



## CITY OF DOUBLE HORN

### Minutes

SPECIAL MEETING  
CITY COUNCIL  
WEDNESDAY JUNE 24, 2020  
7:00PM

**TELECONFERENCE CALL:** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL SHALL BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY JOINING AT: **866-607-3969**  
(NO PIN REQUIRED)

Members of the public will be allowed to speak on any agenda item during citizen comments, however, enforcement to the time limit (3 MINUTES) on comments will be enforced. **Citizens wishing to speak during citizen comments or on a particular agenda item need to notify the City Secretary at: [CITYSECRETARY@DOUBLEHORNTX.ORG](mailto:CITYSECRETARY@DOUBLEHORNTX.ORG) by 6:00 p.m. on JUNE 23RD (TUESDAY).**

1. Call Meeting to Order: Time- 7:00pm

2. **Rollcall to Confirm Quorum**

Mayor Cathy Sereno, Alderman Jim Millard, John Osborne, RG Carver, and Glenn Leisey were all present

A quorum was met and the meeting could proceed. City Attorney Patty Akers, Assistant City Attorney Will Trevino and City Secretary Karen Maxwell were also present.

3. **Invocation:** RG Carver

4. **Pledge of Allegiance – U.S. & Texas**

5. **Approval of Minutes – 6/11/2020 Regular City Council Meeting**

**Motion:** Jim Millard moved to approve the minutes as corrected.

**Second:** Glenn Leisey seconded the motion

**Vote:** The vote was unanimous and the motion carried.

6. **Citizen Comments** – This is an opportunity for the citizens to address the City Council concerning an issue of community interest not on the agenda. Any deliberation of an issue raised during Citizen Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to

place the item on a future agenda Each citizen will be allowed 3 minutes to speak and must sign up before the meeting begins and indicate the subject the speaker wishes to address.

7. **Regular Agenda – the Council will individually discuss, consider, and possibly take action on any or all of the following items:**

**A. Discuss and consider action on re-opening the City of Double Horn Little Library**

**Motion** Jim Millard moved to re-open the Little Free Library.

**Second:** RG Carver seconded the motion.

**Discussion:** Concern was expressed that Texas CoVid-19 numbers were increasing. It was pointed out that county numbers were still low.

**Vote:** The vote was unanimous to reopen the Free Little Library.

**Action Item:** Glenn Leisey will unlock and post an open sign for visibility.

**Action Item:** Karen Maxwell will post notification on the banner of the website.

**B. Discuss and consider action on the Petition for Consent to the Creation of South Burnet County Municipal Utility Districts (3) located in City's ETJ**

**Motion:** Glenn Leisey moved to approve the petitions, as written, in the form of a resolution for the creation of the three separate South Burnet County Municipal Utility Districts located in the City's ETJ.

**Second:** Jim Millard seconded the motion.

**Discussion:**

*Glenn Leisey* hoped the city would be able to coordinate efforts for entrance alignments and with traffic issues with the new development.

*Mr. Baker* expressed an interest to work with the City in this residential, mixed use development. Acceleration and deceleration lanes are also in the plans (for Highway 71).

*Ryan Harper*, attorney for Toreador Development, LLC, asked if this action would result in a Resolution. Will Trevino answered in the affirmative.

**Vote:** The vote was unanimous and the motion carried.

**C. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.**

- Mayor to Call the November 3<sup>rd</sup>, 2020, Election and discuss dates for posting the Public Notice in the newspaper
- Discuss and approve the Joint Election Agreement with Burnet County and accompanying contract for the November 3<sup>rd</sup> election
- Discuss and approve a resolution supporting inclusion into the Texas countywide polling place program
- Discuss and consider Recycling Services from companies applied to for a proposal
- Discuss and consider action on a resolution creating a code enforcement official for the City of Double Horn, and establishing job responsibilities, requirements, and title
- Confirmation that the City's Payroll has been setup with the Texas Workforce Commission
- Discuss and consider action on proposed amendments to Double Horn Zoning Ordinance requested by attorney representing Spicewood Crushed Stone
- Discuss and consider action on the waiver request submitted by Spicewood Crushed Stone to reduce blasting setback to 300 feet along the Northern and a portion of the Northeastern border

- Discuss and consider action to fill open position on City Council

8. **Adjournment:** Time 7:29pm

**Motion:** Jim Millard moved to adjourn the meeting at 7:29pm to reconvene on July 9th, 2020, for the Regular Council Meeting.

**Second:** Glenn Leisey seconded the motion.

**Vote:** The vote was unanimous and the motion carried.

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas on the 21st day of June 2020 by 7PM.

A handwritten signature in black ink, appearing to read "Cathy Sereno", written over a horizontal line.

Cathy Sereno, Mayor

**JUNE 2020**  
**FINANCIAL AGENDA PACKET**  
**CITY OF DOUBLE HORN**  
**REGULAR MEETING of CITY COUNCIL**  
**7/9/2020**



City of Double Horn FY2019 - 20 Monthly Revenue & Expense Report As of: 06/30/20

ACCOUNT	Actuals:												% Budget		
	Budget	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug		Sep	FYTD
<b>REVENUE</b>															
Ad Valorem/Property Taxes	\$64,132.73	\$ -	\$ 4,638.72	\$16,669.47	\$29,829.15	\$ 7,324.63	\$ 1,174.85	\$ 1,308.72	\$ 318.26	\$ 3,004.41				\$ 64,268.21	100.21%
Donations - General		\$ -	\$ 200.00	\$ 5,572.56	\$ -	\$ 40.00	\$ -	\$ -	\$ 94.97	\$ 110.00				\$ 6,017.53	N/A
Donations - Legal Defense		\$ 180.00	\$ 54.08	\$ 399.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	N/A
Donations - Expense Reimbursements														\$ 633.58	N/A
Grants														\$ -	N/A
Fees														\$ -	N/A
Interest														\$ -	N/A
Insurance Proceeds														\$ -	N/A
Other		\$ 0.67	\$ -	\$ 50.00	\$ -	\$ -	\$ 94.97	\$ -	\$ (94.97)	\$ -				\$ -	N/A
<b>Total Revenue</b>	<b>\$64,132.73</b>	<b>\$ 180.67</b>	<b>\$ 4,892.80</b>	<b>\$22,691.53</b>	<b>\$ 29,829.15</b>	<b>\$ 7,364.63</b>	<b>\$ 1,269.82</b>	<b>\$ 1,308.72</b>	<b>\$ 318.26</b>	<b>\$ 3,114.41</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 70,969.99</b>	<b>110.66%</b>
<b>EXPENSES</b>															
Salary & Wages - City Secretary	\$11,700.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,395.93				\$ 3,395.93	29.03%
Employer Payroll Tax		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 351.48				\$ 351.48	
Training & Travel	\$ 1,200.00	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 50.00	4.17%
City Council Meeting Room Rental	\$ 1,040.00	\$ 180.00	\$ -	\$ 120.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ -	\$ -	\$ 105.00				\$ 585.00	56.25%
City Hall Office Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	
Office Equipment & Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	
Office Supplies	\$ 500.00	\$ -	\$ 54.08	\$ 399.50	\$ -	\$ -	\$ 240.70	\$ -	\$ 55.00	\$ -				\$ 749.28	149.86%
Computers	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 593.16	\$ -	\$ -				\$ 593.16	59.32%
Software	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	0.00%
Phone	\$ 250.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 260.86	\$ -	\$ 26.50				\$ 287.36	114.94%
Website	\$ 120.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 210.05	\$ -	\$ -	\$ -				\$ 210.05	175.04%
Email Accounts	\$ 250.00	\$ -	\$ 388.92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 89.42	\$ -				\$ 478.34	191.34%
Accounting/CPA Fees	\$ 4,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	0.00%
City Attorney	\$ 8,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	0.00%
Legal Fees	\$15,000.00	\$ 6,660.80	\$ 7,531.40	\$ 1,818.00	\$ 4,513.63	\$ 8,362.99	\$ 1,066.00	\$ 282.00	\$ 84.00	\$ 5,388.00				\$ 35,708.82	238.06%
<i>Legal Fees - Retirement of Existing Debt</i>	<i>\$10,002.00</i>														0.00%
Burnet County Tax Collection Fees	\$ 1,900.00	\$ -	\$ 1,078.00	\$ -	\$ 274.06	\$ -	\$ -	\$ 274.06	\$ -	\$ 274.06				\$ 1,900.18	100.01%
Election Services Fees	\$ 400.00	\$ -	\$ -	\$ -	\$ 544.99	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 544.99	136.25%
Newspaper/Notification Fees	\$ -	\$ -	\$ -	\$ 384.00	\$ -	\$ 780.00	\$ -	\$ -	\$ -	\$ -				\$ 1,164.00	
Insurance Prem (TML Intergovtl RiskPool)	\$ 980.00	\$ -	\$ -	\$ 986.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 986.86	100.70%
Texas Municipal League Mmbrshp Fee	\$ 600.00	\$ -	\$ -	\$ -	\$ -	\$ 591.00	\$ -	\$ -	\$ -	\$ -				\$ 591.00	98.50%
<b>Total Expenses</b>	<b>\$57,142.00</b>	<b>\$ 6,840.80</b>	<b>\$ 9,052.40</b>	<b>\$ 3,758.36</b>	<b>\$ 5,392.68</b>	<b>\$ 9,793.99</b>	<b>\$ 1,578.75</b>	<b>\$ 1,410.08</b>	<b>\$ 228.42</b>	<b>\$ 9,540.97</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 47,596.45</b>	<b>83.30%</b>
<b>Revenue Over/(Under) Expenditures</b>		<b>\$ (6,660.13)</b>	<b>\$ (4,159.60)</b>	<b>\$18,933.17</b>	<b>\$ 24,436.47</b>	<b>(2,429.36)</b>	<b>(308.93)</b>	<b>(101.36)</b>	<b>89.84</b>	<b>(6,426.56)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>23,373.54</b>	

Note - Budget includes additional funds:  
 General Fund \$ 970.00  
 Reserve Fund \$ 6,020.73  
 Total Budgeted Expenses & Funds: \$64,132.73

**City of Double Horn FY2019 - 2020 Balance Sheet**

**6/30/2020**

**ASSETS**

Current Assets:

Cash in Bank - Operating (2038)	\$	52,863.05
Cash in Bank - Legal Defense (5404)	\$	145.95
Cash in Bank - Tax Revenues (9060)	\$	4,538.87
Total Cash	\$	57,547.87
Gift Card	\$	50.00
Accounts Receivable - from Taxes	\$	-

**TOTAL ASSETS**

\$ 57,597.87

**LIABILITIES**

Current Liabilities:

Accounts Payable - Legal	\$	38,382.50
Accounts Payable - Payroll Employer Tax	\$	351.48

**TOTAL LIABILITIES**

\$ 38,733.98

**NET**

\$ 18,863.89

**City of Double Horn Legal Expense & Payment Summary FY2019 - 2020**

6/30/2020

Invoice #	Date	Invoice Amount	Payment Recipient	Payment Amount	Balance	Check #	Paid from Account
<b>AKERS &amp; AKERS</b>							
4730	4/19/2019	\$ 16,622.50			\$ 16,622.50		
4763	5/17/2019	\$ 1,826.93			\$ 18,449.43		
4799	6/3/2019		Akers & Akers LLP	\$ (10,000.00)	\$ 8,449.43	1002	Operating Account
	6/19/2019	\$ 2,251.60			\$ 10,701.03		
	7/17/2019		Akers & Akers LLP	\$ (2,000.00)	\$ 8,701.03	1004	Operating Account
	8/4/2019	\$ 531.22			\$ 9,232.25		
	9/19/2019		Akers & Akers LLP	\$ (2,000.00)	\$ 7,232.25	1001	Legal Defense
	10/22/2019		Akers & Akers LLP	\$ (7,232.25)		1008	Operating Account
<b>Total Akers &amp; Akers</b>				<b>\$ 21,232.25</b>	<b>\$ (21,232.25)</b>	<b>Remaining Balance</b>	
						<b>\$ -</b>	
						<b>Paid in Full</b>	

<b>MESSER, FORT, McDONALD</b>							
10107	7/6/2019	\$ 14,330.20	Messer, Fort, McDonald		\$ 14,330.20		
10290	9/5/2019	\$ 11,113.23	Messer, Fort, McDonald		\$ 25,443.43		
10526	10/7/2019	\$ 6,660.80	Messer, Fort, McDonald		\$ 32,104.23		
10677	10/22/2019		Messer, Fort, McDonald	\$ (2,767.75)	\$ 29,336.48	1009	Operating Account
10677	11/11/2019	\$ 7,531.40	Messer, Fort, McDonald		\$ 36,867.88		
10889	12/10/2019	\$ 1,818.00	Messer, Fort, McDonald		\$ 38,685.88		
11158	1/16/2020	\$ 4,513.63	Messer, Fort, McDonald		\$ 43,199.51		
11253	1/17/2020		Messer, Fort, McDonald	\$ (5,000.00)	\$ 38,199.51	1018	Operating Account
	2/7/2020	\$ 8,362.99	Messer, Fort, McDonald		\$ 46,562.50		
	3/4/2020		Messer, Fort, McDonald	\$ (5,000.00)	\$ 41,562.50	2001	Operating Account
11381	3/5/2020	\$ 1,068.00	Messer, Fort, McDonald		\$ 42,630.50		
11558	4/2/2020	\$ 282.00	Messer, Fort, McDonald		\$ 42,912.50		
11780	5/5/2020	\$ 84.00	Messer, Fort, McDonald		\$ 42,996.50		
	6/1/2020		Messer, Fort, McDonald	\$ (5,000.00)	\$ 37,996.50	2012	Operating Account
11940	6/2/2020	\$ 5,388.00	Messer, Fort, McDonald		\$ 43,384.50		
	6/12/2020		Messer, Fort, McDonald	\$ (5,002.00)	\$ 38,382.50	2014	Operating Account
				<b>\$ 61,152.25</b>	<b>\$ (22,769.75)</b>	<b>Remaining Balance</b>	
						<b>\$ 38,382.50</b>	

<b>ALL LEGAL EXPENSES</b>							
<b>Total Legal Fees</b>				<b>\$ 82,384.50</b>	<b>Total Payments</b>	<b>\$ (44,002.00)</b>	<b>Remaining Balance</b>
						<b>\$ 38,382.50</b>	

**RESOLUTION NO. 2020-RES014**

**A RESOLUTION OF THE CITY OF DOUBLE HORN, TEXAS, CREATING THE POSITION OF CODE ENFORCEMENT OFFICIAL FOR THE CITY OF DOUBLE HORN, AND ESTABLISHING THE DUTIES OF SAID POSITION; PROVIDING REPEALING, SEVERABILITY, AND SAVINGS CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Double Horn (hereinafter referred to as "City") is a General Law Municipality created pursuant to Chapter 6 of the Texas Local Government Code; and

**WHEREAS**, pursuant to Section 217.022 of the Texas Local Government Code, the City Council of the City of Double Horn (the "City Council") shall prevent, to the extent practicable, any nuisance within the limits of the City and shall have each nuisance removed at the expense of the person who is responsible for the nuisance or who owns the property on which the nuisance exists; and

**WHEREAS**, pursuant to Sections 51.001 and 51.032 of the Texas Local Government Code, the City Council has adopted and published ordinances, rules, and police regulations that are for the good government, peace, and order of the City, and for the trade and commerce of the City, that are necessary and proper for carrying out powers granted by law to the City, which are not inconsistent with state law; and

**WHEREAS**, in accordance with Sections 54.001 and 54.002 of the Texas Local Government, the City Council may enforce each rule, ordinance, or police regulation of the City and may punish a violation of a rule, ordinance, or police regulation with a prescribed fine for the violation of a City ordinance; and

**WHEREAS**, pursuant to Section 1952.003 of the Texas Occupations Code, the City Council may engage in code enforcement without employing a person registered under Chapter 1952 of said code; and

**WHEREAS**, the City Council finds and determines that it is necessary and in the best interest, safety, and welfare of the community to create and appoint a volunteer to serve as a code compliance official pursuant to Chapter 1952, Subchapter C, of the Texas Occupations Code, in order to enforce the ordinances related to health and safety on behalf of the City.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DOUBLE HORN, TEXAS, THAT:**

**Section 1. Findings.** The foregoing recitals are hereby found to be true and correct and are fully incorporated into the body of this Resolution, and are determined to be the legislative findings of the City Council.



**Section 2. Creation of Office, Appointment and Duties.** The position of Code Compliance Official for the City of Double Horn is hereby created for the purpose of enforcing the City's Code of Ordinances.

The duties of the Code Enforcement Official shall be to initiate, coordinate, oversee and administer all inspections, giving of notices, posting of properties, and other duties as determined from time to time by the City Council.

Upon a determination that a violation of any of the City's ordinances has occurred, the Code Enforcement Official shall have the authority to issue citations related thereto, pursuant to the provisions of the said ordinances and state law, and shall have authority to represent the City as its prosecuting witness before the Double Horn Municipal Court Judge, or state district court as the case may be, in the prosecution of all such violations.

The duties and authority of the Code Enforcement Official created by this ordinance shall not abrogate any concurrent authority in other City officials or employees to administer and enforce the provisions of any of the City's ordinances, if such ordinances already grant such powers in any such officials or employees. Such officials or employees, by way of example, but not limitation, are the police, animal control officer, or building official.

The Code Enforcement Official shall be appointed by motion or resolution of the City Council, and such volunteer official shall serve at the pleasure of the City Council and without remuneration, other than reimbursement of out of pocket costs. All replacements of the Code Enforcement Official shall be by majority motion or resolution of the City Council.

**Section 3. Severability.** If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this Resolution or the application thereby shall remain in effect, it being the intent of the City Council of the City of Double Horn, Texas, in adopting this Resolution, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any portion or provision.

**Section 4. Savings/Repealing Clause.** All provisions of any resolution in conflict with this Resolution are hereby repealed to the extent they are in conflict. Any remaining portions of said resolutions shall remain in full force and effect.

**Section 5. Open Meetings.** It is officially found, determined and declared that the meeting at which this Resolution 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 Resolution was given, all as required by Chapter 551, as amended, Texas Government Code.

**Section 6. Effective Date.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND APPROVED** on July 9, 2020.

**CITY OF DOUBLE HORN**

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Cathy Sereno, Mayor

**ATTEST:**

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Karen Maxwell, City Secretary

**APPROVED AS TO FORM:**

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Patty L. Akers, City Attorney

## JOINT ELECTION AGREEMENT 2020-2021

### FOR BURNET COUNTY LOCAL POLITICAL SUBDIVISIONS

**Whereas**, the undersigned local political subdivisions, collectively referred to hereafter as the "LPSs", each anticipate holding election(s) from August 2020 to July 2021; and

**Whereas**, each of the LPSs is located partially or entirely within Burnet County, Texas (the "County"); and

**Whereas**, the County has contracted or is contracting with each LPS to conduct and provide election services for such LPS's election(s) from August 2020 to July 2021; and

**Whereas**, the LPSs all desire to enter into a joint election agreement for the purpose of sharing election equipment, costs, services of election officials, and sharing precinct polling locations and election ballots where appropriate.

**NOW THEREFORE**, the LPSs agree as follows:

- I. **Scope of Joint Election Agreement.** The LPSs enter this Joint Election Agreement ("Agreement") for the conduct of the elections to be held from August 2020 through July 2021.
- II. **Appoint Election Officer.** The LPSs appoint the Burnet County Elections Administrator to serve as the Election Officer for each LPS in order to perform and supervise the duties and responsibilities of the Election Officer for any election from August 2020 through July 2021.
- III. **Early Voting Polling Locations.** The Early Voting locations for the elections will be at the main Burnet Courthouse, 220 S. Pierce, Burnet, TX 78611 and the Courthouse South Annex in Marble Falls, 810 Steve Hawkins Pkwy., Marble Falls, TX 78654. The costs incurred in connection with the Burnet Courthouse Early Voting location will be shared only by the Burnet Consolidated Independent School District, the City of Burnet, the City of Bertram, the Central Texas Groundwater Conservation District (CTGCD) and Burnet County. The costs incurred in connection with the Courthouse South Annex Early Voting location will be shared only by the Marble Falls Independent School District, the City of Marble Falls, the City of Granite Shoals, the City of Cottonwood Shores, the City of Meadowlakes, the City of Highland Haven, the City of Horseshoe Bay, the City of Double Horn, CTGCD and Burnet County.
- IV. **Election Day Polling Locations.** Election Day voting shall be held in common precincts where appropriate at the dates, times, and locations recommended by the Election Officer and authorized and ordered by the governing body of each LPS. Those will be decided within one week after the last day to order an election.
- V. **Cost Sharing.** The LPSs agree to the cost sharing provisions below. This includes Burnet County, the school districts of the county, the cities of the county, and the Central Texas Groundwater Conservation District. Other entities pay a lump sum of \$1,000 for their election.
- VI. **Effective Date.** This Agreement becomes effective upon execution by the participating LPSs.
- VII. **Amendments.** This Agreement may not be amended or modified except in writing and executed by each LPS.

### **COST SHARING – NOVEMBER UNIFORM ELECTION DATE**

- I. The following expenses will be shared equally by all LPSs holding an election including Burnet County: the newspaper notice for the Logic and Accuracy Test of the ballots, consumable election supplies, and ballot programming.
- II. The user fees for the voting equipment, election worker payroll, and mileage payments to poll workers will follow these cost sharing arrangements:
  - a. The county will bear at least 70% of these election costs at each voting location. The remaining 30% will be shared so that 20% is paid by the Independent School District (ISD) or CTGCD associated with the polling place and the remaining 10% is paid by any/all cities equally sharing the costs. If both the ISD and CTGCD are holding elections, they each pay 10%, with any/all cities equally sharing the remaining 10%.
  - b. If there is no city election, the ISD or CTGCD associated with the polling place pays 20% or 10% each and the county the remaining 80%. Subsequently, if there is no ISD or CTGCD election, any/all cities pay 10% of the costs associated with the polling place and the county pays 90%.
  - c. If there is no city, no ISD and no CTGCD election, the county pays 100% of the costs.
- III. It is acknowledged that cost sharing expenses will fluctuate depending upon the number of required polling locations and poll workers required as General Elections, held on even-numbered years, typically require more resources than Constitutional Amendment elections, held on odd-numbered years.

### **COST SHARING – MAY UNIFORM ELECTION DATE**

- I. The following expenses will be shared equally by all LPSs holding an election including Burnet County: the newspaper notice for the Logic and Accuracy Test of the ballots, consumable election supplies, and ballot programming.
- II. The user fees for the voting equipment, election worker payroll, and mileage payments to poll workers will follow these cost sharing arrangements:
  - a. For polling locations conducting elections of the county: the county will bear 50% of the election costs at each voting location. The remaining 50% will be shared so that 40% is paid by the Independent School District (ISD) associated with the polling place and the remaining 10% is paid by any/all cities equally sharing the costs.
  - b. If there is no city election, the ISD associated with the polling place pays 50%. Subsequently, if there is no ISD election, any/all cities pay 50% of the costs equally.
  - c. If there is no city or ISD election the county pays 100%.
  - d. For polling locations NOT conducting elections of the county: the ISD pays 80% and any/all cities pay 20% equally.
  - e. If there is no city election, the ISD pays 100%.
  - f. If there is no ISD election, any/all cities pay 100% equally.

A cost estimate for the LPS election will be submitted upon request.

**APPROVED BY THE GOVERNING BODY OF** \_\_\_\_\_ in its meeting held the  
\_\_\_\_ day of \_\_\_\_\_, 202\_, and executed by its authorized representative.

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**ACKNOWLEDGED BY:**

\_\_\_\_\_  
Doug Ferguson  
Elections Administrator, Burnet County, Texas

\_\_\_\_\_  
Date

## CONTRACT FOR ELECTION SERVICES

**THIS CONTRACT FOR ELECTION SERVICES** (this "Contract") is made and entered into by and between the ELECTIONS ADMINISTRATOR OF BURNET COUNTY, TEXAS ("Contracting Officer") and the Local Political Subdivision set forth on the signature page of this Contract (the "LPS") pursuant to the authority under Section 31.092(a) of the Texas Election Code.

### RECITALS

WHEREAS, the LPS expects to order an election during the term of this Contract and during any renewal term of this Contract (the "Election");

WHEREAS, the LPS desires that certain election services for the Election be provided by the Contracting Officer pursuant to Chapter 31, Subchapter D of the Texas Election Code and;

WHEREAS, the Contracting Officer and the LPS desire to enter into a contract setting out the respective responsibilities of the parties;

NOW, THEREFORE, the parties to this Contract agree as follows with respect to the coordination, supervision, and conduct of the Election.

#### I. GENERAL PROVISIONS.

- A. The purpose of this Contract is to maintain consistency and accessibility in voting practices, polling places, and election procedures to best assist the voters of the LPS. For purposes of this Contract the term "Election" will include any resulting recount or election contest. It will also apply to any election to resolve a tie.
- B. The Contracting Officer is hereby appointed to serve as the LPS's Election Officer and Early Voting Clerk to conduct the Election for those areas of the LPS located in Burnet County. As Election Officer and Early Voting Clerk, the Contracting Officer will coordinate, supervise and conduct all aspects of administering voting in connection with the Election in compliance with all applicable law except as otherwise provided in this Contract.
- C. The LPS agrees to commit the funds necessary to pay for election-related expenses for the LPS's election.
- D. The Contracting Officer has the right to enter into agreements with other entities at any time and may require that authorities of LPSs holding elections on the same day in all or part of the same territory to enter into a joint election agreement as authorized in Chapter 271 of the Texas Election Code. The LPS agrees to enter into a joint election agreement required by Burnet County.

II. **RESPONSIBILITIES OF CONTRACTING OFFICER.** The Contracting Officer shall be responsible for performing the following services and furnishing the following materials and equipment in connection with the election:

- A. ***Nomination of Presiding Judges and Alternate Judges.*** The Contracting Officer shall recruit and appoint Election Day presiding and alternate judges, central accumulation station

judges, and the Early Voting Ballot Board (EVBB) presiding judge, all of which shall meet the eligibility requirements in Subchapter C of Chapter 32 of the Texas Election Code.

**B. Notification to LPS.** The Contracting Officer shall provide the LPS with the most up-to-date list of presiding and alternate judges three weeks before the statutory deadline to order the election and again three weeks before Election Day. LPS acknowledges that the information provided may not be final or complete.

**C. Notification to Presiding and Alternate Judges; Appointment of Clerks.**

1. The Contracting Officer shall notify each presiding and alternate judge of his or her appointment. The notification will also include the assigned polling location, the date of the election training(s), the date and time of the election, the rate of compensation, the number of clerks the judge may appoint, the eligibility requirements for election workers, and the name of the presiding or alternate judge as appropriate.
2. The election judge will make the clerk appointments in consultation with the Contracting Officer. If a presiding judge or the alternate judge does not speak both English and Spanish, and the election precinct is one subject to Sections 272.002 and 272.009 of the Texas Election Code, the Contracting Officer shall ensure that a bilingual election clerk is appointed. The Contracting Officer shall notify the clerks of the same information that the judges receive under this section.

**D. Election Training.** The Contracting Officer shall be responsible for conducting election training for the presiding judges, alternate judges, clerks, and Early Voting deputies in the operation and troubleshooting of the direct record electronic (DRE) voting system and the conduct of elections, including qualifying voters, issuing ballot style codes, maintaining order at the polling location, conducting provisional voting and counting votes.

**E. Logic and Accuracy Testing.** In advance of Early Voting (including the sending out of any mail ballots), the Contracting Officer, the tabulation supervisor, and other members the Contracting Officer designates for the testing board shall conduct all logic and accuracy testing in accordance with the procedures set forth by the Texas Election Code and under guidelines provided by the Secretary of State's office. The Contracting Officer shall also be responsible for the publication of the required notice of such testing.

**F. Election Supplies.** The Contracting Officer shall procure, prepare, and distribute to the presiding judges for use at the polling locations on Election Day (and to the Early Voting clerks during Early Voting) the following election supplies: election and early voting kits (including the appropriate envelopes, lists, forms, name tags, posters, and signage described in Chapters 51, 61, and 62, and Subchapter B of Chapter 66 of the Texas Election Code) seals, sample ballots, thermal paper rolls for use in the Judge's Booth Controllers (JBCs), batteries for use in the JBCs and eSlates, labels for the electronic poll books, and all consumable-type office supplies necessary to hold an election.

**G. Registered Voter List.** The Contracting Officer shall provide lists of registered voters required by law for use on Election Day and for the Early Voting period.

**H. Notice at Previous Polling Place.** The Contracting Officer shall post notices of a change in a polling place at the entrance to the previous polling location. Section 43.062 of the Texas Election Code provides that the notice shall state the location has changed and give the location of the new polling place.

**I. Election Equipment.** The Contracting Officer shall prepare and distribute the Direct Record Electronic (DRE) voting system components from Hart InterCivic, Inc. ("Hart") for the election. This voting system includes the equipment referred to as "eSlates" and "Judge's Booth Controllers" (JBCs). Each polling location will have at least one voting machine that is accessible to disabled voters and provides a practical and effective means for voters with disabilities to cast a secret ballot.

**J. Ballots.** The Contracting Officer or designee shall be responsible for the preparation, printing, programming and distribution of English and Spanish ballots and sample ballots, including the mail ballots, based on the information provided by the LPS, including names of the candidates, names of the offices sought, order of names on the ballot, propositions on the ballot, and the Spanish translation of the offices and any propositions. The ballot will be prepared in these formats: DRE, paper and auditory.

**K. Early Voting.** In accordance with Sections 31.096 and 32.097(b) of the Texas Election Code, the Contracting Officer shall serve as Early Voting Clerk for the election.

1. The Contracting Officer shall supervise and conduct early voting by mail and by personal appearance and shall secure personnel to serve as Early Voting Deputies.
2. Early Voting by personal appearance for the election shall be conducted during the hours and time period and at the locations as determined by the Contracting Officer.
3. The Contracting Officer shall receive mail ballot applications on behalf of the LPS. All applications for mail ballots shall be processed in accordance with Title 7 of the Texas Election Code by the Contracting Officer or deputies at the Elections Office, located at 106 W. Washington St., Burnet, TX. Applications for mail ballots erroneously sent to the LPS shall be faxed promptly to the Contracting Officer for timely processing then the original application shall be forwarded to the Contracting Officer for proper retention.
4. Early voting ballots shall be secured and maintained at the Elections Office, located at 106 W. Washington St., Burnet, TX and in accordance with Chapter 87 of the Texas Election Code. The Early Voting Ballot Board shall meet at the same location unless posted differently.

**L. Election Day Polling Locations.** The Election Day polling locations are determined by the Contracting Officer in consultation with the LPS and in accordance with the Texas Election Code. The Contracting Officer shall arrange for the use of all Election Day polling places and shall arrange for the setting up of the polling location including tables, chairs and voting booths.

**M. Election Day Activities.**

1. The Contracting Officer and staff shall be available from 6:00 am until the completion of vote counting on Election Day to render technical support and assistance to voters and



election workers.

2. The Contracting Officer and staff shall prepare and conduct Election Night intake of election equipment, supplies and records.
3. The Contracting Officer and designee shall serve as central counting station manager and tabulation supervisor, counting the votes in conjunction with the Early Voting Ballot Board and the Central Counting Station judges.

**N. *Election Night Reports.*** The Contracting Officer shall prepare the unofficial and official tabulation of precinct results under Section 66.056(a) of the Texas Election Code. The unofficial tabulation of Early Voting precinct results and Election Day precinct results shall be made available to the LPS via e-mail as soon as they are prepared and may be released under law, but no earlier than 7:05 pm on Election Day. The tabulation reports may also be provided to other counties as necessary for the election.

**O. *Provisional Votes/Determination of Mail Ballots Timely Received under Section 86.007(d) of the Texas Election Code.*** The Contracting Officer, serving as voter registrar, shall retain the provisional voting affidavits and shall provide factual information on each of the provisional voters' status. The Contracting Officer shall reconvene the EVBB after the election within the time set forth in Section 65.051 of the Texas Election Code for the purpose of determining the disposition of the provisional votes. At the same time, the EVBB will review mail ballots timely received under Section 86.007(d) of the Texas Election Code to determine whether such will be counted and to resolve any issues with such ballots.

**P. *Canvass Material Preparation.*** Promptly after determination of the provisional votes and resolution of any mail ballots, the Contracting Officer shall work with the EVBB to tally the accepted provisional votes and resolved mail ballots, amend the unofficial tabulations, and submit new unofficial tabulations to the LPS. The reports will serve as the canvass materials for the LPS.

**Q. *Custodian of Election Records.*** The election records will be submitted to the LPS except for those records that must be maintained by the Contracting Officer as Voter Registrar in accordance with Section 66.051 of the Texas Election Code. The Contracting Officer is hereby appointed the custodian of voted ballots (which in the case of the ballots cast on the DRE voting system consists of the DVD backup) and shall preserve them in accordance with Chapter 66 of the Texas Election Code and other applicable law. The Contracting Officer shall also maintain custody of the records pertaining to the operation of the JBCs and eSlates.

**R. *Recount.***

1. If required by law, the Contracting Officer shall perform a partial manual count of electronic voting system ballots in accordance with section 127.201 of the Texas Election Code. A recount may also be requested in accordance with Chapter 212 of the Texas Election Code.
2. The LPS shall advise the Contracting Officer if a recount is required by law or requested and the Contracting Officer and the LPS shall discuss how such recount is

to be conducted. The LPS shall reimburse the Contracting Officer for the cost of such count which is not included in the original invoice.

**S. *Schedule for Performance of Services.*** The Contracting Officer shall perform all election services in accordance and compliance with the time requirements set out in the Texas Election Code.

**T. *Contracting with Third Parties.*** In accordance with Section 31.098 of the Texas Election Code, the Contracting Officer is authorized to contract with third parties for election services and supplies. The cost of such third-party services and supplies will be paid by the Contracting Officer and reimbursed by the LPS.

**U. *Department of Justice Preclearance for General Elections.*** If required by law, any changes to the general conduct of voting in Burnet County will be pre-cleared through the United States Department of Justice by the Contracting Officer with copies of the submission and response e-mailed to the LPS.

**III. RESPONSIBILITIES OF THE LPS.** The LPS shall perform the following responsibilities:

**A. *Applications for Mail Ballots.*** The LPS shall date stamp and then as promptly as possible fax to the Contracting Officer all applications for mail ballots that it receives. Promptly thereafter, the LPS shall deliver or send by mail the original mail ballot applications to the Contracting Officer.

**B. *Election Orders, Election Notices, and Canvass.*** The LPS shall be responsible for preparing, adopting, publishing, and posting all required election orders, resolutions, notices and other documents, including bilingual materials, evidencing action by the governing authority of the LPS necessary to the conduct of the election. The LPS shall be responsible for conducting the official canvass of the election.

**C. *Map/Annexations.*** The LPS shall provide the Contracting Officer with an updated map and street index of its jurisdiction in an electronic or printed format and shall advise the Contracting Officer of any annexations or de-annexations.

**D. *Department of Justice Preclearance for Special Elections.*** If required by law, the LPS shall be individually responsible for obtaining appropriate preclearance from the United States Department of Justice for any special elections.

**E. *Ballot Information.*** The LPS shall prepare the text for the LPS's official ballot in English and Spanish and provide to the Contracting Officer as soon as possible at the end of the period for ordering the election or filing for candidacy. The ballot information shall include a list of propositions showing the order and the exact manner in which the candidates' names and the propositions are to appear on the ballot. The LPS shall promptly review for correctness the ballot when requested by the Contracting Officer to do so prior to finalization and shall approve by e-mail or by signature in person.

**F. *Precinct Reports to the Texas Secretary of State.*** Based on information provided by the Contracting Officer, the LPS shall prepare and file all required precinct reports with the Texas Secretary of State.

**G. Annual Voting Report.** The LPS shall be responsible for filing its annual voting system report to the Texas Secretary of State as required under Chapter 123 *et seq.* of the Texas Election Code.

**IV. SPECIAL PROVISIONS RELATING TO ELECTION WORKERS**

**A. Number of Election Workers at Election Day Polling Locations.** It is agreed by the Contracting Officer and the LPS that there will be at least three election workers at each Election Day polling location: the presiding judge, an alternate judge, and at least one election clerk appointed by the presiding judge. The number of necessary clerks is derived from the number of elections at the poll and the number of registered voters for that poll.

**B. Compensation for Election Workers.** The Contracting Officer shall compensate all election workers in accordance with the Contracting Officer's established compensation policies, in accordance with the Texas Election Code and using the rates set by Burnet County Commissioners Court for county elections. The Contracting Officer shall pay the workers and be reimbursed by the entities sharing the polling location unless a polling place is open for only one LPS holding an election. In this case, the LPS shall pay the election workers directly.

**V. PAYMENT**

**A. Charges and Distribution of Costs.** In consideration of the joint election services provided by the Contracting Officer, the LPS will be charged a share of election costs and an administrative fee. The costs distribution is set forth in the Joint Election Agreement. A cost estimate shall be provided upon request only after all entities participating in the election are identified.

**B. Administrative Fee.** The Contracting Officer shall charge a fee equal to 10% of the LPS's share of the cost of the election or a minimum of \$75.00.

**C. Equipment Rental Fee.** Per Section 123.032(d) of the Texas Election Code, the Burnet County Commissioners Court has set the equipment rental fee at \$150 per JBC and per eSlate. There is no charge for Early Voting rental of equipment. If the County acquires additional equipment, different voting equipment, or upgrades existing equipment during the term of this Contract, the charge for the use of the equipment may be reset by the Burnet County Commissioners Court.

**D. Fixed Lump Sum Price for Districts other than Cities, School Districts and Central Texas Groundwater Conservation District.** A LPS that is not a city, school district or the Central Texas Groundwater Conservation District shall pay the Contracting Officer a fixed lump sum price to administer its election. The only item not included in the lump sum price is the cost of any recount.

**E. Payment.** The Contracting Officer's invoice shall be due and payable to the address set forth in the invoice within 30 days from the date of receipt by the LPS.

**VI. TERM AND TERMINATION**

- A. *Initial Term.*** The initial term of this Contract shall commence upon the last party's execution hereof and shall continue thereafter in full force and effect for one year, subject to the termination rights set forth herein.
- B. *Renewal.*** Subject to the termination rights set forth herein, this Contract shall automatically renew for a one-year term.
- C. *Termination.*** If either party wishes to terminate this Contract for convenience or for cause the party must provide thirty (30) business days' written notice to the other party and allow for discussion of the desired outcome and options to reach the desired outcome. In the event of termination, it is understood and agreed that only the amounts due to the Contracting Officer for services provided and expenses incurred will be due and payable.

**VII. MISCELLANEOUS PROVISIONS**

- A. *Nontransferable Functions.*** In accordance with Section 31.096 of the Texas Election Code, nothing in this Contract shall authorize or permit a change in:

  - 1. The authority with whom or the place at which any document or record relating to the election is to be filed;
  - 2. The officers who conduct the official canvass of the election returns;
  - 3. The authority to serve as custodian of voted ballots or other election records; or
  - 4. Any other nontransferable function specified under Section 31.096 or other provisions of Texas law.
- B. *Cancellation of Election.*** If the LPS cancels its election pursuant to Section 2.053 of the Texas Election Code, the Contracting Officer shall be entitled to receive an administrative fee of \$75. The Contracting Officer shall submit an invoice for the administrative fee as soon as reasonably possible after the cancellation, and the LPS shall make payment therefore in a manner similar to that set forth in **V. PAYMENT** above.
- C. *Contract Copies to Treasurer and Auditor.*** In accordance with Section 31.099 of the Texas Election Code, the Contracting Officer agrees to file copies of this Contract with the County Treasurer and the County Auditor of Burnet County, Texas.
- D. *Election to Resolve a Tie.*** In the event that an election is necessary to resolve a tie vote, the terms of this Contract shall extend to the second election, except:

  - 1. The LPS and the Contracting Officer will agree upon the date of the election and the early voting schedule subject to provisions of the Election Code and with regard to other elections conducted by the Contracting Officer.
  - 2. The LPS will be responsible for any Department of Justice preclearance submission under Section 5 of the Federal Voting Rights Act.

3. An attempt will be made to use election workers that worked in the first election; those poll workers will not have additional training provided by the Contracting Officer.
4. The cost of the election will be borne by the LPS; the Contracting Officer will work with the LPS on cost management.

**E. Amendment/ Modification.** Except as otherwise provided, this Contract may not be amended, modified, or changed in any respect except in writing, duly executed by the parties hereto. Both the Contracting Officer and the LPS may propose necessary amendments or modifications to this Contract in writing in order to conduct the election smoothly and efficiently, except that any such proposals must be approved by the Contracting Officer and the governing body of the LPS or its authorized agent, respectively.

**F. Severability.** If any provision of this Contract is found to be invalid, illegal, or unenforceable a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Contract and parties to this Contract shall perform their obligations under this Contract in accordance with the intent of the parties to this Contract as expressed in the terms and provisions.

**G. Representatives.** For purposes of implementing this Contract and coordinating activities, the Contracting Officer and the LPS designate the following individuals for submission of information, documents and notice:

For the Contracting Officer:

Doug Ferguson  
 Elections Administrator, Burnet County  
 220 S. Pierce  
 Burnet, TX 78611  
 Tel: (512) 715-5288  
 Fax: (512) 715-5287  
 Email: [electadmin@burnetcountytexas.org](mailto:electadmin@burnetcountytexas.org)

For the LPS:

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\* \* \*

WITNESS BY MY HAND THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

CONTRACTING OFFICER:

\_\_\_\_\_  
Doug Ferguson, Elections Administrator  
Burnet County, Texas

WITNESS BY MY HAND THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

THE LOCAL POLITICAL SUBDIVISION:

Name of Entity: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Official Capacity: \_\_\_\_\_

ATTEST: \_\_\_\_\_

**RESOLUTION NO. 2020 – RES015**

**A RESOLUTION OF THE CITY OF DOUBLE HORN, BURNET COUNTY, TEXAS, SUPPORTING INCLUSION INTO THE TEXAS COUNTYWIDE POLLING PLACE PROGRAM**

**WHEREAS**, Pursuant to Election Code §543.007 et. seq., Texas counties may submit an application to the Texas Secretary of State to participate in a program to use countywide polling places for elections as an alternative to having a polling place located in each county election precinct;

**WHEREAS**, the Burnet County Commissioners Court and the Burnet County Elections Administrator will be holding a public meeting on July 14, 2020, to seek citizen comments regarding the County's participation in the program;

**WHEREAS**, the Burnet County Commissioners Court voted in favor of using all existing 20 Burnet County polling locations;

**WHEREAS**, Countywide Polling will offer much more flexibility to voters and could reduce the number of provisional ballots cast;

**WHEREAS**, the countywide polling program will require the implementation of a tested electronic pollbook that will communicate back to a central server to broadcast to each location who has voted in the county;

**WHEREAS**, the City Council of the City of Double Horn finds it to be in the best interest of the citizens of Burnet County to apply for inclusion in the countywide polling place program of the Secretary of State;

**NOW THEREFORE BE IT RESOLVED AND ORDERED:**

**THAT** the City of Double Horn supports the Application for Participation in the Secretary of State's Countywide Polling Place Program as provided in Election Code §543.007 et. seq.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2020 by a vote of the City Council of the City Double Horn, Texas.

**ATTEST:**

**CITY OF DOUBLE HORN, TEXAS:**

\_\_\_\_\_  
Karen Maxwell, City Secretary

\_\_\_\_\_  
Hon. Cathy Sereno, Mayor

**CITY OF DOUBLE HORN  
ORDINANCE 2020-ORD021**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DOUBLE HORN, TEXAS, ORDERING A GENERAL ELECTION ON NOVEMBER 3, 2020 FOR THE PURPOSE OF ELECTING THREE (3) ALDERMEN; PROVIDING FOR JOINT ELECTION WITH BURNET COUNTY; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION.**

**WHEREAS**, the City of Double Horn (the "City") is calling a general election to be held on the uniform election date of November 3, 2020 ("Election Day"), as established by the Texas Election Code for the purpose of electing three (3) Aldermen to each serve a term of two (2) years; and

**WHEREAS**, state law further provides that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, a city Ordinance should be passed designating the voting places for said election; and

**WHEREAS**, the City Council also has the authority pursuant to Chapters 31 and 271, Texas Election Code, to enter into a contract for election services and a joint election agreement with Burnet County, which is a political subdivision that is also holding an election on the same date.

**NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF DOUBLE HORN, TEXAS, THAT:**

**Section 1. Call of Election: Date: Eligible Electors: and Hours.** A General Election shall be held between the hours of seven o'clock a.m. (7:00 a.m.) and seven o'clock p.m. (7:00 p.m.) on the Tuesday, November 3, 2020, at which all resident, qualified voters of the City shall be entitled to vote to fill three (3) Aldermen At-Large positions.

**Section 2. Ballots.** The ballot for Elections shall conform to the requirements of the Texas Election Code so as to permit the electors to vote on the aforesaid candidates.

**Section 3. Conduct of Election, Contract for Election Services, Joint Election Agreement and Appointment of Election Officers.** The Elections shall be conducted by election officers, in accordance with the Texas Election Code and the Constitution and laws of the State of Texas and the United States of America. A ballot shall be utilized for the Elections as administered by Burnet County (the "County") and it is specifically sufficient that the races in the City Elections may appear on a ballot combined with the races involved in the Joint Election with the other participating entities for Burnet County.

Pursuant to Chapters 31 and 271 of the Texas Election Code, the Council orders that this Election be conducted under the terms and conditions of the contract for election services and a joint election agreement (collectively, the "Agreement") to Conduct Joint Elections between City of Double Horn, Burnet County and other political subdivisions that have contracted with Burnet County. Chapter 271 of the Texas Election Code provides that



the authorities of two or more political subdivisions that have ordered elections for the same day in all or part of the same territory, may enter into an agreement to hold the elections jointly in election precincts that can be served by common polling places, and the City Council has expressly authorizing this action. As authorized by Chapter 271 of the Texas Election Code, and pursuant to Chapter 31 of the Election Code, the City appoints Doug Ferguson, County Elections Administrator, as the Joint Election Officer to perform the duties set forth therefore in the Agreement (Exhibit "B") for conducting the November 3, 2020 Election.

The County further appoints the presiding election judges and alternate presiding election judges identified in and on the terms set forth in the Agreement.

**Section 4. Voting Precincts.** Except as otherwise provided herein, the presently existing boundaries and territory of the respective Burnet County Election Precincts, that are wholly or partially within the territorial boundaries of the City are hereby designated as the voting precincts of the City for the Election.

The County has indicated that Election Precinct 4 is within the City limits and said election shall be held jointly with Election Precinct 6, 19 and 20 at the Marble Falls South County Annex located at 810 Steve Hawkins Pkwy., Marble Falls, TX 78654 on election day.

Section 271.003 of the Texas Election Code provides that voters of a particular election precinct or a political subdivision may be served in a joint election by a common polling place located outside the boundary of the election precinct or political subdivision if the location can adequately and conveniently serve the affected voters and will facilitate the orderly conduct of the elections and the City hereby finds that the polling places established for the Elections adequately and conveniently serve the voters of the City.

**Section 5. Appointment of Custodian of Records.** To the extent not otherwise provided for in the Agreement, the City appoints Doug Ferguson, Burnet County Elections Administrator of the County, as the Custodian of Records ("Custodian") to perform the duties related to the conduct and maintenance of records of the Elections as required under the Texas Election Code.

The Custodian shall maintain an office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period designated in this section. The Custodian shall post notice of the location and hours of his office as required by the Texas Election Code. The Custodian shall maintain in his office, the documents, records and other items relating to the election and shall be the person designated to receive documents on behalf of City that are required by the Texas Election Code.

Notwithstanding the foregoing, pursuant to Sections 66.058 and 271.010 of the Texas Election Code, the City Council appoints Doug Ferguson as the Joint Custodian of Records ("Joint Custodian") for the sole purpose of preserving all voted ballots securely in a locked room in the locked ballot boxes for the period for preservation required by the Texas Election Code.

**Section 6. Election Information to be provided in Spanish.** Each entity shall be responsible for the preparation of notices, instructions, orders, ballot language and other written material pertaining to the Elections to be translated into and furnished to voters in both the English language and the Spanish language in order to aid and assist voters speaking Spanish as a primary or an alternative language to properly participate in the election process. In addition, the Custodian is hereby authorized and directed to make available to the voters having the need, an individual capable of acting as a translator and speaking both English and Spanish languages who will assist Spanish speaking voters in understanding and participating in the election process.

**Section 7. Early Voting by Mail.** The Council appoints Doug Ferguson as the Early Voting Clerk. Ballot applications and ballots voted by mail shall be addressed to the Early Voting Clerk at the address indicated immediately below:

Early Voting Clerk  
Burnet County Elections Administrator  
220 South Pierce St.  
Burnet, TX 78611

Applications for early voting ballots should be forwarded as follows:

Mailing Address: Doug Ferguson, Early Voting Clerk  
Burnet County Elections Administration Office  
220 South Pierce  
Burnet, Texas 78611

Fax: (512) 715-5287

Email: [elections@burnetcountytexas.org](mailto:elections@burnetcountytexas.org)

**Section 8. Early Voting.** The Joint Early Voting Clerk for all purposes other than accepting applications for ballots by mail shall be Doug Ferguson under the terms of the Agreement.

### **Main Early Voting Polling Place**

The Main Early Voting Polling Place is hereby designated as:

Agrilife Extension Auditorium  
607 N. Vanderveer  
Burnet, TX 78611

Early voting by personal appearance at the Main Early Voting location shall be conducted from October 19, 2020 through October 30, 2020 with a minimum of two days being the hours of 7:00 a.m. until 7:00 p.m. on **Thursday, October 22, 2020** and **Thursday, October 29, 2020**, and other such locations as reflected in Exhibit "A". The Burnet County Elections Administrator will determine the early voting hours during the early voting period.

The Main Early Voting Polling Place shall also remain open on the day of the Election during the hours the polls are required to be open for voting by the Texas Election Code.

**Section 9. Delivery of Voted Ballots; Counting.** In accordance with the requirements of the Texas Election Code, after the close of voting on Election Day, the presiding election judges for each respective precinct shall deliver the ballot boxes and returns for their respective precinct to the Burnet County Elections Office. The early voting ballot board, at a time and in the manner permitted under the Texas Election Code, shall deliver the early voting ballots and returns to the Burnet County Elections Office.

**Section 10. Canvassing of Returns: Declaring Results.** The Joint Election Officer, as City's designated election officer under the Agreement, shall make a written return of the Election results to City in accordance with the Texas Election Code. The City Council shall canvass the returns and declare the results of the Election.

**Section 11. Notice of Election.** Notice of the Election, stating in substance the contents of this Ordinance, shall be published in the English and Spanish languages at least once in a newspaper published within City's territory at least 10 days and no more than 30 days, prior to the election, and as otherwise may be required by the Texas Election Code and Texas Local Government Code. Notice of the Elections shall also be posted on the bulletin board used by the Council to post notices of the Council's meetings no later than the 21<sup>st</sup> day before the Elections, or if the 21<sup>st</sup> day before the Elections falls on a weekend or holiday, on the first business day thereafter.

**Section 12. Training of Election Officials.** Pursuant to the Texas Election Code, a public school of instruction for all election officers shall be held as arranged or contracted by the Joint Election Officer.

**Section 13. Authorization to Execute.** The Mayor of the City is authorized to execute and the City Secretary of the City is authorized to attest this Ordinance on behalf of the City Council; and the Mayor of the City Council is authorized to do all other things legal and necessary in connection with the holding and consummation of the Elections.

**Section 14. Effective Date.** This Ordinance is effective immediately upon its passage and approval.

**PASSED AND APPROVED** on July 9, 2020.

**CITY OF DOUBLE HORN**

\_\_\_\_\_  
Cathy Sereno, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Karen Maxwell, City Secretary

\_\_\_\_\_  
Patty Akers, City Attorney

## EXHIBIT "A"

### ELECTION DATES, TIMES AND LOCATIONS

### NOVEMBER 3, 2020, EARLY VOTING

*el 3 de noviembre de 2020, Votación Adelante*

#### Constitutional Amendments and Local Elections

*Elección sobre enmiendas a la constitución y elecciones locales*

**Burnet County, Texas**

*Condado de Burnet, Texas*

Polling Place <i>Sitio de Votación</i>		Address <i>Domicilio</i>		City <i>Ciudad</i>		
Agrilife Extension Auditorium		607 N. Vanderveer		Burnet, TX 78611		
Marble Falls Courthouse South Annex		810 Steve Hawkins Pkwy.		Marble Falls, TX 78654		
Sunday <i>Domingo</i>	Monday <i>Lunes</i>	Tuesday <i>Martes</i>	Wednesday <i>Miércoles</i>	Thursday <i>Jueves</i>	Friday <i>Viernes</i>	Saturday <i>Sábado</i>
	<b>October 19</b> <i>el 19 de oct.</i>	<b>October 20</b> <i>el 20 de oct.</i>	<b>October 21</b> <i>el 21 de oct.</i>	<b>October 22</b> <i>el 22 de oct.</i>	<b>October 23</b> <i>el 23 de oct.</i>	<b>October 24</b> <i>el 24 de oct.</i>
	<b>8am-5pm</b>	<b>8am-5pm</b>	<b>8am-5pm</b>	<b>7am-7pm</b>	<b>8am-5pm</b>	<b>8am-5pm</b>
	<b>October 26</b> <i>el 26 de oct.</i>	<b>October 27</b> <i>el 27 de oct.</i>	<b>October 28</b> <i>el 28 de oct.</i>	<b>October 29</b> <i>el 29 de oct.</i>	<b>October 30</b> <i>el 30 de oct.</i>	
	<b>8am-5pm</b>	<b>8am-5pm</b>	<b>8am-5pm</b>	<b>7am-7pm</b>	<b>8am-5pm</b>	

**EXHIBIT "B"**

**CONTRACT FOR ELECTION SERVICES & JOINT ELECTION AGREEMENT**