#### **RESOLUTION NO. R-2018-20**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING A JOINT AGREEMENT BETWEEN THE CITY OF BASTROP AND BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 FOR THE MAY 5, 2018 GENERAL ELECTION FOR BASTROP TEXAS, ATTACHED AS EXHIBIT A; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** the City of Bastrop ("the City") has called a general election for Saturday, May 5, 2018; and

WHEREAS, the Bastrop County Water Control and Improvement District No. 2 (WCID) has also called an election for Saturday, May 5, 2018; and

WHEREAS, the WCID has expressed its desire for a joint election with the City; and

**WHEREAS,** state law allows local governments holding elections on the same day to do so jointly, thereby making voting more convenient; and

**WHEREAS**, the Bastrop County Elections Administrator will provide all election services for the City and the WCID, as agreed upon by the Bastrop County Elections Administrator and each entity through separate contract; and

**WHEREAS**, it is necessary to authorize an agreement in accordance with Section 271.002 of the Texas Election Code, whereby the City and the WCID agree to hold a joint election on May 5, 2018.

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

<u>Section 1.</u> The City Council of the City of Bastrop hereby authorizes that the May 5, 2018 General Election be held jointly with the Bastrop County Water Control and Improvement District No. 2.

**Section 2.** The Mayor is hereby authorized to execute an agreement with the Bastrop County Water Control and Improvement District No. 2 for a joint election on Saturday, May 5, 2018. The agreement is attached hereto as Exhibit A.

**Section 3:** That this Resolution shall take effect immediately upon its passage, and it is so resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 27<sup>th</sup> day of March, 2018.

APPROVED: <u>chroeder</u> Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM: Alan Bojorquez, City Attorney

## EXHIBIT A

# AGREEMENT TO CONDUCT JOINT ELECTION BETWEEN THE CITY OF BASTROP AND BASTROP COUNTY WCID#2 FOR THE MAY 5, 2018 ELECTION

THE STATE OF TEXAS§COUNTY OF BASTROP§

This Agreement to Conduct Joint Election (this "**Contract**") is entered into by and among City of Bastrop, a political subdivision of the State of Texas (the "**CITY**"), and Bastrop County Water Control and Improvement District No. 2, a political subdivision of the State of Texas, (the "**WCID**"), each individually, a "**Party**" or, collectively, the "**Parties**," pursuant to Chapter 271 of the Texas Election Code.

#### RECITALS

WHEREAS, the CITY and the WCID each expect to call an election to be held on May 5, 2018; and

WHEREAS, the CITY and the WCID desire to conduct such elections jointly pursuant to Chapter 271 of the Texas Election Code, and

WHEREAS, the CITY and the WCID desire to enter into a contract setting out the respective responsibilities of the Parties;

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

#### ARTICLE I PURPOSE

1.01 The Parties have entered into this Contract to conduct a joint election on May 5, 2018. The purpose of this agreement is to maintain consistency and accessibility in voting practices, polling places, and election procedures in order to best assist the voters of the Parties.

## ARTICLE II JOINT ELECTION

2.01 The Parties agree to conduct their respective May 5, 2018 elections jointly pursuant to Chapter 271 of the Texas Election Code. Specifically, the Parties agree to the use of common polling places for both early voting and Election Day. The Parties also agree that the election officers may be appointed to serve both elections and that a common ballot may be used where appropriate and that common equipment and ballot boxes may be used for both elections for all relevant purposes as provided in Chapter 271.

Agreement to Conduct Joint Election City of Bastrop and WCID#2

## ARTICLE III TERM

3.01 Except as hereinafter set out, the term of this Contract shall be from the time of execution until all items with respect to this Contract have been completed.

### **ARTICLE IV**

## EACH PARTY RESPONSIBLE FOR ITS PRO RATA COST OF SERVICE AS BILLED

4.01 The Parties acknowledge that they have each separately contracted for election services to be provided by Bastrop County Elections Administrator for the elections. All costs incurred by the Parties attributable to the coordination, supervision, and running of the election and incurred on behalf of the Parties, including expenses for supplies in connection with the election school(s), election supplies, wages paid for election workers, any paper ballots to be used for the election, and any other expenses reasonably and directly related to the election, including, without limitation, rental and programming of direct recording electronic voting devices and audio ballots shall be borne by the Parties based on their respective Election Services Agreement with the County Elections Administrator, and each Party will be responsible for their pro rata portion.

## ARTICLE V GENERAL PROVISIONS

5.01 This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Bastrop County, Texas.

5.02 In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, the invalidity, illegality, or unenforceability shall not affect any other provision, and this Contract shall be construed as if the invalid, illegal, or unenforceable provision had never been a part of the Contract.

5.03 This Contract constitutes the only agreement of the Parties hereto and supersedes any prior understanding or written or oral agreement between the parties respecting the written subject matter.

5.04 No amendment, modification, or alteration of this Contract shall be binding unless it is in writing, dated subsequent to the date of the Contract and duly executed by all of the Parties.

5.05 Any notice to be given hereunder by any party to the other shall be in writing and may be affected by personal delivery, by certified mail, or by common carrier. Notice to a party shall be addressed as follows:

### WCID:

Alma Rodriguez Office Manager Bastrop County WCID#2 PO Box 708 Bastrop, TX 78602

#### CITY:

Connie Schroeder Mayor City of Bastrop PO Box 427 Bastrop, TX 78602

Notice by hand-delivery is deemed effective immediately, notice by certified mail is deemed effective three days after deposit with a U.S. Postal Office or in a U.S. Mail Box, and notice by a common carrier, is deemed effective upon receipt. Each party may change the address for notice to it by giving notice of such change in accordance with the provisions of this Section.

Agreement to Conduct Joint Election City of Bastrop and WCID#2 EXHIBIT A

Executed to be effective the \_\_\_\_\_ day of \_\_\_\_\_\_, 2018.

WCID:

BY:\_\_\_\_\_

Bastrop County WCID#2

EXHIBIT A

Executed to be effective the  $21^{\text{March}}$  day of March, 2018.

<u>CITY</u>:

Connie Schroeder, Mayor City of Bastrop BY:\_\_\_\_\_