

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Municipal Clerk

**AGENDA DATE:** June 21, 2011

**CONTACT PERSON NAME AND PHONE NUMBER:** Richarda Duffy Momsen  
(915) 541-4128

**DISTRICT(S) AFFECTED:** All

**SUBJECT:**

**APPROVE** a resolution / ordinance / lease to do what? **OR AUTHORIZE** the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Discussion and action on a Resolution to canvass the votes cast in the 2011 City of El Paso General Run-Off Election (**All Districts**). [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

**BACKGROUND / DISCUSSION:**

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

To canvass the votes cast as required by law.

**PRIOR COUNCIL ACTION:**

Has the Council previously considered this item or a closely related one?

Yes, for each run-off election

**AMOUNT AND SOURCE OF FUNDING:**

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

Yes, the election is budgeted.

Department	11010009	Municipal Clerk
Account.	502203	Elections
Fund	01101	General Fund

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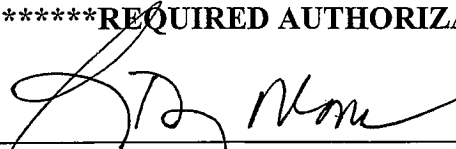
**BOARD / COMMISSION ACTION:**

Enter appropriate comments or N/A

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\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD:**

  
(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

*Information copy to appropriate Deputy City Manager*

**RESOLUTION CANVASSING THE RETURNS  
OF THE 2011 CITY GENERAL ELECTION RUN-OFF**

THE STATE OF TEXAS     )  
                                      )  
COUNTY OF EL PASO     )

**WHEREAS**, the City Council of the City of El Paso ordered a run-off election to be held in said City on June 11, 2011, for the purpose of electing the following named City officials for the terms as established by and in accordance with the Charter of the City of El Paso: District Representative No. 1 and District Representative No.5; and

**WHEREAS**, the election officers who held said election have duly made returns of the results thereof, and said returns have been delivered to said City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF EL PASO:**

1. That the City Council officially finds and determines that said run-off election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that due returns of the results of said election have been duly made and delivered, that the election returns have been properly made out and duly certified by the officers of said election in the different voting precincts of the City, and that the City Council has duly canvassed said returns, all in accordance with the law.

2. That the City Council officially finds and determines that the following votes were cast at said run-off election for the following officers, by the resident, qualified electors of said City, who voted at the election:

**DISTRICT REPRESENTATIVE NO. 1**

Lyda Ness Garcia	1567
Ann Morgan Lilly	1946

**DISTRICT REPRESENTATIVE NO. 5**

M. "Mayela" Mejia	866
Michiel "Mike" Noe	1303

3. That in the case of these offices, the following persons, who received more than a 50% majority of the votes cast for candidates for such office, are hereby declared elected to such offices for the ensuing terms, or until the election and qualification of their successors, subject to the proper issuance of certificates of election by the presiding officer, and that the number of votes cast for each person who was a candidate for such offices, according to the returns, is shown in paragraph 2 hereof:

**DISTRICT REPRESENTATIVE NO. 1**

Ann Morgan Lilly

**DISTRICT REPRESENTATIVE NO. 5**

Michiel "Mike" Noe

4. That on file in the City Clerk's Office and made a part hereof by reference are copies of the cumulative reports and the electronic precinct tabulations of the votes cast at the 2011 City General Election Run-Off for each candidate.

5. That this Resolution is adopted subject to the right of any candidate to contest such election in any way provided by law.

6. That this resolution was acted upon in accordance with the law by the presiding officer and the City Council and was deemed by said City Council that upon passage of the Resolution, it shall take effect immediately.

2011 JUN 20 AM 8:20

7. This Resolution shall be spread upon the minutes of the City Council, and the City Clerk shall record the results so adopted in the separate book kept in her office for such purpose.

ADOPTED this 21st day of June 2011.

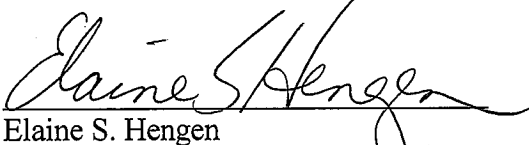
THE CITY OF EL PASO

ATTEST:

\_\_\_\_\_  
John F. Cook, Mayor

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

  
Elaine S. Hengen  
Senior Assistant City Attorney