



City of Granite Shoals  
2221 N. Phillips Ranch Road  
Granite Shoals, TX 78654  
Phone (830) 598-2424 Fax (830) 598-6538  
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MEETING MINUTES GRANITE SHOALS CITY COUNCIL  
SPECIAL CALLED CANVASS MEETING TO CANVASS THE RESULTS OF THE  
CITY GENERAL OFFICERS ELECTION AND SPECIAL CALLED ELECTION FOR SALES  
TAX OPTION HELD MAY 7, 2016  
GRANITE SHOALS CITY HALL, DOWNSTAIRS CONFERENCE ROOM,  
2221 N. PHILLIPS RANCH RD, GRANITE SHOALS, TX 78654  
TUESDAY, MAY 17, 2016 6:00 PM

Call To Order / Welcome at 6:01 PM by Mayor Brugger

Present:

Mayor Brugger  
Mayor Pro Tem Shirley King  
Council Member Anita Hisey  
Council Member Eric Tanner  
Council Member Tom Dillard  
Council Member Todd Holland

Absent:

Council Member Mark Morren

Staff:

City Secretary Elaine Simpson

1. Public comment and announcements

There were no citizen comments.

2. Conduct Official Canvass of the May 7, 2016 City General and Special Elections.

Proposed Resolution #509

“RESOLUTION #509  
CANVASSING THE RETURNS AND DECLARING THE RESULTS  
OF THE MAY 7, 2016, GENERAL AND SPECIAL ELECTIONS  
OF THE CITY OF GRANITE SHOALS, TEXAS

May 17, 2016

Special Called Meeting to Canvass General and Special Elections held May 7, 2016 Page 1 of 5

WHEREAS, the City Council ("Council") of the City of Granite Shoals, Texas ("City") called a General Election to be held on May 7, 2016, for the purpose of electing members of the city council to serve two-year terms for places two (2), four (4), and six (6); and

WHEREAS, The Council passed Ordinance No. 681 on January 26, 2016 to call a Special Election to be held jointly with the General Election on May 7, 2016 for voter authorization of elimination of an additional Local Sales And Use Tax by One Half Of One Percent (1/2 Of 1%) used to reduce the property tax rate as adopted last May, the increase of the overall sales tax by One Quarter of One Percent (1/4 of 1%), the reauthorization of the sales tax levy for Street Maintenance at a rate of One Quarter of One Percent (1/4 of 1%), and reallocation of amount of sales tax levy allocated to Street Maintenance by Three Quarters of One Percent (3 / 4 of 1%); and

WHEREAS, the Council has reviewed and investigated all matters pertaining to this election, including the calling, notices, election officers, holding, and reports; and

WHEREAS, the Council hereby canvasses the returns of this election, at which there was submitted to all resident, qualified electors of the City the following candidates and propositions:

COUNCIL MEMBER, PLACE 2: Shirley King

COUNCIL MEMBER, PLACE 4: Tom Dillard  
Arturo Rubio

COUNCIL MEMBER, PLACE 6: Mark Morren  
Michael Lee Steenbergen  
Will Skinner

TWO PROPOSITIONS:

1: The adoption of a local sales and use tax in the City of Granite Shoals at the rate of one percent, the adoption of a local sales and use tax in the City of Granite Shoals at the rate of three fourths of one percent to provide revenue for maintenance and repair of municipal streets, and the abolition of the additional sales and use tax within the city.

2: The reauthorization of the local sales and use tax in the City of Granite Shoals at the rate of one fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.

; and

WHEREAS, the Council has diligently inquired into the poll lists and the official election returns, which were duly and lawfully made to the Council by the judges and clerks holding and conducting such election, the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, the Council hereby finds that the following votes were cast in the election by voters who were resident, qualified voters in the City:

Council member, Place 2  
 (Concejal, Lugar 2)  
 Two year term, unopposed, declared  
 elected

Shirley King	65	59	124
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Council member, Place 4  
 (Concejal, Lugar 4)  
 Two year term

Tom Dillard	61	52	113
Arturo Rubio	30	47	77

Council member, Place 6  
 (Concejal, Lugar 6)

Two year term	40	34	74
Mark Morren	30	29	59
Michael Lee Steenbergen	21	37	58
Will Skinner			

Official Results of the Special Election

PROPOSITIONS	EV For/Against	ED For/Against	Total F/A
1: The adoption of a local sales and use tax in the City of Granite Shoals at the rate of one percent, the adoption of a local sales and use tax in the City of Granite Shoals at the rate of three fourths of one percent to provide revenue for maintenance and repair of municipal streets, and the abolition of the additional sales and use tax within the city.	59/37	53/50	112/87
2: The reauthorization of the local sales and use tax in the City of Granite Shoals at the rate of one fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.	60/36	60/43	120/79

May 17, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE SHOALS, TEXAS, THAT:

SECTION 1. The Council officially finds, determines, and declares that the election was duly and properly conducted, that proper legal notice of such election was duly 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 election, that the election was duly and legally held, that all resident, qualified voters of the City were permitted to vote at the election, that due returns of the results of the election had been made and delivered, and that the Council 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 election.

SECTION 2. A MAJORITY of the resident, qualified voters of the City of Granite Shoals, Texas voted in Place 2 for candidate Shirley King. And Shirley King is hereby elected.

SECTION 3. A MAJORITY of the resident, qualified voters of the City of Granite Shoals City voted in Place 4 for candidate Tom Dillard. And Tom Dillard is hereby elected.

SECTION 4. A PLURALITY of the resident, qualified voters of the City of Granite Shoals City voted in Place 6 for candidate Mark Morren. And Mark Morren is hereby elected.

SECTION 5. A MAJORITY of the resident, qualified voters of the City of Granite Shoals City voted in FAVOR of Proposition #1 increasing the overall amount of sales tax levy by  $\frac{1}{4}$  of One percent, eliminating the  $\frac{1}{2}$  of One Percent sales tax levy for property tax reduction and the re-allocation of  $\frac{3}{4}$  of One Percent of the sales tax levy for Street Maintenance. And Proposition #1 is hereby adopted.

SECTION 6. A MAJORITY of the resident, qualified voters of the City of Granite Shoals City voted in FAVOR of Proposition #2 re-authorizing One Quarter of One Percent sales tax levy for Street Maintenance. And Proposition #2 is hereby adopted.

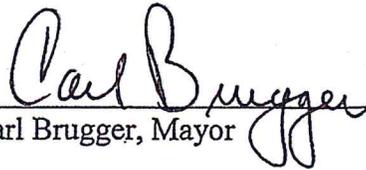
SECTION 7. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

SECTION 8. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

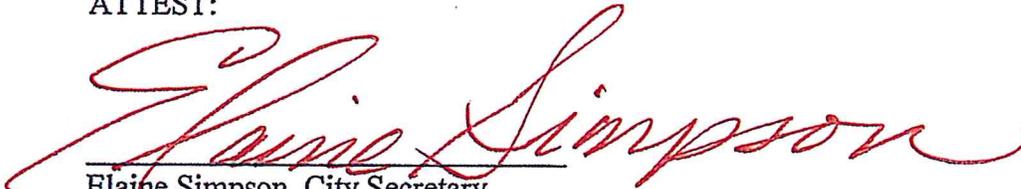
SECTION 9. This Resolution shall be in force and effect from and after its final passage and it is so resolved.

APPROVED: May 17, 2016

APPROVED

  
Carl Brugger, Mayor

ATTEST:

  
Elaine Simpson, City Secretary

City Secretary Simpson fielded questions related to the official meeting minutes. It was noted that the numbers of ballots cast had increased only slightly, in line with the counting of the 'overseas' ballots which were still 'out' on Election Night. No race outcomes were changed by the inclusion of the overseas ballots as counted by the Ballot Board on May 16, 2016.

See Exhibit 'A' to these meeting minutes for Official Results summary.

Council Member Dillard made a motion, and Council Member Tanner seconded, to approve, as presented, Resolution #509, to canvass the results of the Granite Shoals General and Special Elections held May 7, 2016. Motion carried unanimously with a 6-0 vote.

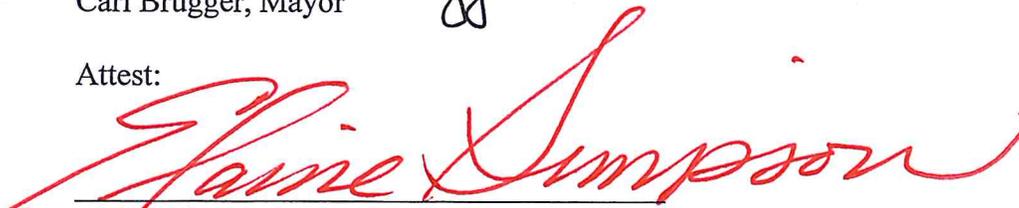
### 3. Adjournment

With no other items on the agenda and no objections, Mayor Brugger adjourned the Special Canvass Meeting at 6:08 PM.

Approved by City Council on the 24th of May, 2016

By:   
Carl Brugger, Mayor

Attest:

  
Elaine Simpson, City Secretary

**City of Granite Shoals Precinct — Official  
BURNET COUNTY, TEXAS — LOCAL ELECTIONS — May 07, 2016**

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05/16/2016 12:22 PM

Total Number of Voters : 1,861 of 28,978 = 6.42%  
 Number of District Voters: 203 of 2,203 = 9.21%

Precincts Reporting 16 of 16 = 100.00%  
 District Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
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**Precinct GraniteShoals (Ballots Cast: 203)**

**Council Member, Place 2 Granite Shoals, Vote For 1**

Shirley King	37	100.00%	28	100.00%	59	100.00%	124	100.00%
<b>Cast Votes:</b>	37	78.72%	28	53.85%	59	56.73%	124	61.08%
<b>Over Votes:</b>	0	0.00%	0	0.00%	0	0.00%	0	0.00%
<b>Under Votes:</b>	10	21.28%	24	46.15%	45	43.27%	79	38.92%

**Council Member, Place 4 Granite Shoals, Vote For 1**

Tom Dillard	29	67.44%	32	66.67%	52	52.53%	113	59.47%
Arturo Rubio	14	32.56%	16	33.33%	47	47.47%	77	40.53%
<b>Cast Votes:</b>	43	91.49%	48	92.31%	99	95.19%	190	93.60%
<b>Over Votes:</b>	0	0.00%	0	0.00%	0	0.00%	0	0.00%
<b>Under Votes:</b>	4	8.51%	4	7.69%	5	4.81%	13	6.40%

**Council Member, Place 6 Granite Shoals, Vote For 1**

Mark Morren	19	47.50%	21	41.18%	34	34.00%	74	38.74%
Michael Steenbergen	14	35.00%	16	31.37%	29	29.00%	59	30.89%
Will Skinner	7	17.50%	14	27.45%	37	37.00%	58	30.37%
<b>Cast Votes:</b>	40	85.11%	51	98.08%	100	96.15%	191	94.09%
<b>Over Votes:</b>	0	0.00%	0	0.00%	0	0.00%	0	0.00%
<b>Under Votes:</b>	7	14.89%	1	1.92%	4	3.85%	12	5.91%

**Proposition 1 Granite Shoals, Vote For 1**

For	30	68.18%	29	55.77%	53	51.46%	112	56.28%
Against	14	31.82%	23	44.23%	50	48.54%	87	43.72%
<b>Cast Votes:</b>	44	93.62%	52	100.00%	103	99.04%	199	98.03%
<b>Over Votes:</b>	0	0.00%	0	0.00%	0	0.00%	0	0.00%
<b>Under Votes:</b>	3	6.38%	0	0.00%	1	0.96%	4	1.97%

**Proposition 2 Granite Shoals, Vote For 1**

For	30	68.18%	30	57.69%	60	58.25%	120	60.30%
Against	14	31.82%	22	42.31%	43	41.75%	79	39.70%
<b>Cast Votes:</b>	44	93.62%	52	100.00%	103	99.04%	199	98.03%
<b>Over Votes:</b>	0	0.00%	0	0.00%	0	0.00%	0	0.00%
<b>Under Votes:</b>	3	6.38%	0	0.00%	1	0.96%	4	1.97%

*Exhibit 'A' 5-17-16*