

CITY OF ROLLINGWOOD

RESOLUTION NO. 2012-02-29

A RESOLUTION ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF ROLLINGWOOD, TEXAS; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE SUBJECT

WHEREAS, the City Council (the "City Council") of the City of Rollingwood, Texas (the "City"), is authorized and has determined to call a special election for the purpose of submitting a proposition to voters in the City to authorize the issuance of City bonds payable from ad valorem taxes for the purposes hereinafter set forth; and

WHEREAS, the City Council wishes to proceed with the ordering of such special election and the City Council has determined that holding such election is in the public interest;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS:

SECTION 1: An election (the "Election") shall be held on the 12th day of May, 2012, in the City of Rollingwood, Texas, which date is not less than seventy-one (71) nor more than ninety (90) days from the date of the adoption hereof and is a uniform election date pursuant to Section 41.001, Texas Election Code, for the purpose of submitting the following measures:

PROPOSITION

"Shall the City Council of the City of Rollingwood be authorized to issue bonds of the City in the amount of not to exceed \$12,800,000 maturing serially or otherwise and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the City Council at the time of issuance, and to levy a tax upon all taxable property in the City sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of bonds as they mature, for the purpose of making permanent public improvements as follows: purchasing, acquiring, enlarging, extending, equipping and constructing sewer system facilities and improvements, including acquiring lands and rights-of-way for any of such purposes, and all matters incident or necessary thereto?"

SECTION 2: A direct record and optical scan voting system meeting the standards and requirements of the Texas Election Code, as amended, will be used in this election for election day voting and for early voting by personal appearance.

Ballots shall be prepared in accordance with the Texas Election Code. and permit electors to vote "FOR" or "AGAINST" the aforesaid measures which shall appear on the ballot substantially as follows:

PROPOSITION

“THE ISSUANCE OF NOT TO EXCEED \$12,800,000 GENERAL OBLIGATION BONDS FOR ACQUISITION OF SEWER FACILITIES, PROPERTY AND IMPROVEMENTS SERVING THE CITY OF ROLLINGWOOD”

SECTION 3: The election precincts and the polling places for the Election are hereby established to be the election precinct and polling place established by the City Council for the general election to be held on the same date as the Election, as described in **Exhibit A** hereto. The City Secretary may change the places and times of the locations contained in **Exhibit A** without further City Council action or approval after she consults with the Travis County Elections Administrator and determines that a change in the places or times is necessary. The election officers for each polling place shall be appointed in accordance with the provisions of a joint election agreement for the conducting of a joint election on the aforesaid election date with Travis County Elections Administrator, and the Mayor, or his designee, is hereby authorized and directed to execute such a joint election agreement for the election for and on behalf of the City.

On election day, the polls shall be open from 7:00 A.M. to 7:00 P.M.

SECTION 4: The Travis County Elections Administrator, Dana DeBeauvoir, is hereby appointed as the Early Voting Clerk, and Robyn Ryan is appointed as the Regular Voting Clerk.

Early voting shall be conducted by the Travis County Elections Administrator at all Travis County designated early voting locations. Early voting hours for Travis County designated permanent early voting locations are Monday through Saturday from 7:00 A.M. to 7:00 P.M. and Sunday from noon to 6:00 P.M. Early voting by personal appearance shall begin on April 30, 2012 and end on May 8, 2012. Registered voters of the City may vote early at any designated Travis County early voting location.

The main early voting location for early voting by personal appearance shall be:

Travis County Airport Boulevard Offices
5501 Airport Boulevard
Austin, Texas 78751-1410

Early voting by mail shall be conducted in accordance with applicable provisions of the Texas Election Code. An application for early voting ballot by mail shall be mailed to:

Travis County Clerk Elections Division
P.O. Box 149325
Austin, Texas 78714

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board shall be appointed and designated in accordance with the provisions of the election services contract with the Travis County Elections Administrator. The central counting

station is established as the office of the Travis County Elections Division located at 5501 Airport Boulevard, Austin, Texas.

SECTION 5: All resident qualified electors of the City shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the Election Precinct in which they reside. This election shall be held and conducted in accordance with the provisions of the Texas Election Code and the Texas Government Code, Chapter 1251; and, as may be required by law, all election materials and proceedings shall be printed in both English and Spanish.

SECTION 6: A substantial copy of this resolution, including a Spanish translation thereof, shall be posted at three (3) public places within the City and at the City Hall not less than twenty-one (21) full days prior to the date on which said election is to be held. Notice of the election as required by the Texas Election Code and Chapter 1251 of the Texas Government Code shall also be published on the same day in each of two (2) successive weeks in a newspaper of general circulation in said City, the first of said publications to appear in said newspaper not more than thirty (30) days and not less than fourteen (14) full days prior to the day of the election.

[The remainder of this page intentionally left blank.]

EXHIBIT A
ELECTION DAY POLLING PLACE

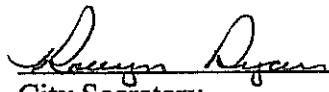
City Council Chamber
Rollingwood Municipal Building
403 Nixon Drive
Rollingwood, Texas

PASSED AND APPROVED this 29th day of February, 2012.



Mayor

ATTEST:



City Secretary