

RESOLUTION NO. 07-001

A RESOLUTION OF THE CITY OF EASTLAND, TEXAS, ORDERING A MUNICIPAL ELECTION TO BE HELD ON MAY 12, 2007, FOR THE PURPOSE OF ELECTING THREE CITY COMMISSIONERS BY THE QUALIFIED VOTERS OF THE CITY OF EASTLAND; AUTHORIZING A JOINT ELECTION WITH THE EASTLAND INDEPENDENT SCHOOL DISTRICT (EISD), THE EASTLAND MEMORIAL HOSPITAL DISTRICT (EMHD), AND THE EASTLAND COUNTY WATER SUPPLY DISTRICT (ECWSD); DESIGNATING THE POLLING PLACES, APPOINTING ELECTION JUDGES FOR SUCH ELECTION; DIRECTING THE NOTIFICATION OF SUCH ELECTION; AND AUTHORIZING THE EASTLAND INDEPENDENT SCHOOL DISTRICT TO PERFORM DUTIES RELATIVE TO THE HOLDING OF SUCH ELECTION.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF EASTLAND:

Section 1. That a general election is hereby ordered to be held on the 12th day of May, 2007, for the purpose of electing three (3) City Commissioners by the qualified voters of the City of Eastland.

Section 2. That the City of Eastland agrees to enter an agreement with the EISD, the EMHD and the ECWSD to hold a joint election, and to share the costs as outlined in the "Agreement for Joint Election." The agreement is attached as Exhibit "A."

Section 3. The Eastland Independent School District is expressly authorized to obtain election supplies required by law and necessary to conduct said election, as well as preparing the official ballots. At least one accessible voting system (eSlate DRE Voting System) will be provided in each polling place, as approved by the Secretary of State to comply with HAVA requirements.

Section 4. That the polls for said election shall be open from 7:00 a.m. until 7:00 p.m. at the following polling place, and the following are hereby appointed officers to conduct the election at said polling place:

POLLING PLACE:

Eastland High School
School Cafeteria
900 West Plummer
Eastland, Texas 76448

ELECTION OFFICERS:

Keith Watkins - Presiding Judge
Eddie Munn - Alternate Presiding Judge

The City Secretary is hereby authorized and directed to provide a copy of this Resolution to the judges as written notice of their appointment as required by Section 32.009 of the Texas Election Code.

Section 5. The Presiding Judge shall have the authority to appoint up to five (5) clerks to assist in the holding of such election, but in no event shall the Presiding Judge appoint less than two (2) clerks. Presiding Judge of such election shall also serve as the Presiding Officer of the Early Voting Ballot Board.

Section 6. Early voting shall be conducted by the EISD Early Voting Clerk, appointed as the Joint Early Voting Clerk in the "Agreement for Joint Election" with the EISD, EMHD and ECWSD. The appointment of a deputy clerk or clerks for early voting shall be in accordance with Section 83.001 of the Texas Election Code. The place for early voting for such election is hereby designated as:

EARLY VOTING LOCATION:

EISD Tax Office
#1 Little Maverick Trail
Eastland, Texas 76448

Section 7. Early voting by personal appearance for the general election shall commence on May 1, 2007, at 8:00 a.m. and end at 8:00 p.m. on May 8, 2007. As required under Section 85.005 (d), of the Texas Election Code, early voting by personal appearance at the early voting polling place shall be conducted for at least 12 hours on two weekdays, if the early voting period consists of six or more weekdays; therefore, the first and second Tuesday of the early voting period have been designated as the two 12 hours days. The early voting polling place will be open from 8:00 a.m. until 8:00 p.m. on those days.

Section 8. The Board of City Commissioners is authorized to sign an Order of Election and the Chairman to sign the Notice of Election prescribed by the State of Texas. The Notice of Election shall be published in accordance with the provisions of the Texas Election Code and the City Charter.

APPROVED AND ADOPTED by the City Commission of the City of Eastland this 19th day of February, 2007:

Mark Pipkin, Chairman
Board of City Commissioners

ATTEST:

Shirley Stuart, City Secretary