



City of Fredericksburg

SPECIAL CITY COUNCIL MEETING AGENDA MONDAY, NOVEMBER 16, 2020 ~ 5:30 P.M. UNIVERSITY CENTER-HEB ROOM 2818 US 290 FREDERICKSBURG, TEXAS AND VIA ZOOM

The City of Fredericksburg City Council will meet in a special session on Monday, November 16, 2020, at 5:30 p.m. **This meeting will be held in person and via Zoom Teleconferencing (see details below).**

Members of the public may attend in person at the address above, or remotely using one of the following:

Computer

Join Zoom Meeting

<https://us02web.zoom.us/j/89752651012>

Meeting ID: 897 5265 1012

Passcode: 950663

By Telephone:

(877) 853-5247 US Toll-free

(888) 788-0099 US Toll-free

Meeting ID: 897 5265 1012

You may also access this meeting through livestream on the City of Fredericksburg's Facebook page.

Audio of this meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

1. Call to Order
2. Consideration and approval of Resolution 2020-19R canvassing the election results of the November 3, 2020 General Election; and declaring a Mayor and two Councilmembers elected to office.
 - i. Issue the Certificate of Election and Administer Oath of Office to Mayor.
 - ii. Issue the Certificates of Election and Administer Oath of Office to two Councilmembers
3. Adjourn

This is to certify that I, Shelley Goodwin, posted this Agenda at 4:05 p.m. on November 10, 2020, at the entrance and bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC
City Secretary



CITY COUNCIL MEMO

DATE: November 9, 2020
TO: Mayor and City Council
FROM: Shelley Goodwin< City Secretary
SUBJECT: Canvass the November 3, 2020, General Election

Summary:

The governing body must make a record of the canvass and have to an official act of the governing body that acknowledges the canvass was completed.

Recommendation

Approve the Resolution canvassing the November 3, 2020, General Election and declaring a winner.

Background / Analysis:

On November 16, 2020, each City Councilmember will receive a copy of the Canvass Envelope, the Mayor will receive the original white Canvass Envelope. These envelopes will include:

- Total number of votes in each precinct and the sum precinct totals for each candidate
- Precinct reports
- Tally lists

The City Council will each need to initial the original white Canvass Envelope and return it to me.

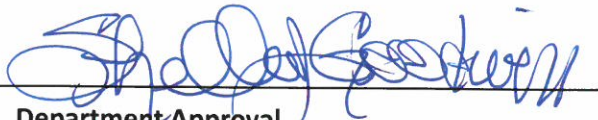
Then the Resolution will need to be amended to include the results from the Early Voting Ballot Board reconvening to count the Ballot by Mail (that arrived within the deadline), FPCA, and Provisional Ballots.

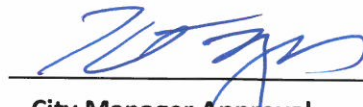
After the Resolution is approved the elected Mayor and two City Councilmembers will be sworn in and issued a Certificate of Election.

Attachments:

The City of Fredericksburg

Resolution
Unofficial Tabulation


Department Approval


City Manager Approval

City Attorney Approval

The City of Fredericksburg

RESOLUTION NO. 2020-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
FREDERICKSBURG, TEXAS, DECLARING THE RESULTS OF THE
GENERAL ELECTION OF THE CITY OF FREDERICKSBURG, HELD
NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING A MAYOR AND
TWO CITY COUNCILMEMBERS.**

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and,

WHEREAS, it is imperative to consider the returns of the election held on November 3, 2020 (postponed from May 2, 2020), for the purpose of electing the hereinafter named officials; and,

WHEREAS, an election was duly held in the City of Fredericksburg on 3rd day of November, 2020 to election a Mayor and two City Councilmembers; and

WHEREAS, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for the polling place and for early voting, as canvassed and tabulated by this governing body as follows:

	Early Voting	Election Day	Total
Mayor			
Charlie Kiehne	1,550	367	1,917
Graham Person	1,496	245	1,741
Timothy Ellis Riley	393	111	504
 Councilmembers (2)			
Jerry M. Luckenbach	2,377	452	2,829
Tom Musselman	1,837	320	2,157
Mickey Poole	953	267	1,220

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
FREDERICKSBURG, TEXAS, THAT:**

SECTION 1. Said election was duly called, that notice of said election was given in accordance with law, that said election was held in accordance with law, and that Charlie Kiehne was duly election Mayor and Jerry M. Luckenbach and Tom Musselman were duly elected Councilmembers, subject to

the taking of the Oath of Offices as provided by the laws of the State of Texas. These terms will end in May 2022.

SECTION 2. It is further found and determined that in accordance with the order of this governing body, the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at City Hall, a place convenient and readily accessible to the general public.

SECTION 3. This resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, ON THIS THE ____ DAY OF NOVEMBER, 2020.

Gary Neffendorf
Mayor

ATTEST

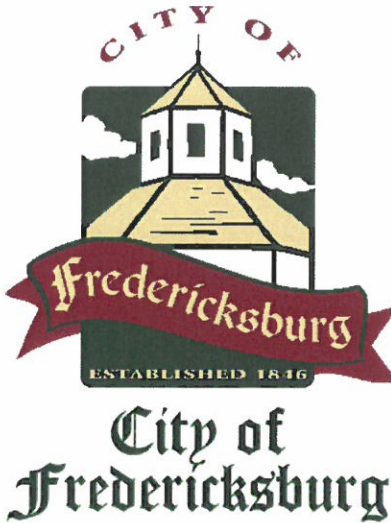
Shelley Goodwin, TRMC
City Secretary

Unofficial Tabulation

November 3, 2020

Race	Candidate	Early Voting	Election Day Voting	Total
Mayor				
	Charlie Kiehne	1,550	367	1,917
	Graham Person	1,496	245	1,741
	Timothy Ellis Riley	393	111	504
Councilmembers (2)				
	Jerry M. Luckenbach	2,377	452	2,829
	Tom Musselman	1,837	320	2,157
	Mickey Poole	953	267	1,220
Election Day	757 *			
Early Voting	3,543 *			
Total		4,300	53.07%	

* Cast precounting and verifying



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a General Election held on

3rd day of November, 2020

Charlie Kiehne

was duly elected

Mayor

In testimony whereof, I have hereunto signed my name and affixed at the City of Fredericksburg this the 16th day of November, 2020.

Gary Neffendorf
Mayor

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Charlie Kiehne, do solemnly swear, that I will faithfully execute the duties of the office of Mayor of the City of Fredericksburg, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

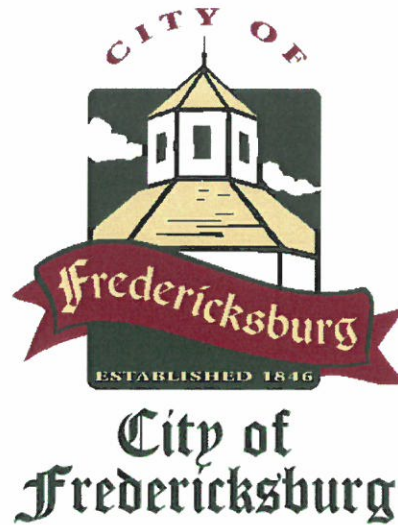
SWORN TO and subscribed before me by affiant on this 16th day of November, 2020.

(Seal)

Signature of Person Administering Oath

Shelley Goodwin
Printed Name

Notary Public
Title



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a General Election held on

3rd day of November, 2020

Jerry M. Luckenbach

was duly elected

COUNCILMEMBER

In testimony whereof, I have hereunto signed my name and affixed at the City of Fredericksburg this the 16th day of November, 2020.

Gary Neffendorf
Mayor

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Jerry M. Luckenbach, do solemnly swear, that I will faithfully execute the duties of the office of Councilmember of the City of Fredericksburg, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

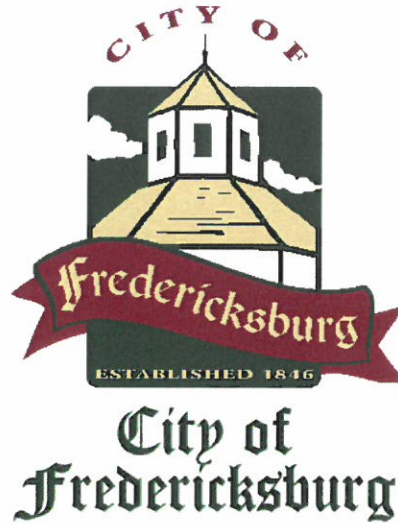
SWORN TO and subscribed before me by affiant on this 16th day of November, 2020.

(Seal)

Signature of Person Administering Oath

Shelley Goodwin
Printed Name

Notary Public
Title



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a General Election held on

3rd day of November, 2020

Tom Musselman

was duly elected

COUNCILMEMBER

In testimony whereof, I have hereunto signed my name and affixed at the City of Fredericksburg this the 16th day of November, 2020.

Gary Neffendorf
Mayor

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Tom Musselman, do solemnly swear, that I will faithfully execute the duties of the office of Councilmember of the City of Fredericksburg, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 16th day of November, 2020.

(Seal)

Signature of Person Administering Oath

Shelley Goodwin
Printed Name

Notary Public
Title