



**CITY OF DOUBLE HORN
MINUTES
REGULAR MEETING
CITY COUNCIL
THURSDAY JULY 8, 2021
7:00PM
SPICEWOOD COMMUNITY CENTER
Located at 7901 CR 404
SPICEWOOD, TEXAS 78669**

THE CITY OF DOUBLE HORN COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY, IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT CATHY SERENO AT 830-693-1508 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

Citizens will be given an opportunity to provide comments on any item listed on the regular agenda when the agenda item is called. Comments should be limited to (3) three minutes.

1. Call Meeting to Order: Time 7PM
2. **Rollcall to Confirm Quorum:** John Osborne, Tom King, RG Carver, Bob Schmitz, and Cathy Sereno were present. Jim Millard was absent. A quorum was met. Karen Maxwell, City Secretary, was also present.
3. **Invocation:** RG Carver
4. **Pledge of Allegiance** – U.S. & Texas
Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
5. **Approval of Minutes** –6/10/2021 Regular Council Meeting & 7/1/2021 Special Council Meeting

Motion: RG Carver moved to approve the corrected 6/10/21 minutes.

Second: Bob Schmitz seconded the motion.

Vote: The vote was unanimous and the motion carried.

Motion: Tom King moved to approve the corrected minutes for 7/1/2021.

Second: Bob Schmitz 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.
No one signed up to speak to a non-agenda item.
7. **Regular Agenda** – the Council will individually discuss, consider, and possibly take action on any or all of the following items:

A. Treasurer's Report

1) **Monthly Financial Reports** – Reports attached

Motion: RG Carver moved to pay \$5,277.30 to Messer Fort McDonald for legal fees.

Second: John Osborne seconded the motion.

Vote: The vote was unanimous and the motion carried.

B. Emergency Management Team Update – Report attached

Action Item: Cathy Sereno will follow-up with Harry Brunner giving him the dates of 8/7/21 and 8/14/21 to for the Fire Marshal or Fire Chief to speak at the Featured Speaker Series.

C. Zoning & Ordinance Committee Update including:

1) **Appointing a new committee leader**

Council discussed and no action was taken.

2) **Presentation on Building Permit Process/Policy & Membership International Code Council-** Process Overview attached

Action Item: RG Carver will be working with Zoning Committee to work up ordinances.

D. Discuss Steps Required to investigate community interest, costs/benefits and resources required to:

1) **Update on Expansion of the City's Library Program – UPDATES**

Action Item: Cathy Sereno will be connecting with a Life Scout for the planning and installation of the second Little Library to attach a new Purple Air Monitor.

E. Discuss and consider actions required for the FY2022 Budget Planning Cycle & Review Budget Calendar

Special Meeting will be called on Monday, July 26th, to discuss the budget. Budget calendar is attached.

F. Discuss and consider approval of the Joint Election Agreement 2021-2022 for Burnet County Local Political Subdivisions

Motion: John Osborne moved to approve the *Joint Election Agreement 2021-2022 for Burnet County Local Political Subdivisions*.

Second: Bob Schmitz seconded the motion.

Vote: The vote was unanimous and the motion carried.

G. Discuss and consider approval of the Contract for Election Services between City of Double Horn and Elections Administrator of Burnet County, Texas

Motion: RG Carver moved to approve the *Contract for Election Services* between City of Double Horn and Elections Administrator of Burnet County, Texas.

Second: Tom King seconded the motion.

Vote: The vote was unanimous and the motion carried.

H. Discuss and consider approving an Order for the General Election to take place on November 2, 2021 Ordinance 2021-ORD026

Motion: RG Carver moved to approve the *Ordinance 2021-ORD026 Order for the General Election* with the November 2, 2021 Early Voting chart to be added as an amendment to ordinance when available.

Second: Bob Schmitz seconded the motion

Vote: The vote was unanimous and the motion carried.

I. **Discuss and consider action to recruit a volunteer for the Treasurer position**

The Council discussed and did not take any action.

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

- Air monitors that Spicewood Crushed Stone wants to install on DHC property line

8. **Close Regular Meeting:** Time 8:07pm

9. **Open Executive Session.:** Time 8:07pm

Executive session in accordance with the Texas Government Code, Section 551.071 – Consultation with Attorney on pending litigation or on a matter in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may require the citizens to vacate the meeting room, or teleconference line, during the executive session (alternatively a private line may be opened for executive session).

- i) Consultation with Attorney regarding litigation between State of Texas v. Double Horn et al.

10. **Close Executive Session:** Time 8:21pm

11. **Open Regular Meeting:** Time 8:22pm

12. **Consider action, if any, from Executive Session**

No action taken.

13. **Adjournment:** Time 8:22pm

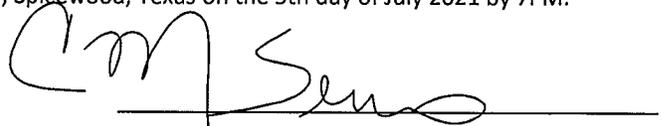
Motion: John Osborne moved to adjourn the meeting.

Second: Bob Schmitz seconded the motion.

Vote: The vote was unanimous and the motion carried. The Council will reconvene at the July 26th Special Meeting to discuss the budget and then again on August 12th for the next Regular Meeting both at 7pm in the Spicewood Community Center.

The Council may go into closed session at any time to discuss an item on the agenda when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas on the 5th day of July 2021 by 7PM.



Cathy Sereno, Mayor

JUNE
FINANCIAL AGENDA PACKET
CITY OF DOUBLE HORN
REGULAR MEETING OF CITY COUNCIL
7/8/2021



**City of Double Horn
Budget vs. Actuals: City of Double Horn FY2021**

October 2020 - September 2021

	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Total		
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Budget	% of Budget
Income															
1020 Ad Valorem Taxes		4,063.73	16,889.57	30,315.88	10,207.96	1,248.65	1,231.63	805.36	2,136.98				66,899.76	66,307.61	100.89%
1030 Donations General			20.00										20.00	0.00	
1070 Permits and Fees			1,000.00										1,000.00	1,000.00	100.00%
Total Income	\$ 0.00	\$ 4,063.73	\$ 17,909.57	\$ 30,315.88	\$ 10,207.96	\$ 1,248.65	\$ 1,231.63	\$ 805.36	\$ 2,136.98	\$ 0.00	\$ 0.00	\$ 0.00	\$ 67,919.76	\$ 67,307.61	100.91%
Gross Profit	\$ 0.00	\$ 4,063.73	\$ 17,909.57	\$ 30,315.88	\$ 10,207.96	\$ 1,248.65	\$ 1,231.63	\$ 805.36	\$ 2,136.98	\$ 0.00	\$ 0.00	\$ 0.00	\$ 67,919.76	\$ 67,307.61	100.91%
Expenses															
1110 Salaries & Wages	557.28	864.95	1,590.57	760.46	394.74	1,288.71	963.63	1,172.61	429.57				8,022.52	13,000.00	61.71%
1120 Training and Travel													0.00	500.00	0.00%
1125 Rent or Lease of Buildings			800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00			6,400.00	9,600.00	66.67%
1130 Utilities			425.00	24.87	55.84	91.98	117.93						715.62	1,200.00	59.64%
1135 Internet					314.72	87.27		88.27					490.26	1,200.00	40.86%
1140 Computer Equipment													0.00	500.00	0.00%
1160 Phone Expense	25.07	25.07	21.17		25.04			25.16					125.41	350.00	35.83%
1170 Website Expense					209.92								231.09	250.00	92.44%
1180 Email Expenses		459.74			89.42								549.16	550.00	99.85%
1190 Accounting	119.00	70.00		1,390.00	932.50	50.00	70.00	80.00	240.00				2,951.50	5,450.00	54.16%
1220 Legal & Professional Fees	2,214.00	4,500.00	2,562.00	750.00	5,335.80	3,474.00	6,852.25	7,722.00	7,119.96				40,530.01	25,272.61	160.37%
1240 Tax Collection Fees	274.06	268.73			268.73				268.73			268.73	1,348.98	1,200.00	112.42%
1250 Election Fees				75.00									75.00	75.00	100.00%
1260 Legal Posting	228.00												228.00	1,500.00	15.20%
1270 Insurance - TML		1,035.86											1,035.86	990.00	104.63%
1275 Workmans Comp Insurance	102.90												102.90	300.00	34.30%
1280 Membership Fees	50.00			591.00									641.00	650.00	98.62%
1420 Software													0.00	350.00	0.00%
1655 Municipal Court Costs													0.00	500.00	0.00%
1660 Consulting Services			650.00										650.00	700.00	92.86%
6045 Bank fees	-19.95	0.00	0.16	-0.16									-19.95	0.00	
6055 Code Enforcement													0.00	950.00	0.00%
6235 Rent/Meeting Expenses	35.00	35.00	35.00	35.00	35.00	35.00	35.00	95.00					340.00	720.00	47.22%
6345 Office Equipment and Maintenance													0.00	750.00	0.00%
6355 Supplies - office	0.00												0.00	750.00	0.00%
6375 Taxes - payroll	57.88	89.52	156.54	58.16	30.19	98.59	73.72	89.70	32.86				666.98	0.00	
Payroll Expenses													0.00	0.00	
Taxes	0.00	0.00	-243.00										-243.00	0.00	
Total Payroll Expenses	\$ 0.00	\$ 0.00	\$ 243.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 243.00	\$ 0.00	
Total Expenses	\$ 3,643.04	\$ 7,348.87	\$ 6,372.51	\$ 5,134.35	\$ 7,584.07	\$ 6,746.11	\$ 8,881.87	\$ 10,190.67	\$ 8,891.12	\$ 800.00	\$ 0.00	\$ 268.73	\$ 64,861.34	\$ 67,307.61	96.37%
Net Income	\$ 3,643.04	\$ 3,285.14	\$ 12,537.06	\$ 25,181.53	\$ 2,623.89	\$ 5,497.46	\$ 7,650.24	\$ 9,385.31	\$ 6,754.14	\$ 800.00	\$ 0.00	\$ 268.73	\$ 3,068.42	\$ 0.00	



City of Double Horn

Balance Sheet
As of June 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Operating	32,384.31
1005 Property Tax	2,399.76
1010 Reserve Account	6,020.73
Total Bank Accounts	\$40,804.80
Total Current Assets	\$40,804.80
TOTAL ASSETS	\$40,804.80
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2100 Accounts payable	30,794.24
Total Accounts Payable	\$30,794.24
Credit Cards	
2300 First United Bank Credit Card	88.27
Total Credit Cards	\$88.27
Other Current Liabilities	
Payroll Liabilities	
Federal Taxes (941/944)	93.30
Total Payroll Liabilities	93.30
Total Other Current Liabilities	\$93.30
Total Current Liabilities	\$30,975.81
Total Liabilities	\$30,975.81
Equity	\$9,828.99
TOTAL LIABILITIES AND EQUITY	\$40,804.80

Note

Note: Property Tax Revenue is not setup as a receivable (different from last year's format).

City of Double Horn Legal Expense & Payment Summary FY2020 - 2021

6/30/2021

Invoice #	Date	Invoice Amount	Payment Recipient	Payment Amount	Balance	Check #	Paid from Account
AKERS & AKERS							
4730	4/19/2019	\$ 16,622.50		\$	16,622.50		
4763	5/17/2019	\$ 1,826.93		\$	18,449.43		
4799	6/19/2019	\$ 2,251.60	Akers & Akers LLP	\$ (10,000.00)	8,449.43	1002	Operating Account
	7/17/2019	\$ 581.22	Akers & Akers LLP	\$ (2,000.00)	10,701.03	1004	Operating Account
	8/4/2019	\$	Akers & Akers LLP	\$ (2,000.00)	8,701.03		
	9/19/2019	\$	Akers & Akers LLP	\$ (7,232.25)	9,232.25		
	10/22/2019	\$	Akers & Akers LLP	\$	7,232.25	1001	Legal Defense
		\$		\$		1008	Operating Account
Total Akers & Akers				\$ (21,232.25)			Remaining Balance
				\$			\$
							Paid In Full

Invoice #	Date	Invoice Amount	Payment Recipient	Payment Amount	Balance	Check #	Paid from Account
MESSER, FORT, McDONALD							
10107	7/16/2019	\$ 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	\$ (2,767.75)	32,104.23	1009	Operating Account
10677	11/11/2019	\$ 7,531.40	Messer, Fort, McDonald	\$	29,336.48		
10889	12/10/2019	\$ 1,818.00	Messer, Fort, McDonald	\$	36,867.88		
11158	1/16/2020	\$ 4,513.63	Messer, Fort, McDonald	\$	38,685.88		
11253	2/7/2020	\$ 8,362.99	Messer, Fort, McDonald	\$ (5,000.00)	43,199.51	1018	Operating Account
11381	3/4/2020	\$ 1,068.00	Messer, Fort, McDonald	\$ (5,000.00)	46,562.50	2001	Operating Account
11558	4/2/2020	\$ 282.00	Messer, Fort, McDonald	\$	42,630.50		
11780	5/5/2020	\$ 84.00	Messer, Fort, McDonald	\$	42,912.50		
11940	6/1/2020	\$ 5,388.00	Messer, Fort, McDonald	\$ (5,000.00)	42,996.50	2012	Operating Account
12148	7/9/2020	\$ 2,796.00	Messer, Fort, McDonald	\$ (5,002.00)	43,384.50	2014	Operating Account
12363	8/11/2020	\$ 3,402.00	Messer, Fort, McDonald	\$	38,382.50		
12562	9/10/2020	\$ 2,835.00	Messer, Fort, McDonald	\$ (10,000.00)	41,178.50	2025	Operating Account
12771	10/6/2020	\$ 2,214.00	Messer, Fort, McDonald	\$ (10,000.00)	44,580.50	2028	Operating Account
12935	11/6/2020	\$ 4,500.00	Messer, Fort, McDonald	\$ (5,000.00)	29,629.50	2037	Operating Account
13114	12/8/2020	\$ 2,562.00	Messer, Fort, McDonald	\$ (5,000.00)	24,629.50	2044	Operating Account
13334	1/12/2021	\$ 750.00	Messer, Fort, McDonald	\$	24,129.50		
13455	2/8/2021	\$ 5,335.80	Messer, Fort, McDonald	\$ (5,000.00)	26,691.50	2057	Operating Account
13735	3/12/2021	\$ 3,474.00	Messer, Fort, McDonald	\$ (5,000.00)	27,441.50	2065	Operating Account
13871	4/7/2021	\$ 6,852.25	Messer, Fort, McDonald	\$ (2,500.00)	27,777.30	2071	Operating Account
14118	5/12/2021	\$ 7,722.00	Messer, Fort, McDonald	\$ (2,500.00)	26,251.30	2079	Operating Account
14338	6/14/2021	\$ 7,119.96	Messer, Fort, McDonald	\$ (10,000.00)	28,103.55	2091	Operating Account
		\$	Messer, Fort, McDonald	\$ (2,500.00)	35,825.55	2096	Operating Account
		\$	Messer, Fort, McDonald	\$ (80,269.75)	32,945.51		
Total Messer, Fort, McDonald				\$	30,445.51		Remaining Balance
				\$			\$ 30,445.51

ALL LEGAL EXPENSES				Total Payments	Total Legal Fees	Remaining Balance
				\$ (101,502.00)	\$ 131,947.51	\$ 30,445.51

July 8, 2021

EMERGENCY MANAGEMENT Report to the City of Double Horn

1. Register the City with Dun and Bradstreet and Obtain a DUNS Number

Registration completed on June 7th, 2021. The DUNS number registration is required for any governmental entity or corporation that seeks to participate in any potential awards from the Federal Government. City of Double Horn DUNS number is 118125964. This completes Step 1 for consideration for federal grants. **Note:** I could not change the city address from Spicewood to Double Horn at this time. The issue is that there is a match conducted by D&B to the US Postal System ZIP Code database. Double Horn is not a listed city under ZIP code 78669. I have contacted the postal address management group in San Antonio on June 29th and I am waiting for their response.

2. Register the City in the SAM.gov system

Registration completed on June 28th, 2021. The SAM.gov name stands for System for Award Management. This system is used for managing federal contractors and also entities that wish to participate in any grant applications for awards funded by the federal government. City of Double Horn SAM ID is UVZ4N3JTRVE1. City of Double Horn CAGE number is 92KL1. This completes Step 2 for consideration for federal grants.

3. Register on TDEM's Grant Management System (GMS) by August 21, 2021

Registration on GMS submitted on July 7th, 2021. Waiting for acceptance from Texas Department of Emergency Management (TDEM).

4. Why are we doing this?

The above three steps are a requirement if we intend to participate in any current or future federal or state grant programs. The current program that is being considered is the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds (CLFRF). The plan does have a provision "to use these funds for eligible purposes, as follows:". One of the provisions is "To make necessary investments in water, sewer, or broadband infrastructure". At this point, it is unclear to me if the city would qualify for grants under this provision. My initial reading of the rules leads me to conclude that we will most likely not be eligible under this program. More research is necessary.

5. Warn Central Texas Program

There were two new Warn Central Texas signups in May. There were [REDACTED] signups in June. Current total is [REDACTED]. The good news is that the Warn Central Texas poster and the Burn Registration poster that Wendy Wright posted on our bulletin boards were published in the latest POA newsletter. Hopefully that will generate some interest from our new residents.

6. ESD9 Recommendation for Knox Key

POA board has disapproved the motion to install Knox keys at Double Horn gates.

7. Featured Speaker Event: Fire Safety

Request that council recommend a date and several alternates for the presentation to be given by Spicewood Fire Chief Sam Stacks. Given the weather in July and August I recommend that the time be 9:30 am at the pavilion.

Harry Brunner
Double Horn EMC
Cell: 949-293-3978

Copies:

Emergency Management Team Members:

Paul Graeber
Alderman - Jim Millard
Alderman - John Osborne
Curtis Raetz
Laura Rathe
Wendy Wright

City Officers

Mayor - Cathy Sereno
City Secretary - Karen Maxwell

1. General

- Need for Building Permit Ordinance – RG
- Building permits are required for residential construction of main residence and outbuildings and future additions including re-models. Building permits are required for construction of Commercial and Industrial structures.
- A typical permit fee for main residence and outbuildings will be around \$ ____.
Fees for future residential additions and non-residential structures are dependent on number and types of inspections the City requires.

2. Third Party Technical Services Functions (ATS or similar)

- Will perform inspections on behalf of the City upon builders' requests for both residential and non-residential construction.
- Builders fund the City's inspection costs through building permit fees.
- Builders request inspections from third party inspection services during different phases of construction.
- Third party bills the City for inspections at agreed unit rates.
- Third party conducts final inspections at construction completion. If no red tags have been assigned the residential or non-residential owner may request a Certificate of Occupancy (CO). Third party will perform follow up inspections as required until red tag items are resolved.

3. ACC Committee Functions (residential only)

- Chairman reviews the Clarification Policies for Residential Construction and Improvements (CPRCI) with the homeowner and obtains initials and signature/s. Provides homeowner a copy of the Builder's Information Packet to be filled out.
- Committee reviews all homeowner submittals, plans, and samples and conducts a face-to-face meeting with homeowner prior to start of construction.
- Chairman performs periodic site visits during construction to verify compliance with the CPRCI.
- At construction completion the Chairman confirms that all CPRCI requirements have been met or that certain items need correction.

4. City of Double Horn Functions (residential and non-residential)

- City adopts the 2015 IBC (International Building Code) as its building code.
- Ordinance Chairman determines which inspections are required for residential and non-residential construction and establishes unit prices with the third party technical services company.
- City Secretary pays all third party inspection invoices per the agreed unit rates.
- **Residential:** City Secretary issues building permit and collects fee upon confirmation from ACC Chairman that all CPRCI items have been met and that a face-to-face meeting has been held with homeowner. City Secretary issues Certificate of Occupancy upon notification from Ordinance Chairman that third party final inspection resulted in no red tags and that ACC Chairman confirms no deviations from CPRCI requirements.
- **Non-residential:** Ordinance Chairman reviews builder's plans for compliance with the City's Zoning Ordinance ORD-018, e.g., type of building, intended use, building height, and maximum square footage as percentage of lot size. Ordinance Chairman confirms that builder's plans conform to the Zoning ordinance. City Secretary issues building permit and collects fee. City Secretary issues Certification of Occupancy (CO) to non-residential owner after Ordinance Chairman confirms the third party final inspection with no red tags.

5. Related Items

- City Zoning ordinance ORD 018 article 1.1.1.10 states that all structures *except* single family residential will require Certificate of Occupancy. Implementation of the Building Permit Ordinance will require a revision to ORD 018 to modify this wording.
- The Master Fee Schedule may need to be revised to include Building Permit fees.

CITY OF DOUBLE HORN
BUDGET CALENDAR

Date	Action
July 25 th	Chief appraiser must deliver certified appraisal roll or certified estimate of taxable value to assessor. TEX. TAX CODE § 26.01(a)
August 7 th	The designated officer (Mayor) must submit the no-new-revenue and voter-approval tax rates to the city council by this date, or as soon thereafter as practicable. TEX. TAX CODE § 26.04(e).
August 29 th	Last day for budget officer to file proposed budget with municipal clerk if the city plans to wait until September 29 to adopt the tax rate. TEX. LOC. GOV'T CODE § 102.005 (before 30th day before tax rate adopted – thus, if a city plans to adopt tax rate before September 29, the proposed budget must be filed sooner)
September 18 th	Last day to publish notice of budget hearing. TEX. LOC. GOV'T CODE § 102.0065 (not later than 10th day before the budget hearing).
September 22 nd	Council holds a record vote approving the proposed tax rate. TEX. TAX CODE § 26.06(c) and 26.061.
September 24 th	Last day to publish notice of tax rate hearing, if the proposed tax rate will exceed the no new-revenue rate, or the meeting to adopt the tax rate, if the tax rate does not exceed the no-new-revenue rate. TEX. TAX CODE § 26.06(a) (the public hearing may not be held before the fifth day after the date the notice of the public hearing is given).
September 28 th	Last day for hearing on budget. TEX. LOC. GOV'T CODE § 102.006(b) (hearing shall be before the date of the tax levy)
September 29 th	City should adopt the budget no later than this date. TEX. LOC. GOV'T CODE § 102.009 (city may only levy taxes in accordance with budget, and because levy cannot take place later than September 29 (see below), this is the effective deadline for property taxing cities).

**CITY OF DOUBLE HORN
ORDINANCE NO. 2021-ORD026**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DOUBLE HORN, TEXAS, ORDERING A GENERAL ELECTION ON NOVEMBER 2, 2021 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) 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 2, 2021 ("Election Day"), as established by the Texas Election Code for the purpose of electing the Mayor and two (2) 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 2, 2021, at which all resident, qualified voters of the City shall be entitled to vote to fill the office of Mayor and two (2) 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 2, 2021 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

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

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 21st day before the Elections, or if the 21st 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.

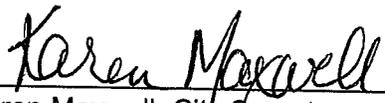
PASSED AND APPROVED on July 8, 2021.

CITY OF DOUBLE HORN



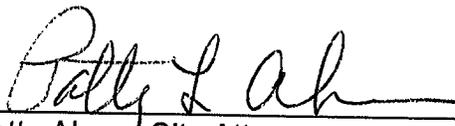
Cathy Sereno, Mayor

ATTEST:



Karen Maxwell, City Secretary

APPROVED AS TO FORM:



Patty Akers, City Attorney

EXHIBIT "A"

ELECTION DATES, TIMES AND LOCATIONS

NOVEMBER 2, 2021, EARLY VOTING

el 2 de noviembre de 2021, Votación Adelante

Constitutional Amendments and Local Elections

Elección sobre enmiendas a la constitución y elecciones locales

Burnet County, Texas

Condado de Burnet, Texas

To be amended to add when provided by County.

EXHIBIT "B"

CONTRACT FOR ELECTION SERVICES & JOINT ELECTION AGREEMENT

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

For the LPS:

Karen Maxwell
City Secretary
103 Vista Views Trail, Ste 100
Double Horn, TX 78669
Tel: 830-201-4042

citysecretary@doublehorntx.org

* * *

WITNESS BY MY HAND THIS THE 7th DAY OF June, 2021.

CONTRACTING OFFICER:

Doug Ferguson

Doug Ferguson, Elections Administrator
Burnet County, Texas

WITNESS BY MY HAND THIS THE 8th DAY OF July, 2021.

THE LOCAL POLITICAL SUBDIVISION:

Name of Entity: City of Double Horn

By: [Signature]

Printed Name: Cathy Sereno

Official Capacity: Mayor

ATTEST: Karen Maxwell

JOINT ELECTION AGREEMENT 2021-2022

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 2021 to July 2022; 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 2021 to July 2022; 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 2021 through July 2022.
- 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 2021 through July 2022.
- III. **Early Voting Polling Locations.** The Early Voting locations for the elections will be at the AgriLife Auditorium, 607 N. Vandevener St., 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 AgriLife Auditorium 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

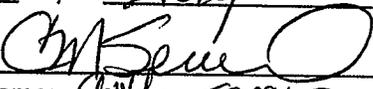
- I. The following expenses will be shared equally by all LPSs holding an election including Burnet County: the newspaper notice for the Logic and Accuracy Test of the ballots, consumable election supplies, and ballot programming.
- II. The user fees for the voting equipment, election worker payroll, 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

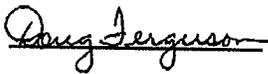
- I. The following expenses will be shared equally by all LPSs holding an election including Burnet County: the newspaper notice for the Logic and Accuracy Test of the ballots, consumable election supplies, and ballot programming.
- II. The user fees for the voting equipment, election worker payroll, 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 City of Doublehorn in its meeting held the 8th day of July, 2021, and executed by its authorized representative.

By: 
Name: Cathy Sereno
Title: Mayor

ACKNOWLEDGED BY:



Doug Ferguson
Elections Administrator, Burnet County, Texas

June 7, 2021

Date