

ORDINANCE NO. O-2010-016-01

AN ORDINANCE CALLING A BOND ELECTION TO BE HELD IN THE CITY OF HALTOM CITY, TEXAS; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

WHEREAS, the City Council (the *Council*) of the CITY OF HALTOM CITY, TEXAS (the *City*), located in Tarrant County, Texas (the *County*), hereby finds and determines that an election should be held to determine whether the Council shall be authorized to issue general obligation bonds of the City in the amounts and for the purposes hereinafter identified (the *Election*); and

WHEREAS, the City will contract with the Elections Administrator of the County (the *Elections Administrator*) to conduct all aspects of the Election; and

WHEREAS, the Election will be held jointly with the County, and possibly other political subdivisions (such other political subdivisions, collectively, the *Participants*), as provided pursuant to the provisions of one or more joint election agreements between the City, the County, and the Participants (if any), entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code; and

WHEREAS, the Council hereby finds and determines that it is in the best interests of the City to enter into an election agreement with the County and the Participants to conduct certain aspects of the Election in accordance with the laws of the State of Texas (the *State*) and applicable federal laws; and

WHEREAS, the Council hereby finds and determines that the necessity to construct various capital improvements within the City necessitates that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of general obligation bonds for the purposes hereinafter identified; and

WHEREAS, the Council hereby finds and determines that the actions hereinbefore described are in the best interests of the qualified voters of the City; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS THAT:

SECTION 1. The Election shall be held on the 2nd day of November, 2010, a uniform election date, in the CITY OF HALTOM CITY, TEXAS, which date is not less than seventy (70) days nor more than ninety (90) days from the date of the adoption of this ordinance (the *Ordinance*), for the purpose of submitting the following propositions to the qualified voters of the City:

PROPOSITION NO. 1

“Shall the City Council of the City of Haltom City, Texas be authorized to issue and sell one or more series of general obligation bonds of the City in the aggregate principal amount of \$12,153,000 for the purpose of making permanent public improvements, or for other public purposes, to wit: designing and constructing street, curb, gutter, and sidewalk improvements, completing necessary or incidental utility relocation and drainage in connection with the foregoing, and the purchase of land, easements, rights of

way, and other real property interests necessary therefor or incidental thereto, such bonds to mature serially or otherwise in accordance with law; and any issue or series of said bonds to bear interest at such rate or rates (fixed, floating, variable or otherwise) as may be determined within the discretion of the City Council, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of said bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity and the cost of any credit agreements executed in connection with the bonds?"

PROPOSITION NO. 2

"Shall the City Council of the City of Haltom City, Texas be authorized to issue and sell one or more series of general obligation bonds of the City in the aggregate principal amount of \$3,655,000 for the purpose of making permanent public improvements, or for other public purposes, to wit: designing, acquiring, constructing, and equipping a fire station facility for public safety purposes, such bonds to mature serially or otherwise in accordance with law; and any issue or series of said bonds to bear interest at such rate or rates (fixed, floating, variable or otherwise) as may be determined within the discretion of the City Council, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of said bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity and the cost of any credit agreements executed in connection with the bonds?"

PROPOSITION NO. 3

"Shall the City Council of the City of Haltom City, Texas be authorized to issue and sell one or more series of general obligation bonds of the City in the aggregate principal amount of \$8,500,000 for the purpose of making permanent public improvements, or for other public purposes, to wit: designing, acquiring, constructing, and equipping a law enforcement center and the purchase of land, easements, rights of way, and other real property interests necessary therefor or incidental thereto, such bonds to mature serially or otherwise in accordance with law; and any issue or series of said bonds to bear interest at such rate or rates (fixed, floating, variable or otherwise) as may be determined within the discretion of the City Council, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of said bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity and the cost of any credit agreements executed in connection with the bonds?"

PROPOSITION NO. 4

"Shall the City Council of the City of Haltom City, Texas be authorized to issue and sell one or more series of general obligation bonds of the City in the aggregate principal amount of \$6,370,000 for the purpose of making permanent public improvements, or for other public purposes, to wit: designing, acquiring, constructing, and equipping a City

Hall and the purchase of land, easements, rights of way, and other real property interests necessary therefor or incidental thereto, such bonds to mature serially or otherwise in accordance with law; and any issue or series of said bonds to bear interest at such rate or rates (fixed, floating, variable or otherwise) as may be determined within the discretion of the City Council, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of said bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity and the cost of any credit agreements executed in connection with the bonds?"

PROPOSITION NO. 5

"Shall the City Council of the City of Haltom City, Texas be authorized to issue and sell one or more series of general obligation bonds of the City in the aggregate principal amount of \$3,000,000 for the purpose of making permanent public improvements, or for other public purposes, to wit: designing, renovating, expanding, remodeling, and equipping the Recreation Center and the purchase of land, easements, rights of way, and other real property interests necessary therefor or incidental thereto, such bonds to mature serially or otherwise in accordance with law; and any issue or series of said bonds to bear interest at such rate or rates (fixed, floating, variable or otherwise) as may be determined within the discretion of the City Council, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of said bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity and the cost of any credit agreements executed in connection with the bonds?"

PROPOSITION NO. 6

"Shall the City Council of the City of Haltom City, Texas be authorized to issue and sell one or more series of general obligation bonds of the City in the aggregate principal amount of \$5,400,000 for the purpose of making permanent public improvements, or for other public purposes, to wit: designing, acquiring, constructing and equipping additional park improvements to the numerous city parks in Haltom City, such bonds to mature serially or otherwise in accordance with law; and any issue or series of said bonds to bear interest at such rate or rates (fixed, floating, variable or otherwise) as may be determined within the discretion of the City Council, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of said bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity and the cost of any credit agreements executed in connection with the bonds?"

As provided by Sections 42.002(5), 42.0621, and 43.004, as amended, Texas Election Code, for an election held on the November uniform election date, the City shall designate as the polling places for the Election the regular County polling places in the County election precincts that contain territory from the City. A list of the City election precincts, the County election precincts, and the polling places designated for each such election precinct are identified on Exhibit A to this Ordinance, and this Exhibit

is incorporated by reference for all purposes. At least 71 days prior to the Election, the City Manager of the City, in coordination with the Elections Administrator, as necessary or desirable, will identify and formally approve the appointment of the Presiding Judge, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to Election practices and procedures, and can correct, modify, or change the Exhibits to this Ordinance based upon the final location and times agreed upon by the Elections Administrator and the City.

Each Presiding Judge shall appoint not less than two (2) resident qualified voters of the County to act as clerks to properly conduct the Election. However, if the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. The appointment of such clerks may include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on the day of the election. In the absence of the Presiding Judge named above, the Alternate Presiding Judge shall perform the duties of the Presiding Judge.

On the day of the Election, the polls shall be open as designated on Exhibit A.

The main early voting location is designated in Exhibit B to this Ordinance (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. This office or place shall remain open to permit early voting on the days and at the times as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the provisions of the Texas Election Code, as amended.

Additionally, permanent and temporary branch offices for early voting by personal appearance shall be established and maintained in accordance with the Texas Election Code. The locations, dates, and hours of operation for early voting at these offices (being permanent and/or temporary branch offices) shall be determined by the Elections Administrator, as identified in Exhibit B hereto.

An Early Voting Ballot Board is hereby established for the purpose of processing early voting results. The individual designated in Exhibit B as the Presiding Judge of the Early Voting Ballot Board is hereby appointed the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge shall appoint not less than two (2) resident qualified voters of the County to serve as members of the Early Voting Ballot Board.

SECTION 2. Pursuant to Section 61.012, as amended, Texas Election Code, the City shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Paper ballots, touch screen voting machines, and/or such other legally-permissible voting method may be used for early voting and Election day voting by personal appearance. Certain early voting may be conducted by mail.

SECTION 3. The City shall also utilize a Central Counting Station (the *Station*) as provided by Section 127.001, et seq., as amended, Texas Election Code, as amended. The Elections Administrator, or his designee, is hereby appointed as the Manager and Presiding Judge of the Station and may appoint Station clerks and establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code, as amended. The Council hereby appoints the Elections Administrator, or his designee, as the Tabulation Supervisor and Elections Administrator, or his designee, as the Programmer for the Station. Lastly, the Elections Administrator will publish notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code.

SECTION 4. The official ballots shall be prepared in accordance with the Texas Election Code, as amended, so as to permit voters to vote "FOR" or "AGAINST" the aforesaid propositions which shall appear on the ballot substantially as follows:

PROPOSITION NO. 1

"SHALL THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS BE AUTHORIZED TO ISSUE AND SELL ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$12,153,000 FOR THE PURPOSE OF MAKING PERMANENT PUBLIC IMPROVEMENTS, OR FOR OTHER PUBLIC PURPOSES, TO WIT: DESIGNING AND CONSTRUCTING STREET, CURB, GUTTER, AND SIDEWALK IMPROVEMENTS, COMPLETING NECESSARY OR INCIDENTAL UTILITY RELOCATION AND DRAINAGE IN CONNECTION WITH THE FOREGOING, AND THE PURCHASE OF LAND, EASEMENTS, RIGHTS OF WAY, AND OTHER REAL PROPERTY INTERESTS NECESSARY THEREFOR OR INCIDENTAL THERETO, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

PROPOSITION NO. 2

"SHALL THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS BE AUTHORIZED TO ISSUE AND SELL ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,655,000 FOR THE PURPOSE OF MAKING PERMANENT PUBLIC IMPROVEMENTS, OR FOR OTHER PUBLIC PURPOSES, TO WIT: DESIGNING, ACQUIRING, CONSTRUCTING, AND EQUIPPING A FIRE STATION FACILITY FOR PUBLIC SAFETY PURPOSES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

PROPOSITION NO. 3

"SHALL THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS BE AUTHORIZED TO ISSUE AND SELL ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$8,500,000 FOR THE PURPOSE OF MAKING PERMANENT PUBLIC IMPROVEMENTS, OR FOR OTHER PUBLIC PURPOSES, TO WIT: DESIGNING, ACQUIRING, CONSTRUCTING, AND EQUIPPING A LAW ENFORCEMENT CENTER AND THE PURCHASE OF LAND, EASEMENTS, RIGHTS OF WAY, AND OTHER REAL PROPERTY INTERESTS NECESSARY THEREFOR OR INCIDENTAL THERETO, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

PROPOSITION NO. 4

"SHALL THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS BE AUTHORIZED TO ISSUE AND SELL ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,370,000 FOR THE PURPOSE OF MAKING PERMANENT PUBLIC IMPROVEMENTS, OR FOR OTHER PUBLIC PURPOSES, TO WIT: DESIGNING, ACQUIRING, CONSTRUCTING, AND EQUIPPING A CITY HALL AND THE PURCHASE OF LAND, EASEMENTS, RIGHTS OF WAY, AND OTHER REAL

PROPERTY INTERESTS NECESSARY THEREFOR OR INCIDENTAL THERETO, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

PROPOSITION NO. 5

"SHALL THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS BE AUTHORIZED TO ISSUE AND SELL ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,000,000 FOR THE PURPOSE OF MAKING PERMANENT PUBLIC IMPROVEMENTS, OR FOR OTHER PUBLIC PURPOSES, TO WIT: DESIGNING, RENOVATING, EXPANDING, REMODELING, AND EQUIPPING THE RECREATION CENTER AND THE PURCHASE OF LAND, EASEMENTS, RIGHTS OF WAY, AND OTHER REAL PROPERTY INTERESTS NECESSARY THEREFOR OR INCIDENTAL THERETO, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

PROPOSITION NO. 6

"SHALL THE CITY COUNCIL OF THE CITY OF HALTOM CITY, TEXAS BE AUTHORIZED TO ISSUE AND SELL ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,400,000 FOR THE PURPOSE OF MAKING PERMANENT PUBLIC IMPROVEMENTS, OR FOR OTHER PUBLIC PURPOSES, TO WIT: DESIGNING, ACQUIRING, CONSTRUCTING AND EQUIPPING ADDITIONAL PARK IMPROVEMENTS TO THE NUMEROUS CITY PARKS IN HALTOM CITY, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

SECTION 5. All resident qualified voters of the City shall be permitted to vote at the Election, and on the day of the Election, such voters shall vote at the designated polling places. The Election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, Chapter 1251, as amended, Texas Government Code, and as may be required by any other law. All materials and proceedings relating to the Election shall be printed in both English and Spanish.

SECTION 6. A substantial copy of this Ordinance shall serve as a proper notice of the Election. This notice, including a Spanish translation thereof, shall be posted at three (3) public places within the City and at the City Hall not less than twenty-one (21) days prior to the day of the Election, and be published on the same day in each of two (2) successive weeks in a newspaper of general circulation in the City, the first of these publications to appear in such newspaper not more than thirty (30) days, and not less than fourteen (14) full days prior to the day of the Election.

SECTION 7. The Council authorizes the City Manager, or his designee, to negotiate and enter into a joint election agreement or agreements with the County, through the Elections Administrator, and the Participants in accordance with the provisions of the Texas Election Code, as amended, and to make such technical modifications to this Ordinance that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Council, as evidenced herein.

SECTION 8. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

SECTION 9. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters ordained herein.

SECTION 10. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 11. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Council hereby declares that this Ordinance would have been enacted without such invalid provision.

SECTION 12. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 13. Pursuant to the provisions of Section 1201.028, as amended, Texas Government Code, this Ordinance shall be effective immediately upon adoption.

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EXHIBIT A

ELECTION PRECINCT AND ELECTION DAY POLLING LOCATIONS

Election Day: November 2, 2010

Election Day Polling Locations open from 7:00 a.m. to 7:00 p.m.

| City Election <u>Precinct</u> | County Election <u>Precincts</u> | <u>Polling Place</u> |
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EXHIBIT B

MAIN AND PERMANENT BRANCH POLLING PLACES, DATES, AND TIMES

Early voting begins Monday, October 18, 2010 and ends on Friday, October 29, 2010

Early Voting Clerk: Steve Raborn

Early Voting Clerk's address: 2700 Premiere Street
Fort Worth, Texas 76111

Presiding Judge of the Early Voting Ballot Board: Steve Raborn

Location, Dates & Hours of Main Early Voting Polling Place

Tarrant County Elections Center
2700 Premier Street
Fort Worth, Texas 76111

| <u>Dates</u> | <u>Times</u> |
|---|-------------------------|
| Monday, October 18, 2010 through Friday, October 22, 2010 | 800 a.m. to 500 p.m |
| Saturday, October 23, 2010 | 7:00 a.m. to 7:00 p.m. |
| Sunday, October 24, 2010 | 11:00 a.m. to 4:00 p.m. |
| Monday, October 25, 2010 through Friday, October 29, 2010 | 7:00 a.m. to 7:00 p.m. |

Location, Dates & Hours of Permanent Branch Polling Place

Bob Duncan Community Center
2800 South Center Street
Arlington, Texas 76014

Elzie Odom Recreation Center
1601 NE Green Oaks Boulevard
Arlington, Texas 76006

Fire Training Center
5501 Ron McAndrew Drive
Arlington, Texas 76013

South Service Center
1100 SW Green Oaks Boulevard
Arlington, Texas 76017

Tarrant County Sub-Courthouse in Arlington
700 E Abram Street
Arlington, Texas 76010

B. J. Clark Annex, Room 4
603 Southeast Parkway
Azle, Texas 76020

Benbrook Community Center
228 San Angelo Street
Benbrook, Texas 76126

Colleyville City Hall
100 Main Street
Colleyville, Texas 76034

Crowley Community Center
900 East Glendale Street
Crowley, Texas 76036

Eules Public Library
201 North Ector Drive
Eules, Texas 76039

Mahaney Community Center
6800 Forest Hill Drive
Forest Hill, Texas 76140

Griffin Sub-Courthouse
3212 Miller Avenue
Fort Worth, Texas 76119

JPS Health Center Viola M. Pitts/Como
Lower Level, Auditorium I
4701 Bryant Irvin Road N.
Fort Worth, Texas 76107

Southwest Community Center
6300 Welch Avenue
Fort Worth, Texas 76133

Summerglen Branch Library
4205 Basswood Boulevard
Fort Worth, Texas 76137

Villages of Woodland Springs
Amenity Building
12209 Timberland Boulevard
Fort Worth, Texas 76244

Starrett Elementary School
2675 Fairmont Drive
Grand Prairie, Texas 75052

Haltom City Civic Center
3201 Friendly Lane
Haltom City, Texas 76117

Hurst Recreation Center
700 Mary Drive
Hurst, Texas 76053

Keller Town Hall
1100 Bear Creek Parkway
Keller, Texas 76248

Lake Worth Independent School District Warehouse
6808 Telephone Road
Lake Worth, Texas 76135

North Richland Hills Recreation Center
6720 Northeast Loop 820
North Richland Hills, Texas 76180

Diamond Hill/Jarvis Library
1300 Northeast 35th Street
Fort Worth, Texas 76106

Handley-Meadowbrook Community Center
6201 Beatty Street
Fort Worth, Texas 76112

Southside Community Center
959 East Rosedale Street
Fort Worth, Texas 76104

Southwest Sub-Courthouse
6551 Granbury Road
Fort Worth, Texas 76133

Tarrant County Plaza Building
201 Burnett Street
Fort Worth, Texas 76102

Worth Heights Community Center
3551 New York Avenue
Fort Worth, Texas 76110

Grapevine Community Activities Center
1175 Municipal Way
Grapevine, Texas 76051

Haslet Public Library
100 Gammil Street
Haslet, Texas 76052

Northeast Sub-Courthouse
645 Grapevine Highway
Hurst, Texas 76054

Kennedale Community Center
316 West 3rd Street
Kennedale, Texas 76060

Mansfield Sub-Courthouse
1100 East Broad Street
Mansfield, Texas 76063

Richland Hills Community Center
3204 Diana Drive
Richland Hills, Texas 76118

Saginaw-Log Cabin Senior Center
405 Belmont Street
Saginaw, Texas 76179

Southlake Town Hall
1400 Main Street
Southlake, Texas 76092

Watauga City Hall
7105 Whitley Road
Watauga, Texas 76148

White Settlement Recreation Center
8213 White Settlement Road
White Settlement, Texas 76108

| <u>Dates</u> | <u>Times</u> |
|---|-------------------------|
| Monday, October 18, 2010 through Friday, October 22, 2010 | 800 a.m. to 500 p.m |
| Saturday, October 23, 2010 | 7:00 a.m. to 7:00 p.m. |
| Sunday, October 24, 2010 | 11:00 a.m. to 4:00 p.m. |
| Monday, October 25, 2010 through Friday, October 29, 2010 | 7:00 a.m. to 7:00 p.m. |

Location, Dates & Hours of Temporary Branch Polling Place

Southwestern Baptist Theological Seminary
John Naylor Student Activities Center
1900 West Boyce Avenue
Fort Worth, Texas 76115

UNT – Health Science Center
Building A
3500 Camp Bowie Boulevard
Fort Worth, Texas 76107

Texas Wesleyan University
Brown-Lupton Student Center
1108 South Collard Street
Fort Worth, Texas 76105

| <u>Dates</u> | <u>Times</u> |
|--|---------------------|
| Tuesday, October 19, 2010 through Thursday, October 21, 2010 | 800 a.m. to 500 p.m |

TCU – Texas Christian University
Brown-Lupton University Union
2901 Stadium Drive
Fort Worth, Texas 76129

UTA – University of Texas at Arlington
E.H. Hereford University Center
300 W. 1st Street
Arlington, Texas 76019

| <u>Dates</u> | <u>Times</u> |
|---|---------------------|
| Monday, October 25, 2010 through Thursday, October 28, 2010 | 800 a.m. to 500 p.m |

Tarrant County College Northeast Campus
Student Center NSTU
828 Harwood Road
Hurst, Texas 76054

Tarrant County College South Campus
Student Center Room SSTU 1112
5301 Campus Drive
Fort Worth, Texas 76119

Tarrant County College Northwest Camppus
WTLO – Theater NW Lobby
4801 Marine Creek Parkway
Fort Worth, Texas 76179

Tarrant County College Southeast Campus
North Ballroom
2100 Southwest Parkway
Arlington, Texas 76018

| <u>Dates</u> | <u>Times</u> |
|--|---------------------|
| Tuesday, October 26, 2010 through Thursday, October 28, 2010 | 700 a.m. to 700 p.m |

Any voter who is entitled to vote an early ballot by personal appearance may do so at the Main Early Voting Site.

EARLY VOTING BY MAIL:

Applications for voting by mail should be mailed to be received no earlier than Friday, September 3, 2010 and no later than the close of business (4:30 p.m.) on Tuesday, October 26, 2010.

Applications should be mailed to:
Steve Raborn
Elections Administrator
Tarrant County, Texas
P.O. Box 961011
Fort Worth, Texas 76161-0011

PASSED AND APPROVED on the 23rd day of August, 2010.

CITY OF HALTOM CITY, TEXAS



ATTEST:

Art Camacho
Art Camacho, City Secretary

William D. Lanford III
William D. Lanford III, Mayor

APPROVED AS TO FORM
AND LEGALITY

Wayne Olson
Wayne Olson, City Attorney

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §
 §
CITY OF HALTOM CITY §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 23rd day of August, 2010, the City Council (the *Council*) of the City of Haltom City, Texas (the *City*) convened in regular session at its regular meeting place in the City Hall (the *Meeting*), the duly constituted members of the Council being as follows:

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|---------------|---------------|
| Bill Lanford | Mayor |
| Darlene Hooks | Mayor Pro Tem |
| Carl Grassl | Councilmember |
| Anthony Reed | Councilmember |
| David Averitt | Councilmember |
| Jack Dyess | Councilmember |
| Jim Sutton | Councilmember |
| Gary Nunn | Councilmember |

and all of such persons were present at the Meeting, except the following: _____, thus constituting a quorum. Among other business considered at the Meeting, the attached ordinance (the *Ordinance*) entitled:

AN ORDINANCE CALLING A BOND ELECTION TO BE HELD IN THE
CITY OF HALTOM CITY, TEXAS; MAKING PROVISION FOR THE
CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS
INCIDENT AND RELATED TO SUCH ELECTION

was introduced and submitted to the Council for passage and adoption. After presentation and discussion of the Ordinance, a motion was made by Councilmember JIM SUTTON that the Ordinance be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by Councilmember ANTHONY REED and carried by the following vote:


7 voted "For" 0 voted "Against" 0 abstained

all as shown in the official Minutes of the Council for the Meeting.

2. The attached Ordinance is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the Council of the City on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Council was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Ordinance would be considered; and the Meeting and deliberation of the aforesaid public business, including the subject of the Ordinance, was posted

and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the City, this 23rd day of August, 2010.



City Secretary,
City of Haltom City, Texas

(CITY SEAL)