



CITY COUNCIL AGENDA

CITY OF PEARLAND

SPECIAL MEETING

MONDAY, JUNE 27, 2016, 6:00 P.M.

COUNCIL CHAMBERS | PEARLAND CITY HALL | 3519 LIBERTY DRIVE
281.652.1600

I. CALL TO ORDER

II. PURPOSE OF THE MEETING:

1. **Consideration and Possible Action – Resolution No. R2016-113 – A Resolution and Order of the City Council of the City Of Pearland, Texas, canvassing the returns and declaring the results of the General Runoff Election held in the City of Pearland, Texas, on June 18, 2016.**
2. **Mayor’s issuance of Certificate of Election to Trent A. Perez Councilmember Position Number Six (6).**
3. **Administration of Oath of Office by Judge Sharon Fox to Trent A. Perez Councilmember Position Number Six (6).**

III. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Lorfing at 281-652-1840 prior to the meeting so that appropriate arrangements can be made.

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: June 27, 2016	ITEM NO.: Resolution No. R2016-113
DATE SUBMITTED: June 20, 2016	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Young Lorfing	PRESENTOR: Young Lorfing
REVIEWED BY: Jon R. Branson	REVIEW DATE: June 21, 2016
SUBJECT: Resolution No. R2016-113 - A Resolution and Order of the City Council of the City of Pearland, Texas, canvassing the returns and declaring the results of the General Runoff Election held in the City of Pearland, Texas, on June 18, 2016.	
EXHIBITS: Resolution No. R2016-113, (Exhibit "A" Unofficial Election Results).	
EXPENDITURE REQUIRED: N/A AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

The attached Resolution is canvassing the election returns and declaring the results of the General Runoff Election held on Saturday, June 18, 2016.

Resolution No. R2016-113, canvassing the votes, contains the unofficial totals. The final totals will be passed out to Council at the Special Meeting. The Early Voting Ballot Board will meet Friday, June 24 after 5:00 p.m. to review provisional ballots and qualify any overseas ballots. The totals may change slightly in the event Brazoria County accept the *20 provisional ballots not included in the unofficial report attached and 25 overseas ballots*. The 20 provisional ballots and 25 overseas ballots, if counted, will not change the outcome of the Election.

RECOMMENDED ACTION

Consider and adopt Resolution No R2016-113.

Resolution No. R2016-113

A Resolution and Order of the City Council of the City of Pearland, Texas, canvassing the returns and declaring the results of the General Runoff Election held in the City of Pearland, Texas, on June 18, 2016.

WHEREAS, there was held in the City of Pearland, Texas, on the 18th day of June, 2016, a City General Runoff Election at which the office to be filled for Member of Council, Position Number Six (6) was submitted to a vote of the duly qualified resident electors of said City.

WHEREAS, at this Special Meeting of the City Council of the City of Pearland, on June 27, 2016, after date of said election, being held for the purpose of canvassing the returns and declaring the results of the General Runoff Election held on June 18, 2016; now therefore,

BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

SECTION I.

That the election described was duly called and notice thereof given in accordance with law; that said election was held in the manner required by law; that due returns of said election have been made by the proper officers; and it appeared from said returns, duly and legally made, that there were cast at such election **2,379** valid and legal votes; and that said election resulted in the following vote totals:

FOR MEMBER OF THE COUNCIL, POSITION NUMBER SIX (6)

NAME OF CANDIDATE	NUMBER OF VOTES RECEIVED	PERCENTAGE
Trent A. Perez	1,324	55.77%
Monica Russo	1,050	44.23%

RESOLUTION NO. 2016-113

SECTION II.

The City Council of the City of Pearland, Texas, hereby officially and affirmatively declares that the results as shown above are the real and true results of the election held on June 18, 2016, within the City of Pearland, Texas, The candidate elected to serve as **Member of the Council, Position Number Six (6)** is **Trent A. Perez** said person is hereby declared duly elected to said respective office, subject to taking Oath of Office and Statement of Elected Officers as provided by the laws of the State of Texas.

SECTION III.

The following Exhibit A, (Cumulative Report) & Exhibit B (Canvass Report) are attached hereto and made a part hereof by reference.

PASSED, APPROVED, ADOPTED, and ORDERED this ___ day of _____, A. D., 2016.

ATTEST:

Tom Reid
Mayor

Young Lorfing, TRMC
City Secretary

APPROVED AS TO FORM:

Darrin M. Coker
City Attorney

Cumulative Report — Unofficial
Brazoria County — City of Pearland General Runoff Election — June 18, 2016

Total Number of Voters : 2,379 of 64,896 = 3.67%

Precincts Reporting 26 of 26 = 100.00%

Party	Candidate	Absentee		Early		Election		Total	
Councilmember, Position No. 6, Vote For 1									
	Trent A. Perez	255	59.72%	797	53.49%	272	59.52%	1,324	55.77%
	Monica Russo	172	40.28%	693	46.51%	185	40.48%	1,050	44.23%
	Cast Votes:	427	100.00%	1,490	99.73%	457	99.78%	2,374	99.79%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	4	0.27%	1	0.22%	5	0.21%

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 6/27/16	ITEM NO.: New Business No. 2
DATE SUBMITTED: 6/20/16	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Young Lorfing	PRESENTOR: Mayor Reid
REVIEWED BY: Jon R. Branson	REVIEW DATE: June 21, 2016
SUBJECT: Issuance of Certificate of Election to Trent A. Perez	
EXHIBITS: Certificate of Election for Councilmember Position No. 6 Trent A. Perez.	
EXPENDITURE REQUIRED: AMOUNT AVAILABLE: ACCOUNT NO.:	AMOUNT BUDGETED: PROJECT NO.:
ADDITIONAL APPROPRIATION REQUIRED: ACCOUNT NO.: PROJECT NO.:	
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

Mayor Reid will issue the Certificate of Election to Trent A. Perez, Councilmember Position Number 6.

RECOMMENDED ACTION

Presentation of Certificate of Election by Mayor Reid.



Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF THE
CITY OF PEARLAND, TEXAS

THIS IS TO CERTIFY, That at a general runoff election held on
18th day of June, A.D., 2016

Trent A. Perez

was duly elected

Councilmember Position No. 6

In testimony whereof, I have hereunto signed my name and caused the seal of
the City of Pearland, Texas to be affixed, this the 27th day of June A.D., 2016.

Seal

Tom Reid
Mayor

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 6/27/16	ITEM NO.: New Business No. 3
DATE SUBMITTED: 6/20/16	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Young Lorfing	PRESENTOR: Judge Sharon Fox
REVIEWED BY: Jon R. Branson	REVIEW DATE: June 21, 2016
SUBJECT: Administration of the Oath of Office to Trent A. Perez, Councilmember Position No. 6.	
EXHIBITS: Oath of office and Statement of Elected Official for Trent A. Perez	
EXPENDITURE REQUIRED: AMOUNT AVAILABLE: ACCOUNT NO.:	AMOUNT BUDGETED: PROJECT NO.:
ADDITIONAL APPROPRIATION REQUIRED: ACCOUNT NO.:	PROJECT NO.:
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

Article XVI, § 1, Texas Constitution, prescribes a written statement that all officers must sign and receive the Oath of Office before they enter upon the duties of their offices. The Statement and Oath are required of all elected and appointed city officers, both in general law cities and in home rule cities. The Statement and Oath is filed in the City Secretary's Office.

RECOMMENDED ACTION

Each newly elected officer will read and sign the Statement of Elected Official. Judge Sharon Fox will administer the Oath of Office to Trent A. Perez, Councilmember Position No. 6.

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I **Trent A. Perez**, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

June 27, 2016

Date

Trent A. Perez

Councilmember Pos. 6

Position to Which Elected

Pearland, Texas

City

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, **Trent A. Perez**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of **Councilmember Position Number Six (6)**, for the City of Pearland, of the State of Texas, and will to the best of my ability to preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Trent A. Perez

SWORN TO and Subscribed before me by Trent A. Perez on this **27th** day of **June, 2016.**

Judge Sharon Fox

SEAL