

RESOLUTION NO. 953-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVER OAKS, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 4, 2019; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of River Oaks, Texas, 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 regular election for City Council members of the City of River Oaks is required to be held on May 4, 2019 at which time the voters will elect persons to fill the offices of City Council Places 1 and 3; and

WHEREAS, pursuant to the City Charter as amended in 2009 the offices of City Council Members are for 3-year terms; and

WHEREAS, the election will be held as a joint election, conducted under the authority of Chapter 271 of the Texas Election Code; and

WHEREAS, by this Resolution, it is the intention of the City Council to designate a polling place for the election, to appoint the necessary election officers to establish and set forth procedures for conducting the election.

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

Section 1. General Election Called. An election is hereby called to elect the offices of City Council Member Place 1 and City Council Member Place 3 to serve from May of 2019 until May of 2022 or until their successors are duly elected and qualified. The general election shall be held on May 4, 2019 between the hours of 7:00 a.m. and 7:00 p.m. at locations set forth in the Agreement.

Section 2. Joint Election Agreement Approved. Prior to the election, the City anticipates that it will enter into a joint election agreement and contract for election services with Tarrant County, conducted under the authority of Chapter 271 of the Election Code (the "Agreement").

Section 3. Application for Place on Ballot. Qualified persons may file as candidates by filing applications in the office of the City Secretary from 8:00 a.m. to 5:00 p.m. during regular business hours, from Wednesday, January 16, 2019 through Friday, February 15, 2019 at 5:00 P.M.

Section 4. Early Voting.

a. Early voting by personal appearance. Early voting by personal appearance shall commence Monday, April 22, 2019 and shall continue until Tuesday, April 30, 2019 at the location designated in the agreement. On at least two days during the early voting period, the location for early voting shall be open for at least twelve (12) hours.

b. Early voting by mail. The Tarrant County Election Administrator (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 between January 1, 2019 and April 23, 2019 (received not postmarked) at the following address: Early Voting Clerk, P.O. Box 961011, Fort Worth, Texas 76161-0011. Early voting by ballots shall be mailed to the Elections Administrator at the same address.

c. Early voting 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, appointed herein, 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. Appointment of Election Judge and Alternate Election Judge. The Presiding Election Judge and Alternate Presiding Judge shall be appointed by Tarrant County as authorized by Chapter 271 of the Texas Election Code.

Section 6. Method of Voting. Early voting by personal appearance shall be conducted exclusively on Tarrant County's eSlate electronic voting system. On Election Day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County's eScan voting system. All expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials are hereby authorized, and shall be conducted in accordance with the Agreement and the 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 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.

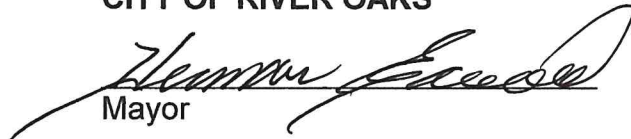
COUNCIL MEMBER JOE ASHTON, MADE THE MOTION, SECONDED BY COUNCIL MEMBER DAN CHISHOLM, TO APPROVE RESOLUTION NUMBER 953-2019 CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING

PERSONS TO THE OFFICES OF CITY COUNCIL MEMBER PLACE 1 AND CITY COUNCIL MEMBER PLACE 3. ALL VOTED AYE. MOTION PASSES.

APPROVED BY A MAJORITY VOTE OF THE CITY COUNCIL ON THIS 22nd DAY OF JANUARY 2019 AND IS AFFIRMED BY THE SIGNATURES AFFIXED BELOW:

PASSED AND APPROVED this 22nd day of January 2019.

CITY OF RIVER OAKS


Mayor

ATTEST:


City Secretary