

**MINUTES
CITY OF CEDAR PARK
SPECIAL CALLED CITY COUNCIL MEETING
TUESDAY, MAY 22, 2012, AT 8:30 A.M.**

Council Chambers, 450 Cypress Creek Road, Building Four, Cedar Park

Mayor Bob Lemon
Stephen Thomas, Council Place One
Mitch Fuller, Council Place Two
Scott Mitchell, Council Place Three

Mayor Pro Tem Lowell Moore
Tony Dale, Council Place Five
Don Tracy, Council Place Six
Brenda Eivens, City Manager

- 1) **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
*§ Texas Election Law Chapter 67.004 (a) PROCEDURE FOR LOCAL CANVASS:
Two members of the authority constitute a quorum for purposes of
canvassing an election.*

**Councilmember Mitchell called the meeting to order at 8:35 a.m.
Councilmember Mitchell and Councilmember Tracy present.**

- 2) Discussion and Possible Action
a. Resolution To Canvass The General And Special Election Results Of May 12, 2012 for:
i) General Election For: Mayor, Council Place Two, Council Place Four and Council Place Six.
ii) Special Election For Council Place One
iii) Special Election For Proposed Charter Amendments Propositions One To Fourteen.

Motion to approve a Resolution canvassing the General and Special Election Results of May 12, 2012 for Mayor, Council Place Two, Council Place Four, Council Place Six, Council Place One and fourteen Charter Amendments.

**Movant: Councilmember Tracy
Second: Councilmember Mitchell
Vote: 2:0**

Resolution Number R115.12.05.22.2A

- 3) Adjournment.
Councilmember Mitchell adjourned the meeting at 8:36 a.m.

PASSED AND APPROVED THIS 14TH DAY OF JUNE, 2012.



Matthew Powell, Mayor

ATTEST:



LeAnn M. Quinn, TRMC
City Secretary

