

**May 14, 2019
City Council
Special Meeting
6:45 p.m.**



Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

AGENDA
City of Dickinson
CITY COUNCIL
SPECIAL MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Chris Heard, City Administrator

May 14, 2019

NOTICE is hereby given of a **SPECIAL MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **Tuesday, May 14, 2019**, at **6:45 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

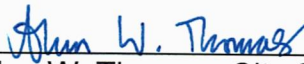
- ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:**
(Per Sec. 67.004 of the Texas Election Code, two members of the authority constitute a quorum for purposes of canvassing an election.)

NEW BUSINESS

- ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2019 - **A RESOLUTION OF THE CITY OF DICKINSON, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS.**
- ITEM 3.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Special City Council meeting for **TUESDAY, May 14, 2019**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this the 9th day of May, 2019, prior to 6:00 p.m.


Alun W. Thomas, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.

**SPECIAL
MEETING
ITEM 1**

**CITY OF DICKINSON, TEXAS
CITY COUNCIL MEETING
ATTENDANCE LIST**

**MEETING DATE: May 14, 2019
Special Meeting**

<u>MAYOR/COUNCIL</u>	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR JULIE MASTERS	_____	_____
POS. 1: COUNCILMEMBER CHARLES SUDERMAN	_____	_____
POS. 2: COUNCILMEMBER BRUCE HENDERSON	_____	_____
POS. 3: COUNCILMEMBER WALTER WILSON	_____	_____
POS. 4: COUNCILMEMBER WALLY DEATS	_____	_____
POS. 5: COUNCILMEMBER LOUIS DECKER	_____	_____
POS. 6: COUNCILMEMBER WILLIAM KING	_____	_____
<u>ALSO IN ATTENDANCE:</u>		
City Attorney David W. Olson	_____	_____
City Administrator Chris Heard	_____	_____
Interim Finance Director Sandra Clarkson	_____	_____
City Secretary Alun W. Thomas	_____	_____
Director of Community Dev. Zachary Meadows	_____	_____
Interim Public Works Director Ronald Sullivan	_____	_____
Police Chief Ron Morales	_____	_____
EMS Director Derek Hunt	_____	_____
Fire Marshal Burt Heddles	_____	_____
Court Administrator Irma Rivera	_____	_____
Library Director Julianne Lane	_____	_____
Bayou Animal Services Manager Sarah Saunders	_____	_____
Intern Gethorio Davidson	_____	_____

**SPECIAL
MEETING
ITEM 2**

**Dickinson City Council
Agenda Item Data Sheet**

MEETING DATE May 14, 2019

TOPIC:	<p>RESOLUTION NUMBER XXX-2019</p> <p>A RESOLUTION OF THE CITY OF DICKINSON, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS.</p>
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BACKGROUND:	<p>The City of Dickinson held a General Election on May 4, 2019, for the purpose of electing three (3) Council members. This Resolution canvasses the official results of the General Election and declares that the results of the Election.</p> <p>Official results will be provided to the City by Galveston County Elections Division on Monday, May 13, 2019. Official results will be made available to Council during this meeting and will be reflected on the Resolution for Council’s consideration and approval.</p>
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RECOMMENDATION:	Staff recommends approval of the Resolution.
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ATTACHMENTS:	<ul style="list-style-type: none"> • Resolution Number XXX-2019 • Copy of Unofficial Results from Galveston County
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FUNDING ISSUES	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> Not budgeted <input type="checkbox"/> Full Amount already budgeted. <input type="checkbox"/> Funds to be transferred from Acct.# - -
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FINANCE VERIFICATION OF FUNDING:

SUBMITTING STAFF MEMBER	CITY ADMINISTRATOR APPROVAL
Alun W. Thomas, City Secretary	

ACTIONS TAKEN		
APPROVAL	READINGS PASSED	OTHER
<input type="checkbox"/> YES <input type="checkbox"/> NO	X 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd	

RESOLUTION NUMBER XXX-2019

A RESOLUTION OF THE CITY OF DICKINSON, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS.

* * * * *

WHEREAS, a General Election was held in the City of Dickinson, Texas, on May 4, 2019, for the purpose of electing three (3) Council members; and

WHEREAS, said election was duly and legally held in conformity with the election laws of the State of Texas, and the results of said election have been verified and returned by the proper judges and clerks; and

WHEREAS, a total of **XXX** ballots were cast in such election.

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

Section 1. The facts set forth in the preamble of this Resolution are hereby found to be true and correct.

Section 2. The official canvass of the returns of the general election held on May 4, 2019, reflects that the following named persons received the number of votes set opposite their names in the respective positions to be filled:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>
<u>COUNCIL MEMBER POSITION 2</u>	
Sean Skipworth	XXX
Bruce Henderson	XXX
Kevin Edmonds	XXX
<u>COUNCIL MEMBER POSITION 4</u>	
Wally Deats	XXX
<u>COUNCIL MEMBER POSITION 6</u>	
William H. King, III	XXX
H Scott Apley	XXX

Section 3. In accordance with the official canvass of the returns of the General Election held on May 4, 2019, the following persons were duly elected to the respective positions as shown:

Council Member Position 4 – Wally Deats

Council Member Position 6 – William H. King, III

Section 4. In accordance with the official canvass of the returns of the General Election held on May 4, 2019, no candidate for the position of Council Member Position 2 received a majority vote to fill this seat; therefore, a runoff election will be held. The following candidates received the highest and second highest number of votes for Council Member Position 2 and will therefore be the candidates on the ballot for the runoff election:

Sean Skipworth

Bruce Henderson

DULY PASSED AND APPROVED on this the 14th day of May, 2019.

Julie Masters, Mayor
City of Dickinson, Texas

ATTEST:

Alun W. Thomas, City Secretary
City of Dickinson, Texas

APPROVED AS TO FORM AND CONTENT:

David W. Olson, City Attorney
City of Dickinson, Texas

Cumulative Results

Election Results

Run Time 8:45 PM

Run Date 05/04/2019

Galveston County, TX

Entity Elections

5/4/2019

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Unofficial results

Registered Voters

11065 of 0 = 0.00 %

Polling Places Reporting

22 of 22 = 100.00 %

College of the Mainland Board of Trustees Single Member District Position 4

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Dawn King		6	85.71%	339	82.68%	171	79.17%	516	81.52%
Edward Muñoz III		1	14.29%	71	17.32%	45	20.83%	117	18.48%
Cast Votes:		7	100.00%	410	100.00%	216	100.00%	633	100.00%
Undervotes:		0		57		41		98	
Overvotes:		0		0		0		0	

Texas City Independent School District Trustee District 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Mable Pratt		6	66.67%	144	58.78%	63	46.67%	213	54.76%
Kerry Pettijohn		3	33.33%	101	41.22%	72	53.33%	176	45.24%
Cast Votes:		9	100.00%	245	100.00%	135	100.00%	389	100.00%
Undervotes:		0		62		22		84	
Overvotes:		0		0		0		0	

Dickinson Independent School District Trustee District 5

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Rhonda Hart		1	14.29%	76	30.40%	53	38.69%	130	32.99%
Corey Magliolo		6	85.71%	174	69.60%	84	61.31%	264	67.01%
Cast Votes:		7	100.00%	250	100.00%	137	100.00%	394	100.00%
Undervotes:		1		11		7		19	
Overvotes:		0		0		0		0	

Cumulative Results

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Registered Voters

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City of League City Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		58	65.17%	1435	69.06%	952	65.93%	2445	67.71%
AGAINST		31	34.83%	643	30.94%	492	34.07%	1166	32.29%
Cast Votes:		89	100.00%	2078	100.00%	1444	100.00%	3611	100.00%
Undervotes:		0		1		1		2	
Overvotes:		0		0		0		0	

City of League City Proposition B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		49	55.06%	1355	65.36%	915	63.45%	2319	64.35%
AGAINST		40	44.94%	718	34.64%	527	36.55%	1285	35.65%
Cast Votes:		89	100.00%	2073	100.00%	1442	100.00%	3604	100.00%
Undervotes:		0		6		3		9	
Overvotes:		0		0		0		0	

City of League City Proposition C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		44	49.44%	1330	64.13%	850	59.07%	2224	61.74%
AGAINST		45	50.56%	744	35.87%	589	40.93%	1378	38.26%
Cast Votes:		89	100.00%	2074	100.00%	1439	100.00%	3602	100.00%
Undervotes:		0		5		6		11	
Overvotes:		0		0		0		0	

City of Friendswood Councilmember, Position 4

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Robert J. Griffon		79	100.00%	949	100.00%	472	100.00%	1500	100.00%
Cast Votes:		79	100.00%	949	100.00%	472	100.00%	1500	100.00%
Undervotes:		14		158		74		246	
Overvotes:		0		0		0		0	

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Registered Voters

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City of Friendswood Councilmember, Position 6

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Brent Erenwert		23	24.73%	647	58.87%	308	56.41%	978	56.27%
Carl W. Gustafson		70	75.27%	452	41.13%	238	43.59%	760	43.73%
Cast Votes:		93	100.00%	1099	100.00%	546	100.00%	1738	100.00%
Undervotes:		0		8		0		8	
Overvotes:		0		0		0		0	

City of Galveston PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		15	60.00%	596	69.30%	382	66.32%	993	67.97%
AGAINST		10	40.00%	264	30.70%	194	33.68%	468	32.03%
Cast Votes:		25	100.00%	860	100.00%	576	100.00%	1461	100.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

City of Dickinson Council Member, Position No. 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Sean Skipworth		0	0.00%	293	46.96%	170	53.13%	463	48.79%
Bruce Henderson		4	80.00%	286	45.83%	107	33.44%	397	41.83%
Kevin D. Edmonds		1	20.00%	45	7.21%	43	13.44%	89	9.38%
Cast Votes:		5	100.00%	624	100.00%	320	100.00%	949	100.00%
Undervotes:		0		23		18		41	
Overvotes:		0		0		0		0	

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City of Dickinson Council Member, Position No. 4

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Wally Deats		2	100.00%	478	100.00%	255	100.00%	735	100.00%
Cast Votes:		2	100.00%	478	100.00%	255	100.00%	735	100.00%
Undervotes:		3		169		83		255	
Overvotes:		0		0		0		0	

City of Dickinson Council Member, Position No. 6

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
William H. King, III		2	40.00%	334	54.31%	178	54.43%	514	54.28%
H Scott Apley		3	60.00%	281	45.69%	149	45.57%	433	45.72%
Cast Votes:		5	100.00%	615	100.00%	327	100.00%	947	100.00%
Undervotes:		0		32		11		43	
Overvotes:		0		0		0		0	

City of Dickinson PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		5	100.00%	535	83.99%	272	82.93%	812	83.71%
Against		0	0.00%	102	16.01%	56	17.07%	158	16.29%
Cast Votes:		5	100.00%	637	100.00%	328	100.00%	970	100.00%
Undervotes:		0		10		10		20	
Overvotes:		0		0		0		0	

City of Kemah Mayor

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Carl A. Joiner		6	75.00%	152	50.50%	41	35.04%	199	46.71%
Terri Gale		2	25.00%	149	49.50%	76	64.96%	227	53.29%
Cast Votes:		8	100.00%	301	100.00%	117	100.00%	426	100.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

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Registered Voters

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Polling Places Reporting

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City of Kemah Council Member - Position 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Wanda Zimmer		4	100.00%	251	100.00%	87	100.00%	342	100.00%
Cast Votes:		4	100.00%	251	100.00%	87	100.00%	342	100.00%
Undervotes:		4		50		30		84	
Overvotes:		0		0		0		0	

City of Kemah Council Member - Position 4

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Joseph A. Wilson		6	75.00%	146	48.99%	35	31.25%	187	44.74%
Robin Collins		2	25.00%	152	51.01%	77	68.75%	231	55.26%
Cast Votes:		8	100.00%	298	100.00%	112	100.00%	418	100.00%
Undervotes:		0		3		5		8	
Overvotes:		0		0		0		0	

City of Santa Fe Council, Place 1

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Scot Rice		0	0.00%	55	16.18%	48	21.82%	103	18.23%
Paul Shelley		2	40.00%	151	44.41%	77	35.00%	230	40.71%
Claude Hoke IV		3	60.00%	134	39.41%	95	43.18%	232	41.06%
Cast Votes:		5	100.00%	340	100.00%	220	100.00%	565	100.00%
Undervotes:		0		6		5		11	
Overvotes:		0		0		0		0	

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Registered Voters

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Polling Places Reporting

22 of 22 = 100.00 %

City of Santa Fe Council, Place 4

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Ronald "Bubba" Jannett		3	60.00%	131	38.53%	84	37.50%	218	38.31%
Fidencio "Junior" Leija		2	40.00%	209	61.47%	140	62.50%	351	61.69%
Cast Votes:		5	100.00%	340	100.00%	224	100.00%	569	100.00%
Undervotes:		0		6		1		7	
Overvotes:		0		0		0		0	

City of Santa Fe Council, Place 5

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Bill Pittman		2	100.00%	284	100.00%	167	100.00%	453	100.00%
Cast Votes:		2	100.00%	284	100.00%	167	100.00%	453	100.00%
Undervotes:		3		62		58		123	
Overvotes:		0		0		0		0	

City of Hitchcock Mayor

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Randy Stricklind		5	50.00%	394	55.57%	130	42.07%	529	51.46%
Monica Cantrell		5	50.00%	315	44.43%	179	57.93%	499	48.54%
Cast Votes:		10	100.00%	709	100.00%	309	100.00%	1028	100.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

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22 of 22 = 100.00 %

City of Hitchcock Commissioner District 1

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Fard Karriem Abdullah		3	75.00%	49	64.47%	21	56.76%	73	62.39%
Mack Chapman		1	25.00%	27	35.53%	16	43.24%	44	37.61%
Cast Votes:		4	100.00%	76	100.00%	37	100.00%	117	100.00%
Undervotes:		0		1		0		1	
Overvotes:		0		0		0		0	

City of Hitchcock Commissioner District 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Brandon Faulkner		0	0.00%	11	6.79%	5	7.69%	16	6.96%
David Sendejas		0	0.00%	44	27.16%	20	30.77%	64	27.83%
Chris Armacost		3	100.00%	107	66.05%	40	61.54%	150	65.22%
Cast Votes:		3	100.00%	162	100.00%	65	100.00%	230	100.00%
Undervotes:		0		0		3		3	
Overvotes:		0		0		0		0	

City of Bayou Vista Alderman Position 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Pete Van Beek		1	33.33%	113	43.46%	59	65.56%	173	49.01%
Tami Inman		2	66.67%	147	56.54%	31	34.44%	180	50.99%
Cast Votes:		3	100.00%	260	100.00%	90	100.00%	353	100.00%
Undervotes:		0		1		4		5	
Overvotes:		0		0		0		0	

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Registered Voters

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City of Bayou Vista Alderman Position 3

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Paul Hershey		2	100.00%	211	100.00%	57	100.00%	270	100.00%
Cast Votes:		2	100.00%	211	100.00%	57	100.00%	270	100.00%
Undervotes:		1		50		37		88	
Overvotes:		0		0		0		0	

City of Bayou Vista Alderman Position 4

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Lou Wortham		0	0.00%	103	40.23%	59	70.24%	162	47.23%
Joshua Ryan Christie		3	100.00%	153	59.77%	25	29.76%	181	52.77%
Cast Votes:		3	100.00%	256	100.00%	84	100.00%	343	100.00%
Undervotes:		0		5		10		15	
Overvotes:		0		0		0		0	

City of Clear Lake Shores Mayor

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Kurt Otten		4	100.00%	131	100.00%	28	100.00%	163	100.00%
Cast Votes:		4	100.00%	131	100.00%	28	100.00%	163	100.00%
Undervotes:		0		10		3		13	
Overvotes:		0		0		0		0	

City of Clear Lake Shores Councilmembers - Vote for 0, 1, or 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Christy Lyons		4	50.00%	102	39.84%	23	41.07%	129	40.31%
Ralph P Kliza		0	0.00%	39	15.23%	10	17.86%	49	15.31%
Jan Bailey		4	50.00%	115	44.92%	23	41.07%	142	44.38%
Cast Votes:		8	100.00%	256	100.00%	56	100.00%	320	100.00%
Undervotes:		0		26		6		32	
Overvotes:		0		0		0		0	

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City of Jamaica Beach Mayor

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Steve Spicer		1	100.00%	54	100.00%	46	100.00%	101	100.00%
Cast Votes:		1	100.00%	54	100.00%	46	100.00%	101	100.00%
Undervotes:		0		40		24		64	
Overvotes:		0		0		0		0	

City of Jamaica Beach Alderman for two year terms - Vote for 0, 1, or 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Clay Morris		1	50.00%	65	38.24%	52	43.33%	118	40.41%
Rosemary M. Lindley		0	0.00%	27	15.88%	17	14.17%	44	15.07%
David Welch		1	50.00%	26	15.29%	19	15.83%	46	15.75%
Terry Rizzo		0	0.00%	52	30.59%	32	26.67%	84	28.77%
Cast Votes:		2	100.00%	170	100.00%	120	100.00%	292	100.00%
Undervotes:		0		18		20		38	
Overvotes:		0		0		0		0	

Galveston County Municipal Utility District No. 66 Proposition

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	2	50.00%	5	100.00%	7	77.78%
AGAINST		0	0.00%	2	50.00%	0	0.00%	2	22.22%
Cast Votes:		0	0.00%	4	100.00%	5	100.00%	9	100.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

Cumulative Results

Election Results

Run Time 8:45 PM

Run Date 05/04/2019

Galveston County, TX

Entity Elections

5/4/2019

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Unofficial results

Registered Voters

11065 of 0 = 0.00 %

Polling Places Reporting

22 of 22 = 100.00 %

San Leon Municipal Utility District Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	127	61.35%	80	70.80%	207	64.69%
AGAINST		0	0.00%	80	38.65%	33	29.20%	113	35.31%
Cast Votes:		0	0.00%	207	100.00%	113	100.00%	320	100.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

Galveston County Water Control and Improvement District No. 12 Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		8	100.00%	304	74.88%	109	81.34%	421	76.82%
AGAINST		0	0.00%	102	25.12%	25	18.66%	127	23.18%
Cast Votes:		8	100.00%	406	100.00%	134	100.00%	548	100.00%
Undervotes:		1		6		6		13	
Overvotes:		0		0		0		0	

**SPECIAL
MEETING
ITEM 3**

ADJOURN

TIME: _____
MOTION: _____
SECOND: _____
VOTE: _____