

**MINUTES OF THE SPECIAL MEETING OF THE  
HIGHLAND VILLAGE CITY COUNCIL  
HELD AT THE HIGHLAND VILLAGE MUNICIPAL COMPLEX  
LOCATED AT 1000 HIGHLAND VILLAGE ROAD  
NOVEMBER 17, 2017**

**1. Call Meeting to Order**

Mayor Charlotte J. Wilcox called the meeting to order at 10:00 a.m.

**Roll Call**

Present:	Charlotte Wilcox Barbara Fleming Fred Busche John McGee	Mayor Deputy Mayor Pro Tem Councilmember Councilmember
Absent:	Michelle Schwolert Mike Lombardo Daniel Jaworski	Mayor Pro Tem Councilmember Councilmember
Staff Members:	Michael Leavitt Angela Miller Andrew Boyd	City Manager City Secretary Senior A/V Technician

**2. Approve Resolution 2017-2718 Canvassing and Declaring the Results of the November 7, 2017 City of Highland Village Bond Election  
APPROVED (4 – 0)**

Mayor Wilcox stated on November 7, 2017 the City of Highland Village held a bond election for residents to vote “for” or “against” two (2) propositions. The results of the election are as follows:

PROPOSITIONS	FOR	AGAINST
<u>Proposition A</u> – The issuance of \$2,860,000 general obligation bonds for street improvements.	813	105
<u>Proposition B</u> – The issuance of \$4,290,000 general obligation bonds for park and recreation improvements.	695	221

Mayor Wilcox declared, having received a favorable vote of the residents, Proposition A for street improvements and Proposition B for park and recreation improvements are hereby approved.

***Motion by Councilmember Busche, seconded by Councilmember McGee, to approve Resolution 2017-2718 canvassing and declaring the results of the November 7, 2017 City of Highland Village Bond Election. Motion carried 4-0.***

**3. Adjournment**

Mayor Wilcox adjourned the meeting at 10:02 a.m.

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Charlotte J. Wilcox, Mayor

**ATTEST:**

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Angela Miller, City Secretary