

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

#### 1. CALL TO ORDER

#### 2. CANVASS ELECTION

- <u>A.</u> Consider approval of a Resolution accepting the results and canvassing the May 4, 2024, General Election. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Administer the Oath of Office for Council Place 1 to Victoria Johnson, Council Place 3 to Alexa Boedeker, and Council Place 5 to Dan McClendon. (Staff Contact: Amanda Campos, City Secretary)
- C. Presentation to Council Place 3 Ronnie Johnson recognizing service to the community. (*Presenter: Mayor Pro Tem Dan McClendon*)

#### 3. PUBLIC PRESENTATIONS

A. Consider approval of a minute order appointing newly-elected City Council member Alexa Boedeker to council appointed positions on boards and committees. (Staff Contact: Amanda Campos, City Secretary

#### 4. PUBLIC PRESENTATIONS

A. Recognition of the 1st Burleson 101 Civic Academy Graduating Class. (Staff Contact: Amanda Campos, City Secretary)

#### 5. 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.

#### 6. ADJOURN

#### **CERTIFICATE**

I hereby certify that the above agenda was posted on this the 8th of May 2024, by 5:30 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 <u>the</u> 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.

Item A.

#### **City Council Special Meeting**

**DEPARTMENT:** City Secretary's Office

FROM: Amanda Campos, City Secretary

MEETING: May 13, 2024

#### SUBJECT:

Consider approval of a Resolution accepting the results and canvassing the May 4, 2024 General Election. (*Staff Contact: Amanda Campos, City Secretary*)

#### SUMMARY:

The city council duly ordered a General Election to be held on May 4, 2024 in accordance with Texas Election Code. The General Election was to elect Council Place 1, Council Place 3, and Council Place 5.

The General election was held and conducted by the city of Burleson following all required election codes. According to election code all precincts returns for each election shall be canvassed by the local government entity that ordered the election.

The election must be canvassed not earlier than the third day after the election and not later than the eleventh day after the election. The canvassing authority shall prepare a tabulation stating for each candidate the total number of votes received. The canvass must be in accordance with the Texas Open Meeting Act with exception that for purpose of canvassing two members of the governing entity constitute a quorum. Upon completion of the canvass the presiding officer of the canvassing authority shall deliver the tabulation to the custodian of the local election register.

An election register shall be maintained for each local canvassing authority for each election. The register must contain in tabulation form the information required to appear in the tabulation of precinct results prepared by the local canvassing authority. The custodian of the election records for the local entity shall be the custodian of the election register.

After the completion of the canvass the presiding officer of the local canvassing authority shall prepare a certificate of election for each candidate who is elected to an office. The certificate shall be distributed to the candidates.

#### **RECOMMENDATION:**

Approval of the resolution canvassing the May 4, 2024 General Election.

#### **STAFF CONTACT:**

Name: Amanda Campos Title: City Secretary acampos@burlesontx.com 817-426-9665 or 817-291-5846

# Canvass May 4, 2024 General Election

May 13, 2024 City council special meeting



5



#### **City Council**

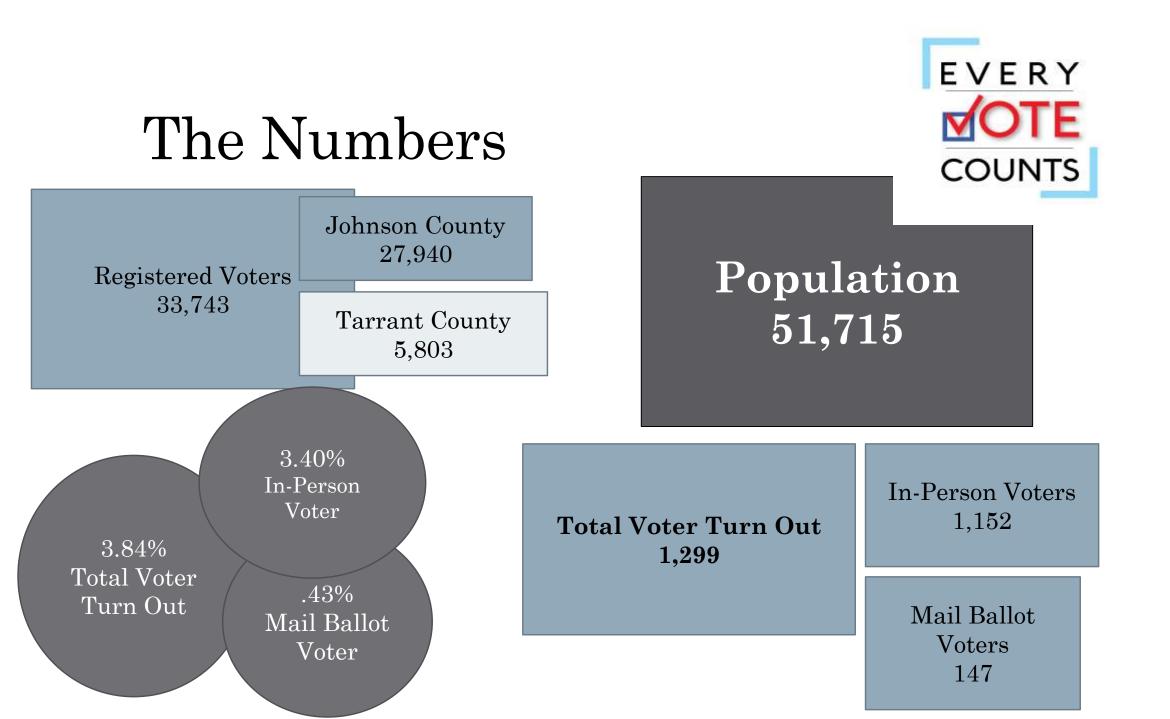
Mayor Chris Fletcher

- Council Place 1 Victoria Johnson
- Council Place 2 Phil Anderson
- Council Place 3 Ronnie Johnson
- Council Place 4 Larry Scott
- Council Place 5 Dan McClendon
- Council Place 6 Adam Russell

- The authority that ordered the election must canvass
- Timing May 07 through May 15
- For canvassing 2 members constitute a quorum – Must be in an Open Meeting
- Review and accept the tabulation
- Official canvass through either Resolution or Ordinance
- All election records kept by election records custodian in accordance with Texas State Library Retention

## Tabulation

Race	Candidate		Early Voting Mail	Early Voting	Election Day	Total votes	Percentages of the total voters
Council Place 1							
Unofficial winner	Victoria	Johnson	97	579	285	961	74%
	Steven D	McAnally	46	182	94	322	25%
	Undervotes					15	1%
	Overvotes					0	0%
		Totals	143	761	379	1283	100%
Council Place 3							
	Brandon D	Crisp	67	320	165	552	42%
Unofficial winner	Alexa	Boedeker	72	417	200	689	53%
	Undervotes					56	4%
	Overtvotes					1	0%
		Totals	139	737	365	1241	100%
Council Place 5							
Unofficial winner	Dan	McClendon	122	668	310	1100	85%
	Undervotes	incerendon	122	000	510	198	15%
	Overtvotes					158	0%
		Totals	122	668	310	1100	100%



8

### Action requested

Council accept the tabulations from the May 4, 2024 General Election as presented

Council approve the Resolution canvassing the May 4, 2024 General Election

#### RESOLUTION

A RESOLUTION CANVASSING THE RETURNS OF THE MAY 4, 2024 GENERAL ELECTION OF COUNCIL PLACE 1, COUNCIL PLACE 3, AND COUNCIL PLACE 5 FOR FULL TERMS ON THE CITY OF BURLESON CITY COUNCIL.

**Whereas,** an election was held on May 4, 2024 for the purpose of the election of three councilmembers for full terms; and

**Whereas,** the City of Burleson conducted the general election in full compliance with Texas Election Code; and

Whereas, the election was held on May 4, 2024; and

**Whereas,** the returns of the May 4, 2024 General Election were provided to the City Secretary with tallied returns provided and presented those return to the full City Council for acceptance; and

**Whereas,** the City Council has reviewed all the returns and matters pertaining to this election including orders, notices, and election officers; and

Whereas, the City Council does accept the returns and the matters as presented; and

**Whereas,** The City Council hereby canvasses the returns of this election, at which there was submitted to all residents, qualified electors of the City of Burleson for their action thereupon, the election of three (3) councilmembers for full terms; and

Whereas, the city has diligently inquired into the polling lists and the official election returns which were duly and lawfully made to this Council; the poll lists and the official election returns showing separately the votes case in the election; and

Whereas, each of the candidates in said election received the following votes:

Council Place 1 Candidates	Number of Votes
Victoria Johnson	961
Steven D. McAnally	322
<u>Council Place 3 Candidate</u> Brandon D. Crisp Alexa Boedeker	<u>Number of Votes</u> 552 689
<u>Council Place 5 Candidate</u> Dan McClendon	<u>Number of Votes</u> 1100

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

#### Section 1.

The City Council finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of the such election was duly given in English, Spanish, Vietnamese, the proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all residents, qualified electors of the City of Burleson were permitted to vote at the election, and due returns of the results of the election have been made and delivered and that the City of Burleson has duly canvassed such returns, all in accordance with the laws of the State of Texas and the United States of America and the resolution calling the election.

#### Section 2.

The following persons are therefore elected as Councilmembers of the City of Burleson for three (3) year terms:

Place 1	Victoria Johnson
Place 3	Alexa Boedeker
Place 5	Dan McClendon

#### Section 3.

The findings, determination, and recitations set out in the preambles of this resolution are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

(Seal)

#### PASSED, APPROVED, AND SO RESOLVED this the <u>13<sup>th</sup></u> day of <u>May</u>, <u>2024</u>.

Signed:

Mayor Chris Fletcher

Attest:

Approved as to form & Legality:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney

#### May 4, 2024 City of Burleson General Election Unofficial Tally Summary (Tally will be canvassed at the May 13, 2024 City Council Meeting)

Race	Candidate		Early Voting Mail	Early Voting	Election Day	Total votes	Percentages of the total voters
Council Place 1							
Unofficial winner	Victoria	Johnson	97	579	285	961	74%
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#### Item A.

#### May 4, 2024 City of Burleson General Election Unofficial Tally Summary (Tally will be canvassed at the May 13, 2024 City Council Meeting)

Total Election Day	382
Total Early Voting	770
Total Mail Ballots Counted	147
Total Provisional	0
Total number in-person voters	1152
Total Number of Voters	1299
Total Registered Voters - Johnson County	27,940
Total Registered Voters - Tarrant County	5,803
Total Voters	33,743
Percentage of Total Voter Turn-Out	3.84%
Percentage of In-Person Voters	3.40%
Percentage of Mail Ballot Voters	0.43%



#### **City Council Special Meeting**

DEPARTMENT: City Secretary's Office

FROM: Amanda Campos, City Secretary

MEETING: May 13, 2024

#### SUBJECT:

Administer Oath of Office for Council Place 1 to Victoria Johnson, Council Place 3 to Alexa Boedeker, and Council Place 5 to Dan McClendon. *(Staff Contact: Amanda Campos, City Secretary)* 

#### SUMMARY:

The results of the May 4, 2024 General Election for City Council Place 1, 3, and 5 were canvassed and the following candidates won their races. An oath of office is required to be administered to each member before they begin their term.

#### **STAFF CONTACT:**

Name: Amanda Campos Title: City Secretary acampos@burlesontx.com 817-426-9665



Item A.

#### **City Council Special Meeting**

**DEPARTMENT:** City Secretary's Office

FROM: Amanda Campos, City Secretary

MEETING: May 13, 2024

#### SUBJECT:

Consider approval of a minute order appointing newly-elected City Council member Alexa Boedeker to council appointed positions on boards and committees. (*Staff Contact: Amanda Campos, City Secretary*)

#### SUMMARY:

Council members are qualified to hold their places on various Council Committees and boards because of their status as members of council. The May General election resulted in a new council member for Place 3 currently held by Ronnie Johnson.

The following appointments are necessary:

Council Place 3 - Alexa Boedeker appointed to :

- The Public Safety & Municipal Court Committee
- The Community Service Committee
- 4A Community Economic Development Corporation (CEDC)

#### **STAFF CONTACT:**

Name: Amanda Campos Title: City Secretary acampos@burlesontx.com 817-426-9665

#### **City Council Special Meeting**

DEPARTMENT: City Secretary's Office

FROM: Amanda Campos, City Secretary

MEETING: May 13, 2024

#### SUBJECT:

Recognition of the City of Burleson's 1<sup>st</sup> Burleson 101 Civic Academy. (*Staff Contact: Amanda Campos, City Secretary*)

#### SUMMARY:

Burleson 101 Civic Academy was a council initiative aimed at engaging the citizens and encouraging participation with their government. The connection between city operations and citizens will lead to better understanding and appreciation for each other.

The purpose of Burleson 101 is to familiarize citizens with the structure, functions and activities of Burleson government, encourage citizens to become involved in their community, and enhance their ability to communicate effectively with city officials. Class sessions cover a broad range of city departments, operations and volunteer opportunities.

The Academy consisted of 9 classes starting January 11 and ending May 9. All session were held in person and included city departments throughout the organization. Several city facilities were toured and hands on experiences were offered. The program gave opportunities to the attendees to ask questions and engage with several staff members at various levels.

We hope to continue to grow this program and encourage all interested to apply.

The first class consisted of the following citizens:

Amber	Bewley
Will	Coleman
Denise	Daniel
Yane	Di Nicola
Ashley	Hardaway
Elizabeth	Hargrove
Dena	Hooley
Dorrita	Hottel

Hughes
Kelly
Poirier
Shelley
Sorensen
Strickland
Stuart
Wakeman
Weber
Young