
City Hall Council Chambers, 141 W. Renfro, Burleson, TX 76028

1. **CALL TO ORDER**

2. **CITIZENS APPEARANCES**

Each person in attendance who desires to speak to the City Council on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the City Secretary prior to addressing the City Council. Each speaker will be allowed three (3) minutes.

Please note that City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the City Council on an item posted on the agenda, shall speak when the item is called forward for consideration.

3. **GENERAL**

A. Consider approval of a resolution canvassing the November 5, 2024 Special Local Option Election. *(Staff Presenter: Monica Solko, Deputy City Secretary)*

4. **RECESS INTO EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda. The City Council may reconvene into open session and take action on posted items.

A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code.

5. **ADJOURN**

CERTIFICATE

I hereby certify that the above agenda was posted on this the **13th of November 2024, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.

City Council Special Meeting

DEPARTMENT: City Secretary’s Office
FROM: Monica Solko, Deputy City Secretary
MEETING: November 19, 2024

SUBJECT:

Consider approval of a Resolution canvassing the November 5, 2024 Special Local Option Election. *(Staff Presenter: Monica Solko, Deputy City Secretary)*

SUMMARY:

The City Council duly ordered a Special Election to be held on November 5, 2024 in accordance with Texas Election Code. The Special Local Option Election is to authorize the legal sale of all alcoholic beverages for off-premise consumption only. The election was conducted by Johnson and Tarrant Counties and the unofficial tallies sent over to the City Secretary’s office. The unofficial results received from Johnson and Tarrant Counties are as follows:

| PROPOSITION A | | |
|---|---------------------------------|-------------------------------------|
| The legal sale of all alcoholic beverages for off-premise consumption only. | | |
| | <u>Number of Votes Received</u> | <u>Percentage of Votes Received</u> |
| For | 13,880 | 67.27% |
| Against | 6,752 | 32.73% |

There are a few outstanding military ballots. If the ballots are received by the deadline, the results could potentially change prior to canvass. If the ballots are returned in accordance with state law and the Early Voting Ballot Board qualifies the ballots, the unofficial results will be updated to reflect any changes. The City Council will be provided with a revised resolution prior to the canvass.

Council is asked to review the tally and accept the tabulation and approve the Resolution officially canvassing the election.

OPTIONS:

Review the tally and accept the tabulations from the counties and approve the Resolution officially canvassing the election.

RECOMMENDATION:

Accept the tabulation presented and approve the Resolution.


STAFF CONTACT:

Monica Solko, TRMC
Deputy City Secretary
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817-426-9682

UNOFFICIAL TABULATION
CITY OF BURLESON
SPECIAL ELECTION
November 5, 2024

| Proposition A | | | | | | | | | | |
|--|-----------------------|---------------------|---------------------|-----------------|-----------------------|---------------------|---------------------|-----------------|---------------|---------------|
| "The legal sale of all alcoholic beverages for off-premise consumption only." | | | | | | | | | | |
| VOTING OPTIONS | Tarrant County | | | | Johnson County | | | | TOTAL | |
| | Absentee | Early Voting | Election Day | Subtotal | Absentee | Early Voting | Election Day | Subtotal | VOTES | % |
| For | 79 | 1,883 | 559 | 2521 | 299 | 8729 | 2331 | 11359 | 13,880 | 67.27% |
| Against | 40 | 840 | 213 | 1093 | 183 | 4499 | 977 | 5659 | 6,752 | 32.73% |
| TOTAL | 119 | 2723 | 772 | 3614 | 482 | 13228 | 3308 | 17018 | 20,632 | |

Please Note: This is an Unofficial Tabulation of the Election results.



Monica Solko, TRMC
Deputy City Secretary
City of Burleson Texas

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, CANVASSING RETURNS AND DECLARING THE RESULTS OF A LOCAL OPTION ELECTION HELD IN THE CITY OF BURLESON, TEXAS, NOVEMBER 5, 2024

WHEREAS, on March 4, 2024, the City Council of the City of Burleson, Texas (the “City Council”), duly authorized a local option election to be held within the City on November 5, 2024 for the purpose of submitting to the resident qualified electors of the City the propositions hereinafter set forth; and

WHEREAS, the City Council has investigated all matter pertaining to the Election, including the resolution calling the Election, giving notice, appointing officers, holding and making returns of the Election; the election officers who held the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the City Council for official canvassing of the returns thereof; and,

WHEREAS, upon the consideration of the returns of the Election, it is hereby found and determined that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and other instruments, showed the following results:

| PROPOSITION A | | |
|---|---|---|
| The legal sale of all alcoholic beverages for off-premise consumption only. | | |
| | <u>Number of Votes Received</u> | <u>Percentage of Votes Received</u> |
| For | _____ | _____ |
| Against | _____ | _____ |

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS THAT:

SECTION 1.

All of the recitals contained in the preamble of this Resolution are found to be true and are adopted as findings of fact by the City Council and as part of its judgement.

SECTION 2.

It is found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors. A tabulation of the results for each election precinct within the City of Burleson, Texas, for said election is attached as Exhibit "A" and made a part hereof.

SECTION 3.

The official returns shall be delivered to the City Secretary, who is hereby directed to enter into the election register the tabulations of the votes cast for the proposition to preserve such tabulations as required by law.

SECTION 4.

The City Secretary is hereby ordered to place a copy of this resolution in the records of the City, as soon as practicable thereafter. The City Secretary is hereby ordered to certify the results to the Secretary of State and the Texas Alcoholic Beverage Commission within three days of the results being declared.

SECTION 5.

This resolution shall be effective immediately upon its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BURLESON THIS 19TH DAY OF NOVEMBER, 2024.

(Seal)

Chris Fletcher, Mayor

ATTEST:

Amanda Campos, City Secretary