

RESOLUTION NO. 12-13

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A CITY OFFICERS' ELECTION; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION. GRANTING AUTHORITY TO THE CITY MANAGER TO EXECUTE ANY AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION.

There came on to be considered the returns of an election held on the 12th day May, 2012 for the purpose of electing the hereinafter named officials and charter amendments, and it appearing from said returns, duly and legally made, that there were cast at said election 435 valid and legal votes; that each of the candidates in said election received the following votes for the full term:

FOR MAYOR:

John Ballotti	294
Coby Marcum	123

FOR CITY COUNCIL PLACE ONE (2):

Steven M. Harrison	178
Emma Martin	231

FOR CITY COUNCIL PLACE THREE (4):

Sue Davis	325
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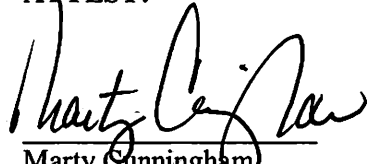
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS;

That said 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, and that John Ballotti was duly elected Mayor and Emma Martin and Sue Davis were duly 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 Charter of the City of Commerce, 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 in 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.

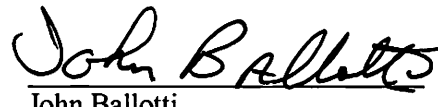
PASSED AND APPROVED this the 15th day of May, 2012.

ATTEST:

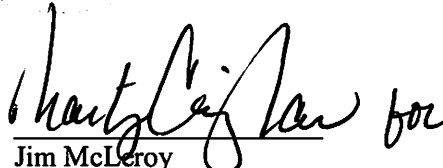

Marty Cunningham
City Secretary

(seal)

CITY OF COMMERCE:


John Ballotti
Mayor

APPROVED AS TO FORM:


Jim McLeroy
City Attorney

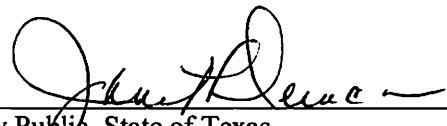
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.


Marty Cunningham, City Secretary

(seal)

Sworn to and subscribed before me, on this the 15th day of May 2012, to certify which witness my hand and seal of office.




Notary Public, State of Texas