

RESOLUTION NO. _____

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS
DECLARING THE OFFICIAL RESULTS OF THE CANVASS OF
PRECINCT RETURNS OF THE NOVEMBER 8, 2011 SPECIAL ELECTION**

WHEREAS, the City Council of the City of Pflugerville, Texas, ordered an election be held on November 8, 2011 for voting in a Special Election to consider amendments to the City Charter; and

WHEREAS, as evidence of the returns, duly and legally made, of said election, 1298 voters voted and valid and legal votes were cast; and

WHEREAS, the Propositions appearing on the ballot in said election received the number of votes as follows:

<p align="center"><u>PROPOSITION NO. 1</u></p> <p>AMENDING SECTION 3.15 OF THE CHARTER AS FOLLOWS: Sec. 3.15(d). Effective date. Shall the City Charter be amended to require that no ordinance imposing a penalty, fine or forfeiture shall become effective until the caption of the ordinance summarizing the purpose of the ordinance and penalty for violation has been published on the city's official website or other electronic media that is readily available to the public in lieu of publishing one time in the city's official newspaper?</p>	<p>Yes No</p>	<p>979 294</p>
<p align="center"><u>PROPOSITION NO. 2</u></p> <p>AMENDING SECTION 4.05 OF THE CHARTER AS FOLLOWS: Sec. 4.05(d). Personnel Appeal Board. Shall the City Charter be amended so that only commissioned peace officers that are regular, full time employees or regular, part-time employees of the City (excluding all other City employees, contract employees and any other commissioned peace officers that do not report to the Police Chief) may appeal suspensions, demotions or terminations to the Personnel Appeal Board?</p>	<p>Yes No</p>	<p>760 489</p>
<p align="center"><u>PROPOSITION NO. 3</u></p> <p>AMENDING SECTION 5.01 OF THE CHARTER AS FOLLOWS: Sec. 5.01(c). Registered voters list. Shall the City Charter be amended so that a list of voters registered in the city shall be made available to the public by the Travis County Tax Assessor-Collector and the Williamson County Elections Administrator in lieu of the City Secretary?</p>	<p>Yes No</p>	<p>698 565</p>
<p align="center"><u>PROPOSITION NO. 4</u></p> <p>AMENDING SECTION 5.04 OF THE CHARTER AS FOLLOWS: Sec. 5.04. Canvassing. Shall the Charter be amended to eliminate the requirement that the returns of any municipal election shall be delivered from the Election Judges to the City Secretary and the Mayor not later than twelve hours after the polls are closed?</p>	<p>Yes No</p>	<p>699 554</p>

<p style="text-align: center;"><u>PROPOSITION NO. 5</u></p> <p>AMENDING SECTION 7.06 OF THE CHARTER AS FOLLOWS: Sec. 7.06(c). Publication of proposed or referred ordinance. Shall the Charter be amended to require that a copy of any proposed or referred ordinance be published on the city’s official website or other electronic media that is readily available to the public in lieu of publishing one time in the city’s official newspaper and requiring that the caption of the proposed or referred ordinance be posted at City Hall at least fifteen days preceding the election?</p>	Yes No	990 273
<p style="text-align: center;"><u>PROPOSITION NO. 6</u></p> <p>AMENDING SECTION 8.07 OF THE CHARTER AS FOLLOWS: Sec. 8.07(d). Texas Open Meetings Act. Shall the Charter be amended to require that the City conduct all its meetings in accordance with the Texas Open Meetings Act?</p>	Yes No	1168 99
<p style="text-align: center;"><u>PROPOSITION NO. 7</u></p> <p>AMENDING SECTION 9.03 OF THE CHARTER AS FOLLOWS: Sec. 9.03(a). Annual Budget. Content. Shall the Charter be amended to require that except in the event of an emergency under Section 9.04(b), the adopted budget must include an unencumbered general fund balance that is at least sufficient to cover three months of the city’s budgeted general fund operation and maintenance expense?</p>	Yes No	1056 187
<p style="text-align: center;"><u>PROPOSITION NO. 8</u></p> <p>AMENDING SECTION 9.03 OF THE CHARTER AS FOLLOWS: Sec. 9.03(c). Pubic notice and hearing. Shall the Charter be amended to require that council post a summary of the proposed budget and a notice stating the times and places where copies of the message and budget are available for inspection by the public and the time and place for a public hearing on the budget in City Hall and publish the same on the city’s official website or other electronic media that is readily available to the public in lieu of publishing one time in the city’s official newspaper?</p>	Yes No	1032 231
<p style="text-align: center;"><u>PROPOSITION NO. 9</u></p> <p>AMENDING SECTIONS 9.04 OF THE CHARTER AS FOLLOWS: Sec. 9.04(b). Amendments After Adoption. Emergency appropriations. Shall the Charter be amended to allow the City Council to suspend the three-month general fund operating reserve requirement in the event of an emergency by resolution and requiring the resolution to reference the emergency and provide a process and timeline for rebuilding the reserve?</p>	Yes No	879 366
<p style="text-align: center;"><u>PROPOSITION NO. 10</u></p> <p>AMENDING SECTION 10.03 OF THE CHARTER AS FOLLOWS: Sec. 10.03. Enacting Franchise Ordinances. Shall the Charter be amended to require that an ordinance granting, renewing, extending, or amending a public utility franchise be published on the city’s official website or other electronic media that is readily available to the public in lieu of publishing one time in the city’s official newspaper?</p>	Yes No	989 270

<u>PROPOSITION NO. 11</u>	Yes	926
AMENDING SECTION 11.02 OF THE CHARTER AS FOLLOWS: Sec. 11.02. Official Newspaper. Shall the Charter be amended to replace the Official Newspaper with an Official Notice requiring that ordinances, notices and other matters required to be published by this charter, city ordinances, or State constitution or laws shall be published on the city's official website or other electronic media that is readily available to the public in lieu of publishing one time in the city's official newspaper?	No	336

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

1. That said election was held on the 8th day of November, 2011 and was duly called; that notice of said election was given and said election was held in accordance with law;
2. That all Propositions providing amendments to the City Charter passed and that said amendments to the City of Pflugerville's Charter are hereby adopted.

Approved this 21st day of November, 2011, at a meeting at which a quorum was present and for which due notice was given pursuant to Texas State Statute.

CITY OF PFLUGERVILLE, TEXAS

JEFF COLEMAN, MAYOR

ATTEST:

KAREN THOMPSON,
CITY SECRETARY