

RESOLUTION NO. 2008-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNETTA NORTH, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 10 2008, ESTABLISHING PROCEDURES FOR THAT ELECTION, AUTHORIZING A NEW METHOD OF VOTING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Annetta North, Texas is a Type B general-law municipality located in Parker County, created in accordance with the provisions of Chapter 7 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the City Council ordered the general election on March 11, 2008, and now desires to establish procedures for the election as required by law; and

WHEREAS, state law has established the 2nd Saturday in May as the date for general municipal elections; and

WHEREAS, state law now requires direct voting systems; and

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

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

Section 1.

Election Order. A general election shall be held in the City of Annetta North, Texas, on Saturday, May 11, 2008 at which the following officials will be elected:

COUNCIL MEMBER PLACE 6
COUNCIL MEMBER PLACE 4
COUNCIL MEMBER PLACE 2

Section 2.

Polling place. The polling place for the General Election shall be as follows:

The Old White Church
Corner of FM 5 and Centerpoint Rd at the Railroad Tracks

Annetta North, Texas 76008.

The polls shall be open from 7:00 a.m. until to 7:00 p.m. on May 10, 2008, in accordance with and pursuant to the requirements of the Texas Election Code (the "Code").

The City shall constitute a single election precinct for said election.

Section 3.

Application for Place on Ballot. In accordance with the Code, eligible persons wishing to become candidates must file application with the City Secretary of the City of Annetta North, P.O. Box 1238, Aledo, Texas 76008, or by calling 817/441-2663, and may do so beginning at 8:00 a.m., February 9, 2008, and continue through March 9, 2008, until 5:00 p.m. The order in which the names of the candidates are to be printed on the ballot will be determined by a drawing by the City Secretary on a form prescribed by the Code.

Section 4.

Early Voting.

(a) Early Voting by Personal Appearance. The City Secretary, City of Annetta North, P.O. Box 1238, Aledo, Texas 76008 is hereby designated as the Early Voting Clerk and she may appoint the necessary deputy clerks as required for early voting. Early voting by personal appearance shall be conducted between the hours of 8:00 a.m. until 5:00 p.m. Monday through Friday, beginning on Monday April 28, 2008 and continuing through Tuesday May 6, 2008, with expanded hours of 7:00 a.m. to 7:00 p.m. on Thursday, May 1, 2008 and Tuesday, May 6, 2008. Early Voting by personal appearance shall be at the home of Jim and Patsy Perkins, 435 Quail Ridge, Annetta North, Texas 76008.

(b) Early Voting by Mail. Applications for early voting by mail shall be mailed to City Secretary, City of Annetta North, P.O. Box 1238, Aledo, Texas 76008, not earlier than Tuesday, March 12, 2008, and not later than the close of business on Friday May 2, 2008, if by mail, or Tuesday, May 6, 2008, if by person.

(c) Early Voting Ballot Board. Early voting shall be canvassed by the Early Voting Ballot Board, which is hereby created. The Presiding Election Judge and the Alternate Presiding Judge appointed herein shall serve as the presiding officer and the 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 for the election.

Section 5.

Appointment of Election Judge and Alternate Election Judge. The following named individuals are hereby appointed to serve as presiding Election Judge and Alternate Presiding Judge, respectively, at the election:

**Presiding Election Judge
Alternate Presiding Judge**

**Name: Patsy Perkins
Name: Betty Whitmer**

The Presiding Election Judge and Alternate Presiding Judge shall be qualified voters of the City. The City Secretary shall, in accordance with Section 32.009 of the Election Code, deliver to the Presiding Election Judge and the Alternate Presiding Judge notice of their appointments not later than twenty (20) days from the effective date of this Resolution.

Section 6.

Appointment of Clerks. The Presiding Election Judge for the polling place shall appoint Election Clerks and as many additional Clerks as are necessary for the proper conduct of the election. Provided, however, three (3) clerks shall be the maximum number of Clerks which may be appointed to serve at the polling places. The Judge shall make a reasonable effort to appoint at least one (1) bilingual election clerk.

Section 7.

Method of Voting. 1The City Secretary is hereby authorized and instructed to provide and furnish all necessary election supplies to conduct the General Election, in accordance with this resolution. The E-Slate JBC and E-Slate DAU shall be used for early voting by personal appearance and for voting by personal appearance on Election Day. The City Council hereby adopts for use in early voting and on Election Day voting the E-Slate JBC and E-Slate DAU as approved by the Secretary of State. The Mayor is hereby authorized to execute the Agreement with Parker County for the lease of the voting systems. All expenditures necessary for the conduct of the election, the purchase or lease of materials therefore, and the employment of all election officials is hereby authorized, and shall be conducted in accordance with the Election Code.

Section 8.

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 9.

Publication and Posting of Notice of Election. **Notice of the election shall be given as required by Chapter 4 of the Election Code.**

Section 10.

Submission to the United States Justice Department. **The City Secretary of the City of Annetta North, Texas, or her designee, is authorized to make such submission to the United States Justice Department to seek pre-clearance as required by law.**

Section 11.

Delivery of Returns. **In accordance with the Election Code, immediately after the closing of the polls on the day of the election, the election officers names in this resolution shall make and deliver the returns of the election in triplicate as follows: one copy shall be retained by the Presiding Election Judge; one copy shall be delivered to the Mayor of the City; and one copy of the returns, together with the ballot boxes and all election supplies, shall be delivered to the City Secretary. All election records and supplies shall be preserved by the City Secretary in accordance with the Election Code.**
Section 12.

Effective Date. **This resolution shall be effective upon its adoption.**

PASSED AND APPROVED this _____ day of March 11, 2008

CITY OF ANNETTA NORTH

Ken Hall, Mayor

ATTEST:

Barb Webster, City Secretary