17 10:45 AM

REPORT-EL52 PAGE 0001

WITH 2 OF 2 PRECINCTS REPORTING

CITY OF SHAVANO PARK Alderman

VOTES PERCENT

VOTES PERCENT

VOTE FOR 2

01 = Michele Bunting Ross

02 = Mike Colemere

03 = M.J. Smoot

407 32.74

453 36.44

383 30.81

04 = OVER VOTES

05 = UNDER VOTES

0

369

01 02 03 04 05

407 453 383 0 369

0 0 0 0 0

3075

3176

RESOLUTION No. R-2017-006

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE OFFICIAL RESULTS OF A GENERAL ELECTION TO ELECT ONE MAYOR AND TWO ALDERMEN.

There came to be considered the returns of an election held on May 6, 2017 for the purpose of electing one Mayor and two Aldermen, and it appearing from said returns, duly and legally made, that each of the candidates in said election received the following votes:

Race/Name	Early Voting	Election Day	Total
Alderman, Full Term			
Michele Bunting Ross	273	134	407
Mike Colemere	303	150	453
M.J. Smoot	282	101	383

Mayor, Full Term

Bob Werner UNOPPOSED

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHAVANO PARK, TEXAS:

That the election was duly called; that notice of said election was given in accordance with law and that said election was held in accordance with law; Bob Werner was elected as Mayor and Michele Bunting Ross and Mike Colemere were elected to the City Council. Said above named parties are hereby declared duly elected to said respective offices, subject to the taking of their oaths of office as provided by the laws of the State of Texas and the City of Shavano Park, Texas.

It is further found and determined that in accordance with the order of this governing body that the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at the City Hall, a place convenient to the public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the date of this meeting. A copy of the return of said posting shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

PASSED AND APPROVED by the City Council of the City of Shavano Park this the 15th day of May, 2017.

ROBERT WERNER
MAYOR

Attest: _____
Zina Tedford, City Secretary

Approved as to Form: _____
Charles Zech, City Attorney