Docusign Envelope ID: 1C786EB0-C985-8540-8137-48BA2F87D1F1

WACO CITY COUNCIL MEETING AGENDA

Jim Holmes, Mayor
Andrea J. Barefield - Mayor Pro Tem, District 1
Isabel Lozano - Council Member, District 2
Josh Borderud - Council Member, District 3
Darius Ewing - Council Member, District 4
George Chase - Council Member, District 5



CITY OF WACO

Docusign Envelope ID: 1C786EB0-C985-8540-8137-48BA2F87D1F1

City of Waco
City Council Special Meeting Agenda

May 12, 2026
6:00 PM

WACO CONVENTION CENTER - BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PRESENTATIONS AND COMMENTS

a. Comments, Statements, and Presentations by Council Members regarding the Mayor and Council Members for Districts 1 and 3.

D. ELECTION PROCESS

a. Canvassing of Election Returns

b. Report of Canvassing

2026-286 Consider approval of a resolution declaring the results of the General Election for the election of the Mayor and Districts 1 and 3 of said election being held on Saturday, May 2, 2026. **(Citywide, District 1, District 3)**

c. Certificates of Election

d. Oath of Office Administered by City Secretary

e. Selection of Mayor Pro Tem

2026-287 Consider a resolution designating one of the Council Members as Mayor Pro Tem for the City of Waco. **(Citywide)**

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.

Signed by:
Kristen Hamilton-Karam DS
86306DDB7BCB49F...
Kristen Hamilton-Karam, City Attorney

DocuSigned by:
Michelle Hicks
425883EB80CC400...
Michelle Hicks, City Secretary

It is hereby certified that this notice was posted at Waco City Hall and on the City of Waco official website on the 6th day of May 2026 at 1:00 PM.

Docusign Envelope ID: 1C786EB0-C985-8540-8137-48BA2F87D1F1

***VIDEOCONFERENCE NOTICE**: A quorum of the Waco City Council will meet at the Bosque Theater in Waco Convention Center, 100 Washington Avenue, Waco, Texas. A limited number of the Waco City Council Members may attend remotely pursuant to Texas Government Code, Section 551.127.*

The meeting will be streamed live on the Waco City Cable Channel at MyWacoTV.com.

Members of the public who wish to speak on any agenda item, may register prior to the meeting date at: https://www.waco-texas.com/council-speaker.asp, by emailing CSO@wacotx.gov or by calling 254-750-5750 for staff assistance. The public may also register to speak on the day of the meeting at the speaker's registration table.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services should contact Michelle Hicks, City Secretary, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

The Waco City Council may convene into an Executive Session at anytime during the course of the meeting to discuss appropriate items. Times indicated are estimated.

Docusign Envelope ID: 1C786EB0-C985-8540-8137-48BA2F87D1F1

Resolution

Council Date:	Originating Department:	Presented By:	Item #:
May 12, 2026	City Secretary's Office	Michelle Hicks, City Secretary	2026-286

Item:

Consider approval of a resolution declaring the results of the General Election for the election of the Mayor and Districts 1 and 3 of said election being held on Saturday, May 2, 2026.

(Citywide, District 1, District 3)

Background:

On February 3, 2026, through Resolution No. 2026-060, the Waco City Council issued an order calling for a General Election to be held in the City of Waco on May 2, 2026. The General Election was to elect the Mayor and Council Members for Districts 1 and 3.

In accordance with Section 67.003 of the Texas Election Code, the period for the official canvass of the May 2, 2026, election returns runs from May 5 to May 13, 2026. The Canvassing Committee Report will be prepared by the City Secretary and attached to this resolution as Exhibit "A." The City Secretary will read the report into the record.

Fiscal Impact:

1000-03-0301 623500 – Election Expenses

Attachments:

Project Schedule:

Docusign Envelope ID: 1C786EB0-C985-8540-8137-48BA2F87D1F1

RESOLUTION NO. 2026- _____

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WACO, TEXAS:

That the report of the canvass committee appointed to cast up and tabulate the returns of the ballots in the City of Waco General Election for Mayor, Council District I, and Council District III held on the 2nd day of May 2026, be and the same are hereby approved and attached hereto, as **Exhibit "A"** and the City Secretary is hereby directed to spread the same report in the Minutes of this meeting and the following persons are hereby declared to be elected to the respective offices:

Mayor:	Jim Holmes;
District I:	Andrea Barefield; and
District III:	Jed Cole.

That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public, and that public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED this 12th day of May 2026.

_____
Jim Holmes, Mayor
City of Waco, Texas

ATTEST:

_____
Michelle Hicks, City Secretary

APPROVED AS TO FORM & LEGALITY:

_____
Kristen L. Hamilton-Karam, City Attorney

Docusign Envelope ID: 1C786EB0-C985-8540-8137-48BA2F87D1F1

Resolution

Council Date:	Originating Department:	Presented By:	Item #:
May 12, 2026	City Secretary's Office	Michelle Hicks, City Secretary	2026-287

Item:

Consider a resolution designating one of the Council Members as Mayor Pro Tem for the City of Waco.

(Citywide)

Background:

Article II, Section 8 of the Waco City Charter provides that at the first meeting following each regular election of the Council Members, the Council shall, by election, designate one of its Council Members as the Mayor Pro Tem, who shall serve in such capacity during the pleasure of the Council. The Mayor Pro Tem shall act as Mayor during the absence or disability of the Mayor and shall have the power to perform every act the Mayor could perform if present.

Fiscal Impact:

Attachments:

Project Schedule:

Docusign Envelope ID: 1C786EB0-C985-8540-8137-48BA2F87D1F1

RESOLUTION NO. 2026-___

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WACO, TEXAS:

That the designation of _____ as Mayor Pro Tem for the City of Waco is hereby approved.

That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this 12th day of May 2026.

_____
Jim Holmes, Mayor
City of Waco, Texas

ATTEST:

_____
Michelle Hicks, City Secretary

APPROVED AS TO FORM & LEGALITY:

_____
Kristen L. Hamilton-Karam, City Attorney