CITY OF HORSESHOE BAY

ORDINANCE NO. 2017-14

ORDERING NOVEMBER 7, 2017 GENERAL AND SPECIAL ELECTIONS

AN ORDINANCE OF THE CITY OF HORSESHOE BAY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD IN THE CITY OF HORSESHOE BAY ON NOVEMBER 7, 2017 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO CITY COUNCIL MEMBERS; A SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2017 TO REAUTHORIZE A LOCAL SALES AND USE TAX IN THE CITY OF HORSESHOE BAY AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION AND PROVIDING FOR INCONSISTENT PROVISIONS; GOVERNING LAW; SEVERABILITY; PROPER NOTICE AND OPEN MEETING AND EFFECTIVE DATE.

- WHEREAS, the City finds it necessary and is authorized by state statute to hold a general municipal election on the next uniform election date, to wit, November 7, 2017 for the purpose of electing a mayor and two City Council members; and
- WHEREAS, the City finds it necessary and is authorized by state statute to hold a special municipal election on the next uniform election date, to wit, November 7, 2017 for the purpose of reauthorizing a local sales and use tax in the City of Horseshoe Bay at the rate of one-fourth of one percent to provide revenue for maintenance and repair of municipal streets and
- WHEREAS, the City Council has authority pursuant to Chapter 31, Texas Election Code, to enter into an election services contract with the Llano County Election Officer to furnish certain election services to those citizens of the City residing in Llano County; and
- WHEREAS, the City Council has authority pursuant to Chapter 31, Texas Election Code, to enter into an election services contract with the Burnet County Election Officer to furnish certain election services to those citizens of the City residing in Burnet County; and
- WHEREAS, the City Council has authority pursuant to Chapter 271, Texas Election Code, to enter into joint election agreements with political subdivisions holding elections on the same day in all or part of the same territory;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HORSESHOE BAY, TEXAS:

I. CALL OF ELECTION; DATE; ELIGIBLE ELECTORS

A general municipal election and a special election shall be held on Tuesday, November 7, 2017, (the "Election") within and throughout the territory of the City of Horseshoe Bay, Texas to elect a Mayor and two City Council Member positions on the City Council, and to vote on a measure regarding the reauthorization of a local sales and use tax in the City of Horseshoe Bay at the rate of one-fourth of one percent to provide revenue for maintenance and repair of municipal streets, at which all resident qualified electors of the City shall be entitled to vote.

II. VOTING PRECINCTS; POLLING PLACE; HOURS

Those portions of Llano County Election Precincts 102 and 109 within the territory of the City and that portion of Burnet County Election Precinct 19 within the territory of the City are hereby designated as the voting precincts of the City in compliance with Texas Election Code section 42.0621. The precinct numbers for the City's election precincts shall be the corresponding number for the Llano County and Burnet County Election Precincts located within the territorial boundaries of the City. The Polling Places of the City for the Election shall be the regular county polling places in the county election precincts that contain territory from the City, as required by Texas Election Code section 43.004. The poll at the designated polling place on Election Day shall be open from 7:00 a.m. until 7:00 p.m.

The voting precincts and polling places of the City for the Election are:

Precinct No.	Polling Location	Address	City/State/Zip
102/109	Horseshoe Bay City Hall	#1 Community Drive	Horseshoe Bay, TX
			78657
19	Marble Falls Courthouse	810 Steve Hawkins	Marble Falls, TX
	Annex	Parkway	78654

III. CONTRACT FOR ELECTION SERVICES; JOINT ELECTION AGREEMENT

- (a) Chapter 31 of the Texas Election Code authorizes county election officers to contract with the governing body of a political subdivision situated wholly or partly in the county served by the officer to perform certain election services. Pursuant to Chapter 31 of the Texas Election Code, the Election shall be conducted in accordance with the terms and conditions of the Contract for Election Services between the Elections Administrator of Llano County and the City of Horseshoe Bay ("Llano County Election Services Contract") and the Contract for Election Services between the Elections Administrator of Burnet County and the City of Horseshoe Bay ("Burnet County Election Services Contract"), which shall be approved by separate action of the City Council.
- (b) Chapter 271 of the Texas Election Code provides that the authorities of two or more political subdivisions that have ordered elections for the same day in all or part of the same territory, may enter into an agreement to hold the elections jointly in election precincts that can be served by common polling places, and the City Council is expressly authorizing this action. Pursuant to Chapter 271 of the Texas Election Code, the Election shall be conducted jointly between (1) the City and Llano County and (2) the City and Burnet County. Such joint election agreements shall be approved by separate action of the City Council.

IV. CONDUCT OF ELECTION; BALLOTS; APPOINTMENT OF ELECTION OFFICERS

- (a) The eSlate v.6.2 voting system shall be utilized for the Election in Llano County and the Hart InterCivic, Inc. voting system shall be utilized for the Election in Burnet County. The ballots shall be suitable for use with the eSlate voting system and shall otherwise conform to the requirements of the Election Code.
- (b) The Election shall be conducted by election officers, in accordance with the Texas Election Code and the Constitution and laws of the State of Texas and United States of America. The Presiding Election Judge and the Alternate Presiding Election Judge for the voting precinct shall be qualified voters of such precinct or otherwise eligible to serve pursuant to Election Code, Chapter 271. The Presiding Election Judge may appoint the number of election clerks to assist the Judge in the conduct of the Election at the polling place as agreed upon in the Llano County Contract for Election Services and the Burnet County Contract for Election Services, respectively. The Alternate Presiding Judge may be appointed as a clerk. The Alternate Presiding Election Judge may serve as the Presiding Election Judge for the precinct in the absence of the Presiding Election Judge. The Presiding and Alternate Election Judge and election clerks

City of Horseshoe Bay

Ordering Election
Page 2 of 4

shall be compensated at the hourly rate agreed upon in the Llano County Contract for Election Services and the Burnet County Contract for Election Services, respectively. Compensable hours shall be determined in accordance with the provisions of the Texas Election Code and other applicable laws.

V. EARLY VOTING BY MAIL

The City Council hereby appoints Cindy Ware, the Elections Administrator of Llano County, Texas, and Doug Ferguson, the Elections Administrator of Burnet County, as joint Regular Early Voting Clerks. Ballot applications and ballots voted by mail shall be addressed to the Regular Early Voting Clerk of the county in which the resident resides at the addresses indicated immediately below:

Cindy Ware
Elections Administrator
P.O. Box 787
Llano, TX 78643
elections@co.llano.tx.us

Doug Ferguson
Elections Administrator
220 S. Pierce
Burnet, TX 78611
electadmin@burnetcountytexas.org

Applications for ballot by mail must be received no later than 5:00 p.m. on October 27, 2017.

VI. EARLY VOTING BY PERSONAL APPEARANCE; EARLY VOTING BALLOT BOARD.

(a) Early voting by personal appearance for residents residing in *Llano County* shall be conducted at the following hours and locations October 23, 2017 thru November 3, 2017.

MAIN EARLY VOTING LOCATION & HOURS			
Llano County Library 102 E. Haynie Llano, Texas 78643	Hours: 8:00am – 4:30pm Monday through Friday, with the following exceptions: 23 rd and October 30 th – 7:00am to 7:00pm		
BRANCH LOCATIONS & HOURS			
Kingsland Public Library 125 W. Polk Kingsland, Texas 78639	Hours: 8:00am – 4:00pm Monday through Friday		
Horseshoe Bay Property Owners Association 107 Twilight Horseshoe Bay, Texas 78657	Hours: 9:00am – 3:30pm Monday through Friday		

(b) Early voting by personal appearance for residents residing in *Burnet County* shall be conducted at the following hours and locations October 23, 2017 thru November 3, 2017.

EARLY VOTING LOCATIONS & HOURS	
Burnet County Courthouse 220 S. Pierce Street Burnet, Texas 78611	Hours: Monday through Friday 8:00am to 5:00pm, with the following exceptions: October 26 th and November 2 nd 7:00am to 7:00pm
Marble Falls Courthouse South Annex 810 Steve Hawkins Pkwy. Marble Falls, Texas 78654	

VII. NOTICE OF ELECTION

Notice of Election shall be published one time in the English and Spanish languages, in a newspaper published in the territory that is covered by the Election and is in the jurisdiction of the City. The notice shall be published not earlier than the 30th day or later than the 10th day before the Election, as required by section 4.003 of the Election Code. Notice of the Election shall also be posted on the bulletin board on which the City Council posts notices of its meetings not later than the 21st day before the Election. The contents of the Notice of Election shall comply with the requirements of the Election Code. The Notice of Election shall be delivered to the Llano County Clerk and Burnet County Clerk, respectively, not later than the 60th day before the Election.

XII. INCONSISTENT PROVISIONS

All ordinances or parts of ordinances in force when the provisions of this Ordinance becomes effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed only to the extent of such conflict.

XIII. GOVERNING LAW

This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

XIV. SEVERABILITY

Should any part, sentence or phrase of this Ordinance be determined to be unlawful, void or unenforceable, the validity of the remaining portions of this Ordinance shall not be adversely affected. No portion of this Ordinance shall fail or become inoperative by reason of the invalidity of any other part. All provisions of this Ordinance are declared to be severable.

XV. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

XVI. EFFECTIVE DATE

This Ordinance is effective immediately upon its passage and approval.

ADOPTED AND APPROVED on this 18th day of July, 2017 by a vote of the City Council of the City of Horseshoe Bay, Texas.

CITY OF HORSESHOE BAY, TEXAS

Stephen T. Jordan, Mayor

ATTEST:

Kerri Craig, City Secretary

City of Horseshoe Bay July 18, 2017 Ordering Election Page 4 of 4