

**CITY OF FORT WORTH, TEXAS
CALLED-SPECIAL CITY COUNCIL MEETING
NOVEMBER 17, 2008**

Present

Mayor Pro tem Kathleen Hicks, District 8
Council Member Salvador Espino, District 2
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Carter Burdette, District 7
Council Member Joel Burns, District 9

Absent:

Mayor Mike Moncrief
Council Member Daniel Scarth, District 4

Staff Members Present:

Dale Fisseler, City Manager
David Yett, City Attorney
Marty Hendrix, City Secretary

I. Call to Order and Announce a Quorum is Present.

With a quorum of the City Council Members present, Mayor Pro tem Hicks called the called-special meeting of the Fort Worth City Council to order at 10:00 a.m. on Monday, November 17, 2008, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Mayor Moncrief and Council Member Scarth absent and with Council Member Moss temporarily absent.

II. Canvass Report of the Election Returns for the Special Elections for the Purpose of Submitting to the Qualified Voters of Said City the Questions of Whether or Not to Permit:

a. The Legal Sale of Beer and Wine for Off-Premise Consumption Only within the City of Fort Worth; and

b. The Legal Sale of Mixed Beverages in Restaurants by Food and Beverage Certificate Holders Only within the City of Fort Worth.

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City Secretary Hendrix provided the canvass of the election results to the above referenced propositions as follows:

Proposition No. 1

"Legal sale of beer and wine for off-premises consumption only."

Tarrant County/Denton County	For:	Against:
Early/Absentee Voting	64,917	40,162
Election Day	29,672	16,803
Total Votes	94,589	56,965
Total Ballots Cast	224,669	
Total Number of Registered Voters	348,587	
Percentage Voting	64.45%	

Proposition No. 2

"Legal sale of mixed beverages in restaurants by food and beverage certificate holders only."

Tarrant County/Denton County	For:	Against:
Early/Absentee Voting	75,916	32,225
Election Day	34,554	13,577
Total Votes	110,470	45,802
Total Ballots Cast	224,693	
Total Number of Registered Voters	348,587	
Percentage Voting	64.45%	

No formal action was taken on this canvass report.

III. Resolution of the City Council of the City of Fort Worth, Texas, Canvassing the Returns and Declaring the Results of the Special Election Held on November 4, 2008, for the Purpose of Submitting to the Qualified Voters of Said City the Question of Whether or Not to Permit the Legal Sale of Beer and Wine for Off-Premises Consumption Only within the City of Fort Worth.

Motion: Council Member Espino made a motion, seconded by Council Member Burdette that Resolution No. 3680-11-2008 be adopted. The motion carried unanimously five (5) ayes to zero (0) nays, with Mayor Moncrief and Council Members Scarth and Moss absent.

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(Council Member Moss assumed his place at the dais.)

IV. Resolution of the City Council of the City of Fort Worth, Texas, Canvassing the Returns and Declaring the Results of the Special Election Held on November 4, 2008, for the Purpose of Submitting to the Qualified Voters of Said City the Question of Whether or Not to Permit the Legal Sale of Mixed Beverages in Restaurants by Food and Beverage Certificate Holders Only within the City of Fort Worth.

Motion: Council Member Espino made a motion, seconded by Council Member Burdette that Resolution No. 3681-11-2008 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Mayor Moncrief and Council Member Scarth.

VI. Adjourn.

There being no further business, the meeting was adjourned at 10:04 a.m.