

**RESOLUTION NO. R-2012-4**

**A RESOLUTION CALLING FOR AND ESTABLISHING PROCEDURE FOR A  
GENERAL ELECTION BASTROP, TEXAS**

WHEREAS, the laws of the State of Texas and the City of Bastrop, provide that on May 12, 2012 there shall be elected the following officials for the City:

- Mayor at Large, for a 'Transitional Term' of 2 years, as per Charter Amendment passed on November 2010.**
- Place 2 - Council Member at Large, for an 'Amended Term' of 3 years, as per Charter Amendment passed on November 2010.**
- Place 4 - Council Member at Large, for a 'Amended Term' of 3 years, as per Charter Amendment passed on November 2010.**

WHEREAS, the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, a resolution should be passed establishing the procedure to be followed in said election, and designating the voting places for said election.

**NOW THEREFORE BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF  
THE CITY OF BASTROP, TEXAS:**

That all candidates, for the election to be held on the second Saturday in May 2012 for the above mentioned City offices, shall file their application to become candidates with the City Secretary of the City of Bastrop, City Hall, 1311 Chestnut Street, Bastrop, Texas 78602 on or before 5:00 P.M. on March 5, 2012, the sixty-first (68<sup>th</sup>) day before the election, and that all of said applications shall be on a form as prescribed by Section 141.031 of the Election Code of the State of Texas.

The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing by the Bastrop County Elections Administrator as provided by Section 52.094 of the Election Code.

This City has four (4) election precincts and said election shall be held at the following location:

- 1. For Election Precincts 1001, 1013, 1014 & a portion of 2016, (including all of the area within the boundaries of the Bastrop City limits) the election polling place shall be at BISD Service Center, located at 906 Farm Street, Bastrop, Texas.**

The County Elections Administrator is hereby authorized and instructed to provide and furnish all necessary election supplies to conduct said election. Voting at such election shall be upon paper ballots prepared in conformity to the Texas Election Code.

Section 61.012 of the Texas Election Code requires that the Bastrop City Council must provide at least one accessible voting system in each polling place used in a Texas election on or after January 1, 2006. This system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot.

The Office of the Texas Secretary of State has certified that the ES&S's AutoMARK Voter Assist Terminal version 1.0 is an accessible voting system that may legally be used in Texas elections.

Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of voting of such voting systems.

As chief elections officer of the Bastrop City Council, the Bastrop Council Elections Administrator shall provide at least one ES&S AutoMARK Voter Assist Terminal version 1.0 in each polling place in every polling location used to conduct any election ordered on or after January 1, 2006.

The following named persons are hereby appointed officers for said election:

**For Elections Precincts 1001, 1013, 1014 & a portion of 2016 – PK Barnett shall serve as Presiding Judge;**

**For Elections Precincts 1001, 1013, 1014 & a portion of 2016 – Terri Bigsby shall serve as Alternate Presiding Judge;**

**The clerks for the election will be appointed by the Presiding Judge, in a number not to exceed six (6) clerks.**

The polls at the above designated polling place shall on said Election Day be open from 7:00 A.M. to 7:00 P.M.

Nora Cano is hereby appointed Clerk for Early Voting. The Main Early Voting location for the above designated election shall be at Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas, and said place shall remain open for at least eight (8) hours on each day for early voting which is not on a Saturday, Sunday, or an official State holiday, beginning on April 30, 2012 the twelfth (12<sup>th</sup>) day before the election and continuing through May 8, 2012, the fourth (4<sup>th</sup>) day preceding the date of said election. Said place of voting shall remain open each weekday from 7:30 a.m. to 5:00 p.m. Said place of voting shall remain open on Friday, May 4, 2012 and Tuesday, May 8, 2012 for 12 hours from 7 a.m. to 7 p.m. Branch early voting locations are: 1) Bastrop Intermediate School, 509 Old Austin Hwy, Bastrop, Texas; 2) Cedar Creek Middle School, 125 Voss Pkwy, Cedar Creek, Texas; 3) Red Rock Elementary School, 2401 FM 20, Red Rock, Texas; 4) Lost Pines Elementary School, 151 Tiger Woods Dr., Bastrop, Texas; and 5) Cedar Creek High, 793 Union Chapel, Cedar Creek, Texas. Said locations shall remain open each weekday from 7:30 a.m. to 4:00 p.m.

Ballot applications and ballots voted by mail should be addressed to the Early Voting Clerk, Nora Cano, Bastrop County Elections Administrator, 804 Pecan Street, Bastrop, Texas 78602. Applications for ballots by mail must be received no later than the close of business on May 6, 2011, the eighth (8<sup>th</sup>) day before the election.

For Elections Precincts 1001, 1013, 1014 and a portion of 2016, Ralph Escobedo is hereby appointed as Presiding Judge of the Early Voting Ballot Board. In accordance with Section 87.0021 et seq. of the Texas Election Code said presiding judge shall appoint at least two (2) other members to the Board and shall process early voting results in accordance with said Texas Election Code.

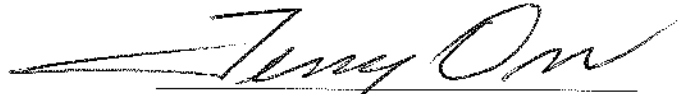
The Presiding Judge will receive compensation at the rate of \$10.00 per hour. The Alternate Presiding Judge and Clerks will receive compensation at the rate of \$8.00 per hour. The Presiding Judge will receive an additional \$25.00 for picking up the election supplies prior to election to election day and for returning the supplies after the polls close.

Said election shall be held in accordance with the Election Code of this State and only resident qualified voters of said City shall be eligible to vote at said election.

The Mayor shall give notice of this election in accordance with the terms and provisions of Sections 4.004, 83.010, 85.004, and 85.007 of the Election Code, and all necessary orders and writs for said election shall be issued by the proper authority. Returns of said election shall be made to the City Council immediately after the closing of the polls.

It is further found and determined that in accordance with the order of this governing body, the City Secretary will post notice of the date, place and subject of this meeting on the bulleting board located in the City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting. A copy of the return of said posting shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

**PASSED, APPROVED, AND ADOPTED this 24<sup>th</sup> day of January 2012.**

  
Terry Orr, Mayor

**ATTEST:**

  
Teresa Valdez, City Secretary