

RESOLUTION NO. 19-001A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 4, 2019; ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Southlake, Texas ("City") is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and,

WHEREAS, the City of Southlake Charter provides that City Elections shall be held in accordance with the laws of the State of Texas; and,

WHEREAS, Section 41.001(a) of the Texas Election code, as amended by the 84th Texas Legislature, establishes the first Saturday in May as a Uniform Election date for the purposes of conducting a General Election; and,

WHEREAS, Section 3.004 of the Texas Election Code provides that the governing body of a municipality shall be the authority to order a General Election for the purposes of electing members to the governing body; and,

WHEREAS, the City will enter into joint election agreements and contracts for election services with Tarrant County and Denton County pursuant to Texas Election Code Sections 31.092 and 271.002; and,

WHEREAS, the City Council called the May 4, 2019, General Election by resolution on January 15, 2019 to elect the offices of City Council Place 3, Place 4, and Place 5; and

WHEREAS, with this amendment, the City Council desires to amend Section 1, Section 4, Section 5, and Section 6.

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

Section 1. General Election Called.

An election is hereby called to elect the offices of City Council Place 3, Place 4, and Place 5 to serve from May 2019 until May 2022 or until their successors are duly elected and qualified. The election shall be held on May 4, 2019 between the hours of 7:00 a.m. and 7:00 p.m.

Tarrant County Precincts
3039, 3359, 3470, 3526, 3529, 3538,
3542, 3545, 3558, 3579 and 3626 as
specified by Tarrant County

Voting Location
Carroll High School
800 N. White Chapel Blvd.
Southlake, Texas

Denton County Precinct
4030

Voting Location
To be determined

Section 2. Joint Election Agreements Approved.

The Mayor is authorized to enter into joint election agreements and contracts for election services with Tarrant County and Denton County, conducted under the authority of Chapter 271 of the Election Code (the "Agreements"). In the event of a conflict between this resolution and the Agreements, the Agreements shall control.

Section 3. Application for Place on Ballot.

General Election: Qualified persons may file as candidates by filing applications in the office of the City Secretary from January 16, 2019 until 5:00 p.m. on February 15, 2019.

Section 4. Early Voting.

a. Early voting by personal appearance.

Early voting by personal appearance shall commence April 22, 2019 and continue through April 30, 2019 at the locations established by Tarrant County and Denton County on the dates and times as follows or as may be amended by either county:

Tarrant County

| | |
|---------------------------------|------------------------|
| April 22, 2019 – April 26, 2019 | 8:00 a.m. – 5:00 p.m. |
| April 27, 2019 | 7:00 a.m. – 7:00 p.m. |
| April 28, 2019 | 11:00 a.m. – 4:00 p.m. |
| April 29, 2019 – April 30, 2019 | 7:00 a.m. – 7:00 p.m. |

Denton County

| | |
|---------------------------------|-----------------------|
| April 22, 2019 – April 26, 2019 | 8:00 a.m. – 5:00 p.m. |
| April 27, 2019 | 8:00 a.m. – 5:00 p.m. |
| April 29, 2019 – April 30, 2019 | 7:00 a.m. – 7:00 p.m. |

The main early voting locations shall be located at:

- Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111; and,
- Denton County Elections Center, 701 Kimberly Drive, Denton, Texas 76208.

Early Voting for Southlake Tarrant County residents will also be conducted at Southlake Town Hall, 1400 Main Street, in Southlake. Early Voting for Southlake Denton County residents will be conducted at locations as specified by Denton County. Additional Early Voting locations will be identified in the Agreements executed with the Tarrant County Elections Administrator and Denton County Elections Administrator.

b. Early voting by mail.

For Tarrant County: Tarrant County Elections Administrator Stephen Vickers (Elections Administrator) is hereby designated as Early Voting Clerk for the general election. Applications for early voting by mail may be delivered to the Elections Administrator at the following address: Early Voting Clerk, 2700 Premier Street, Fort Worth, Texas 76111, through April 23, 2019, if delivered by mail. Early voting by mail ballots shall be mailed to the Elections Administrator at the same address or emailed to votebymail@tarrantcounty.com.

For Denton County: Denton County Elections Administrator Frank Phillips (Elections Administrator) is hereby designated as Early Voting Clerk for the general election. Applications for early voting by mail may be delivered to the Elections Administrator at the following address: Early Voting Clerk, 701 Kimberly Drive, Denton, Texas 76208, through April 23, 2019, if delivered by mail. Early voting by mail ballots shall be mailed to the Elections Administrator at the same address or emailed to elections@dentoncounty.com.

Under Senate Bill 5, it is now required for an applicant submitting an application for ballot by mail via fax or e-mail to also submit an application for ballot by mail via mail. In order for a faxed or email application for ballot by mail to be effective, the accompanying mailed application for ballot by mail must be received within 4 days of the submission of the application by fax or email.

c. Early voting canvassing by Ballot Board.

Early voting, both by personal appearance and by mail, shall be canvassed by the Early Voting Ballot Board which is hereby created. The Presiding Election Judge and Alternate Presiding Election Judge, as set forth in the Agreements, shall serve as the presiding officer and alternate presiding officer, respectively, of the Early Voting Ballot Board. The other election officers serving at the election shall serve as the other members of the Early Voting Ballot Board.

Section 5. Runoff Election:

In accordance with Section 2.025 of the Texas Election Code, in the event no candidate receives a majority of votes for an office, there shall be a runoff election held on June 8, 2019. The polling place on Election Day

for the Runoff Election shall be at the same polling places as those of the original election, and the hours of voting shall be between 7:00 a.m. and 7:00 p.m. Early voting by personal appearance shall be held at the same locations set out in Section 4, beginning on May 27, 2019 and continue through June 4, 2019 at the locations established by Tarrant County and Denton County on the dates and times as follows or as may be amended by either County:

Tarrant County

| | |
|-----------------------------|------------------------|
| May 27, 2019 | Closed |
| May 28, 2019 – May 31, 2019 | 8:00 a.m. – 5:00 p.m. |
| June 1, 2019 | 7:00 a.m. – 7:00 p.m. |
| June 2, 2019 | 11:00 a.m. – 4:00 p.m. |
| June 3 – 4, 2019 | 7:00 a.m. – 7:00 p.m. |

Denton County

| | |
|-----------------------------|-----------------------|
| May 28, 2019 – May 31, 2019 | 8:00 a.m. – 5:00 p.m. |
| June 1, 2019 | 8:00 a.m. – 5:00 p.m. |
| June 3 – 4, 2019 | 7:00 a.m. – 7:00 p.m. |

Section 6. Method of Voting.

Early voting by personal appearance shall be conducted exclusively on Tarrant County's and Denton County's Hart Intercivic electronic voting system. On Election Day, Tarrant County voters shall have a choice between voting on the electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County's electronic voting system. On Election Day, Denton County voters shall vote on the Hart Intercivic electronic voting system. All expenditures necessary to conduct the election, the purchase of materials, and the employment of all election officials are hereby authorized, and shall be conducted in accordance with the Agreements and the Election Code.

Section 7. Governing Law and Qualified Voters.

The election shall be held in accordance with the Constitution of the State of Texas and the Election Code, and all resident qualified voters of the City shall be eligible to vote at the election.

Section 8. Publication and Posting of Notice of Election.

Notice of the election shall be given as required by Chapter 4 of the Code.

Section 9. Necessary Actions.

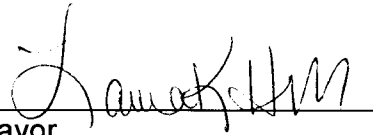
The Mayor and the City Secretary of the City, in consultation with the City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code in carrying out and conducting the election, whether or not expressly authorized herein.

Section 10. Effective Date.

This resolution shall be effective upon its adoption.


PASSED AND APPROVED the 5th day of February, 2019.

CITY OF SOUTHLAKE, TEXAS



Mayor
Laura Hill

ATTEST:


Amy Shelley, TRMC
Deputy City Secretary