



**City Council Special Meeting  
November 13, 2013, at 10:00 AM  
City Hall - 665 Country Club Road**

**Minutes**

**Call to Order**

Mayor Rebecca Mark called the meeting to order at 10:00 a.m.

Present:

Mayor Rebecca Mark  
Interim City Manager Dan Savage

Mayor Pro Tem Kathleen Peele  
City Secretary Kathy Wingo

It was determined that a quorum was present, only two (2) members of Council is required for the canvass of election results.

**Regular Agenda**

- 1) Discuss and Consider the approval of **Resolution # R-2013-11-00406** of the City of Lucas, Collin County, Texas canvassing the returns and certifying the results of the Special Election for the City of Lucas, Texas held on November 5, 2013 for the legal sale of beer and wine for off-premise consumption only and providing an effective date.

This was the largest turn out of voters for the City of Lucas. There is a total of 3,921 registered voters in the City of Lucas, 37.4% of those turned out to cast ballots on November 5, 2013.

Official Election Results:

**PROPOSITION # 1** – The legal sale of beer and wine for off-premise consumption only.

FOR	1,018
AGAINST	437

**MOTION:** Mayor Pro Tem Kathleen Peele made a Motion to approve **Resolution # R-2013-11-00406** of the City of Lucas, Collin County, Texas canvassing the returns and certifying the results of the Special Election for the City of Lucas, Texas held on November 5, 2013 for the legal sale of beer and

wine for off-premise consumption only and providing an effective date. Mayor Rebecca Mark seconded the Motion. Motion carried. Vote: 2-0.

2) Adjournment.

**MOTION:** Mayor Pro Tem Kathleen Peele made a Motion to adjourn the meeting at 10:02 a.m. Mayor Rebecca Mark seconded the Motion. Motion carried. Vote: 2-0.

These minutes were approved by a majority vote of the City Council on November 21, 2013.



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Rebecca Mark, Mayor

ATTEST:

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Kathy Wingo, TRMC, MMC, City Secretary