

RESOLUTION NO. 2022-08
RESOLUTION CANVASSING MAY 7, 2022 ELECTIONS

WHEREAS, the City Council of the City of Llano, Texas (the “City”) duly authorized an election to be held within the City of Llano, for the purpose of submitting to the resident qualified electors of the City to elect: (3) Aldermen/Alderwomen; and

WHEREAS, the election officers who held said elections have duly delivered to this City Council the elections returns.

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

Section 1. Findings

It is officially found and determined that said elections were duly ordered, that proper notice thereof was duly given, that proper election officers were duly appointed prior to said elections, that said elections were duly and lawfully held, that due returns of the results of said elections have been made and delivered and that this City Council has duly canvassed said returns, all in accordance with the law and the Order calling said elections.

Section 2. Results Declared

It is officially found and determined that the following votes were cast at said elections for the purpose of election of (3) Aldermen/Alderwomen by the resident qualified electors of the City who voted at said elections:

ALDERMEN/ALDERWOMEN

LAURA ALMOND 200

WAYNE DECESARIS 246

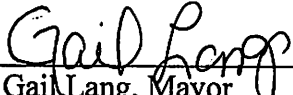
EUGUENE LONG 322

That, Laura Almond was duly elected Alderwoman and Wayne DeCesaris and Eugene Long were duly elected Alderman.

Section 3. Public Meeting

It is further found and determined that in accordance with the order of this governing body that the City Secretary posted written notice of the date, place convenient to the public and subject, and said have been posted and remaining posted continuously for at least 72 hours prior proceeding the date of this meeting. A copy of the returns of said posting shall be made part of this meeting and shall be made part thereof for all intents and purposes.

PASSED AND APPROVED this the 16th day of May 2022


Gail Lang, Mayor

ATTEST:


Brenda Poe, City Secretary

CERTIFICATE FOR RESOLUTION

**THE STATE OF TEXAS §
COUNTY OF LLANO §
CITY OF LLANO §**

I, the undersigned City Secretary of the City of Llano, Texas, hereby certify as follows:

1. The City Council of said City convened at a REGULAR MEETING ON THE 16TH DAY OF MAY 2022, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Gail Lang, Mayor
Kara Gilliland, Alderwoman
Laura Almond, Alderwoman
Larry Sawyer, Alderman
Wayne DeCesaris, Alderman
Eugene Long, Alderman

and all of said persons were present; thus, constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION CANVASSING ELECTION RETURNS OF THE SPECIAL ELECTION

was duly introduced for consideration of said City Council. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: 6 NOES: 0 ABSTENTIONS: 0

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true, full and correct excerpt from said minutes of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Tex. Gov't Code Ann., Ch. 551.

SIGNED AND SEALED this May 16, 2022.

[CITY SEAL]



Brenda Lee

City Secretary, City of Llano, Texas