

ORDINANCE NO. 081

AN ORDINANCE OF THE CITY OF HIGHLAND HAVEN, TEXAS, CANVASSING THE ELECTION HELD JOINTLY WITH OTHER ENTITIES ON MAY 10, 2014 FOR THE PURPOSE TO ELECT A MAYOR AND THREE MEMBERS OF THE BOARD OF ALDERMEN (BOA) AND TO CANVASS THE SECOND ELECTION HELD INDEPENDENTLY ON JUNE 12, 2014 FOR THE PURPOSE OF RESOLVING A TIE TO ELECT ONE MEMBER OF THE BOARD OF ALDERMEN.

Whereas, the BOA duly called an election to be held on May 10, 2014 to vote and elect a mayor and three members of the Board of Aldermen;

Whereas, the BOA reviewed and investigated all matters pertaining to these elections including the contracting with the Burnet County Elections Administrator to conduct the elections;

Whereas, the BOA hereby canvasses the returns of the elections as which there was submitted to all resident, qualified voters of the city for their action a list of the following candidates:

Mayor	Irene Dauphin
Mayor	Lynn Sheffield
Alderman	Betty Ward
Alderman	Bill Passmore
Alderman	Olan Kelley
Alderman	Charles Webb

Whereas, the BOA has diligently inquired into the poll list and the official election returns which were duly and lawfully made available to the BOA by the election officials holding and conducting such elections and the official election returns showing separately the votes cast in each election and;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS, THAT:

Section 1. Elections; Returns; Canvasses. The BOA officially finds, determines, and declares that the Elections were duly and properly conducted, that proper legal notices of such elections were given in the English language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the Elections; that the Elections were duly and legally held, that all resident, qualified voters of the City were permitted to vote at the Elections, that due returns of the results of the Elections had been made and delivered, and that the BOA has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the orders calling the Elections.

Section 2. Election Results of the May 10, 2014 General Election

Candidates for Mayor	Votes Received
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Irene Dauphin	122
Lynn H. Sheffield	82

Candidates for Alderman	Votes Received
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Betty Ward	120
Bill Passmore	103
Olan Kelley	103
Charles Webb	175

Section 3. Election Results of the June 12, 2014 Second Election to Resolve the Tie

Candidates for Alderman	Votes Received
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Bill Passmore	71
Olan Kelley	101

The City of Highland Haven BOA therefore certifies that Irene Dauphin having received the most votes for the open position is elected Mayor of the City of Highland Haven and Betty Ward and Charles Webb having received the most votes for two of the three open BOA positions, are elected members of the BOA effective May 20, 2014. The BOA ordered a second election to resolve the tie vote for the open position of alderman. The City of Highland Haven BOA therefore certifies that Olan Kelley having received the most votes for the open BOA position is elected as a member of the BOA effective June 19, 2014.

Passed and Approved by the Board of Aldermen of the City Highland Haven on this 19th day of June 2014.

City Secretary – Dana Turner

Mayor – Irene Dauphin