

RESOLUTION NO. _____

RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS
ORDERING A SPECIAL RUNOFF ELECTION TO FILL CITY COUNCIL VACANCY

WHEREAS, the City Council finds it proper to order a special runoff election on September 6, 2016 for the purpose of electing a new Councilmember to fill the unexpired term for Council Place 2, with a term expiring in November 2017; and

WHEREAS, the City Council finds it proper to enter into an agreement with Travis County to conduct the City's September 6, 2016 special runoff election for all qualified resident electors of the City; and

WHEREAS, the City Council finds the Travis County Clerk is designated as the Travis County Election Officer and the City of Pflugerville should appoint the Travis County Election Officer to serve as the City of Pflugerville's Election Officer and Deputy Early Voting Clerk to conduct the City's September 6, 2016 special runoff election through an election agreement with Travis County; and

WHEREAS, the City Council finds the Williamson County Elections Administrator is designated as the Williamson County Election Officer and the Williamson County Election Officer has agreed to furnish the list of registered City of Pflugerville voters residing in Williamson County eligible to vote in the City's September 6, 2016 special runoff election to the Travis County Election Officer, to update Williamson County voter lists and to meet all other Williamson County requirements concerning the City's September 6, 2016 special runoff election;

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, THAT:

1. The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.
2. A special runoff election shall be held for the City of Pflugerville, Texas (the "City") on the 6th day of September, 2016, for the purpose of electing a Councilmember for Place 2 for an unexpired term ending November 2017.
3. Notice of the election shall be given and the election shall be held in compliance with the provisions of the *Tex. Elec. Code* in all respects. The ballots for the election shall comply with the *Tex. Elec. Code* and be in the form provided by the City to the Travis County Election Officer for use on the voting devices and ballots used by the Travis County Election Officer.
4. The Travis County Election Officer and his/her employees and appointees; and the election judges, alternate judges and clerks properly appointed for the election shall hold and conduct the election in the manner provided by agreement with the City and the law governing the holding of special elections by home rule cities of the State of Texas; and the official ballots, together with such other election materials as are required by the *Tex. Elec. Code*, shall be prepared in both the English and Spanish languages and shall contain

such provisions, markings and language as is required by law; and the Hart Intercivics eSlate Voting System is hereby adopted as the voting system to be used in the September 6, 2016 special runoff election.

5. The City shall constitute a single election precinct for the September 6, 2016 special runoff election and Election Day voting shall take place at the City of Pflugerville City Hall, 100 East Main Street, Suite 500, Pflugerville, TX 78660. The polls shall remain open on the day of the election from 7:00 a.m. to 7:00 p.m. The Travis County Election Officer shall tabulate and provide the election returns for the election.
6. The presiding judges, alternate presiding judges and clerks for the election shall be selected and appointed by Travis County and their appointees in compliance with the requirements of state law, and such judges and clerks so selected by Travis County and their appointees are hereby designated and appointed by the City Council as the election officers, judges and clerks, respectively, for the holding of said special election. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their respective positions that are provided by state law.
7. Early voting, both by personal appearance and by mail, will be conducted by the Travis County Election Officer who is designated and appointed as Deputy Early Voting Clerk for the City's September 6, 2016 special runoff election in accordance with the *Texas Election Code*. Early voting by personal appearance will be conducted at the City of Pflugerville City Hall, 100 East Main Street, Suite 500, Pflugerville, TX 78660 on weekdays between the hours of 8:00 a.m. and 5:00 p.m. beginning on August 22, 2016 and ending September 2, 2016. Extended hours for early voting will be held from 7:00 a.m. to 7:00 p.m. on Monday, August 22, 2016 and Friday, September 2, 2016; and Saturday, August 27, 2016 from 10:00 a.m. to 2:00 p.m.

The permanent main early voting place for early voting by personal appearance is:
City of Pflugerville City Hall
100 East Main Street, Suite 500
Pflugerville, TX 78660

Applications for early voting ballot by mail may be sent to:

By mail: Karen Thompson
City of Pflugerville
P. O. Box 589
Pflugerville, TX 78691
By fax: 512-990-4364
By email: citysecretary@pflugervilletx.gov

Applications for early voting ballots by mail must be received by the close of business on August 26, 2016. Marked early voting ballots by mail must be received no later than 7:00 p.m. on September 6, 2016.

8. All qualified resident electors of the City shall be entitled to vote in the election.

9. The City Secretary is authorized to give or cause to be given notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the *Tex. Elec. Code* and *City Charter*; provided that, pursuant to the Election Agreements between Travis County and the City; the County Election Officers shall have the duty and be responsible for organizing and conducting the election in compliance with the *Tex. Elec. Code*; and for providing all services specified to be provided in the Election Agreements.
10. The City Manager is authorized to execute election agreements as appropriate for the conduct of said election.

APPROVED this _____ day of August, 2016.

CITY OF PFLUGERVILLE, TEXAS

ATTEST:

By: _____
Jeff Coleman, Mayor

Karen Thompson, City Secretary