



CITY COUNCIL SPECIAL MEETING AGENDA
MAY 17, 2022 @ 5:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON STREET, CLEBURNE, TX 76031

A member of the public wishing to participate in the meeting may do so via the options below or view the [live broadcast](#).

- *In person*: Complete a speaker/comment registration card and turn in to the City Secretary before the meeting begins.
- *Submit questions/comments online*: Complete a speaker/comment registration card found on the [City's online Agenda Center](#). Registration cards received by 4:00 p.m. the same day will be distributed to the Council for consideration.

I. ROLL CALL AND CALL TO ORDER

City Council:

Scott Cain, Mayor
Derek Weathers, SMD 1
Chris Boedeker, Mayor Pro Tem/SMD 2
Mike Mann, SMD 3
John Warren, SMD 4

Administration:

Steve Polasek, City Manager
Ivy Peterson, City Secretary

II. CITY SECRETARY READS THE GUIDELINES TO SPEAK BEFORE COUNCIL

III. CITIZENS COMMENTS

An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda.

ELECTION MATTERS

OC1. CONDUCT OFFICIAL CANVASS OF THE ELECTION RETURNS FOR THE CITY OF CLEBURNE AND CLEBURNE INDEPENDENT SCHOOL DISTRICT JOINT GENERAL ELECTION HELD ON MAY 7, 2022.

Presented by: Ivy Peterson, City Secretary

Summary: This meeting of the governing body shall serve as the official canvass of votes for the City of Cleburne's and Cleburne Independent School District's Joint General Election held May 7, 2022.

In accordance with Chapter 67 of the Texas Election Code, two members of the City Council will serve as the Canvassing Authority and are responsible for reviewing the election records provided by the General Custodian of Election Records (i.e., City Secretary) and compare with the sealed records the Presiding Judges presented to the Mayor election night. The meeting must be held no later than the 14th day after Election Day (May 18, 2022), but not earlier

than the date on which the Early Voting Ballot Board has verified and counted all provisional ballots.

The appointed Canvassing Authority will adjourn to the Conference Room for their review and report back to the Council with their determination.

RS1. A RESOLUTION DECLARING THE RESULTS OF THE MAY 7, 2022 JOINT GENERAL ELECTION FOR THE CITY OF CLEBURNE AND CLEBURNE INDEPENDENT SCHOOL DISTRICT.

Presented by: Ivy Peterson, City Secretary

Summary: The City Secretary and Canvassing Authority have investigated matters pertaining to the May 7, 2022 Joint General Election, that was duly ordered, giving notice, and making returns of said election. This Resolution constitutes the declaration of the official results of the election.

The Early Voting Ballot Board (“Board”) re-convenes their meeting on Monday, May 16, 2022, to process and count ballots voted provisionally and mail ballots that were received after election day, but are considered timely received in accordance with the Texas Election Code (postmarked by May 7th by the US Postal Service). The Official Tabulation will then be updated to reflect the votes cast as determined by the Board.

A swearing-in ceremony for the Mayor and Councilmembers representing Single Member Districts One and Four is scheduled for the next Regular Council Meeting on May 24, 2022, at which time the newly re-elected officials will confirm their Statements of Elected Officer, take their Oaths of Office and be presented their Certificates of Election.

CERTIFICATION

THIS IS TO CERTIFY that the Notice of Meeting of the Cleburne City Council is a true and correct copy of said Notice and that I posted said Notice on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, as well as the City’s official website at www.cleburne.net and said Notice was posted on **Friday, May 13, 2022**, by **5:00 pm** in compliance with Chapter 551, Texas Government Code.

Note: A quorum of any Cleburne board, commission, or committee may participate during this meeting.



City of Cleburne

By: Ivy Peterson
Ivy Peterson, City Secretary



Reasonable accommodations to furnish auxiliary aids or services for persons with special needs will be provided when at least two working days’ notice is given. Contact the City Secretary’s office at (817) 645-0908 or by fax (817) 556-8848.