

RESOLUTION NO. 19 - 03

A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JANUARY 12, 2019 FOR THE PURPOSE OF ELECTING ONE (1) COUNCIL MEMBER FOR THE REMAINDER OF THE PLACE THREE (3) UNEXPIRED TERM OF THREE (3) YEARS WHICH RUNS FROM MAY 2017 TO MAY 2020 ; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR CONFIRMATION OF VOTE TABULATIONS AND DECLARING THE MEMBERS ELECTED; PROVIDING FOR THE ISSUANCE OF CERTIFICATES OF ELECTION; PROVIDING FOR CANVASS OF GENERAL MUNICIPAL ELECTION; DECLARING OPEN MEETING COMPLIANCE; AND DECLARING AN EFFECTIVE DATE. CONFIRMING THE VOTE TABULATION; AUTHORIZING THE ISSUANCE OF A CANVASS OF A SPECIAL ELECTION; ISSUING CERTIFICATES OF ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there came on to be considered the returns of a General Election held on the 12th day of January, 2019 for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election **240 valid and legal votes**; and

WHEREAS, the returns of the Special Municipal Election, including the returns of early ballots cast in connection therewith, duly and legally made, showed that there were cast at such Special Municipal Election, the following total valid and legal votes for each candidate as indicated below:

FOR CITY COUNCIL PLACE TWO (3):

Conner Moreno	15
Ray Hunter, Sr.	5
Brian McGinley	20
John Sands	27
Stephanie Muller	167
Judy Fane	6

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

Section 1. Incorporation of Premises. The above and foregoing premises are true and correct and are incorporated into the body of this Resolution and made a part hereof for all purposes.

Section 2. Confirmation of Vote Tabulations. The January 12, 2019 Election was duly called; that notice of election was given in accordance with the law, and that **Stephanie Muller** is duly elected to the City Council. The results of the Special Municipal Election, as canvassed and tabulated by above, reflect the expressed desires of the resident qualified voters of the City and the 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.

Section 3. Issuance of Certificates of Election. That the Mayor is hereby authorized and directed to execute and deliver Certificates of Election to the successful candidates elected at the Special Municipal Election.

Section 4. Issuance of Canvass of Special Municipal Election. The Mayor is hereby authorized and directed to execute and deliver the Canvass of the Special Municipal Election, a copy of

which is attached hereto as **Exhibit A**, in accordance with the election laws of the State of Texas, and to take all other action necessary connection therewith.

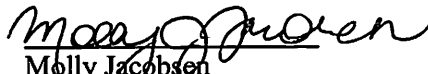
Section 5. Open Meeting. It is further found and determined that in accordance with the order of this governing body that the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located outside the City Hall, a place convenient to the public, and 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.

Section 6. Declaring an Effective Date. This Resolution shall be in full force and effect from and after its passage, and it is accordingly so resolved.

PASSED AND APPROVED this the 22nd day of January, 2019.

ATTEST:

CITY OF COMMERCE:


Molly Jacobsen
City Secretary


Wymon Williams
Mayor

(seal)

APPROVED AS TO FORM:


Charles Anderson
City Attorney

I, Molly Jacobsen, 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.

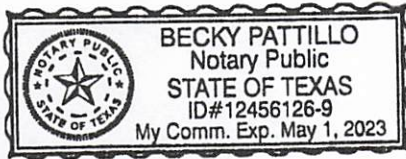

Molly Jacobsen, City Secretary

(seal)

Sworn to and subscribed before me, on this the 22nd day of January 2019 **FOR THE
REMAINDER OF THE UNEXPIRED CITY COUNCIL PLACE THREE (3) TERM**, to certify
which witness my hand and seal of office.

(seal)


Notary Public, State of Texas



[Faint, illegible handwritten text]

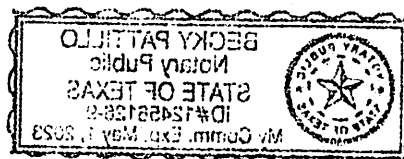


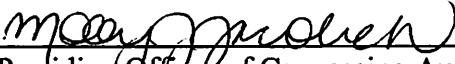
Exhibit A

CANVASS OF CITY OF COMMERCE, TEXAS JANUARY 12, 2019 SPECIAL ELECTION

I, Wyman Williams, Mayor of the City of Commerce, Texas, met with the City Council, sitting as the canvassing board to canvass the special election of January 12, 2019, on Tuesday, January 22, 2019, at City Hall, 1119 Alamo Street, Commerce, TX 75428.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 22nd day of January, 2019.



Presiding Officer of Canvassing Authority