

RESOLUTION NO. 09-2005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH DALLAS COUNTY ELECTIONS DEPARTMENT.

WHEREAS, the City Council of the City of Mesquite, Texas, has called the annual general election be held May 7, 2005, for the purpose of electing a Mayor and Councilmembers for Places 1, 2 and 6.

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


SECTION 1. That the Mayor is hereby authorized to execute a joint election agreement and election services contract with the Dallas County Elections Department in substantially the form and substance as attached hereto as Exhibit "A."

SECTION 2. That this resolution shall take effect immediately upon date of passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 7th day of March, 2005.

  
\_\_\_\_\_  
Mike Anderson  
Mayor

ATTEST:

  
\_\_\_\_\_  
Judy Womack  
City Secretary

APPROVED:

  
\_\_\_\_\_  
B.J. Smith  
City Attorney

## JOINT ELECTION AGREEMENT

AND

## ELECTION SERVICE CONTRACT

BETWEEN

TOWN OF ADDISON (TOA)  
 CITY OF CARROLLTON COC)  
 CITY OF CEDAR HILL (COCdH)  
 CITY OF COCKRELL HILL (COCKH)  
 CITY OF COPPELL (COCp)  
 CITY OF DALLAS (COD)  
 CITY OF DESOTO (CODe)  
 CITY OF DUNCANVILLE (CODu)  
 CITY OF FARMERS BRANCH (COFB)  
 CITY OF GARLAND (COG)  
 CITY OF GRAND PRAIRIE (COGP)  
 CITY OF HUTCHINS (COH)  
 CITY OF IRVING (COI)  
 CITY OF LANCASTER (COL)  
 CITY OF MESQUITE (COM)  
 CITY OF RICHARDSON (COR)  
 CITY OF ROWLETT (CORw)  
 CITY OF SACHSE (COS)  
 CITY OF SEAGOVILLE (COSe)  
 TOWN OF SUNNYVALE (TOS)  
 CITY OF WILMER (COW)  
 CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT (CFBISD)  
 CEDAR HILL INDEPENDENT SCHOOL DISTRICT (CHISD)  
 COPPELL INDEPENDENT SCHOOL DISTRICT (CPISD)  
 DALLAS COUNTY SCHOOL BOARD (DCSB)  
 DALLAS INDEPENDENT SCHOOL DISTRICT (DISD)  
 DESOTO INDEPENDENT SCHOOL DISTRICT (DeISD)  
 DUNCANVILLE INDEPENDENT SCHOOL DISTRICT (DuISD)  
 GARLAND INDEPENDENT SCHOOL DISTRICT (GISD)  
 GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT (GPISD)  
 IRVING INDEPENDENT SCHOOL DISTRICT (IISD)  
 LANCASTER INDEPENDENT SCHOOL DISTRICT (LISD)  
 MESQUITE INDEPENDENT SCHOOL DISTRICT (MISD)  
 RICHARDSON INDEPENDENT SCHOOL DISTRICT (RISD)  
 SUNNYVALE INDEPENDENT SCHOOL DISTRICT (SuISD)  
 WILMER-HUTCHINS INDEPENDENT SCHOOL DISTRICT (WHISD)

FOR THE CONDUCT OF A JOINT ELECTION  
 TO BE HELD SATURDAY, MAY 7, 2005

TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT (DCED)

1. JURISDICTION

- 1.1 The Town of Addison (TOA) plans to hold a Special Election to fill a vacancy in 2 City Council Places unexpired terms and a Municipal Election on May 7, 2005 for 3 Councilmembers and a Mayoral position in 3 Dallas County voting precincts. The City of Carrollton (COC) plans to hold a Special Election to fill a vacancy in Councilmember Place 3 and a Municipal Election on May 7, 2005 for Councilmember Places 2,4,6 and a Mayoral

position in 11 Dallas County voting precincts and 20 Denton County voting precincts. The City of Cedar Hill (COCdH) plans to hold a General Election for City Council Places 2 and 6 on May 7, 2005 in 9 Dallas County voting precincts and 1 Ellis County voting precinct. The City of Cockrell Hill (COckH) plans to hold a Municipal Election on May 7, 2005 for City Councilmember Places 3, 4 and 5 in 1 Dallas County voting precinct. The City of Coppell plans to hold a Municipal Election on May 7, 2005 for Councilmembers Places 1,3,5,and 7 in 9 Dallas County voting precincts and 1 Denton County voting precinct. The City of Dallas plans to hold a Special Charter Amendment Election and a Municipal Election on May 7, 2005 for Council Places 1,2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 in 369 Dallas County voting precincts, 12 Collin County voting precincts, and 6 Denton County voting precincts. The City of DeSoto (CODe) plans to hold a General City Election on May 7, 2005 for Councilmember Places 2 and 4 in 21 Dallas County voting precincts. The City of Duncanville (CODu) plans to hold a Special Charter Amendment Election and a Municipal Election on May 7, 2005 for City Councilmember Districts 1, 3, 5 and one (1) Councilmember position at-large in 12 Dallas County voting precincts. The City of Farmers Branch (COFB) plans to hold a City Council Election on May 7, 2005 for Councilmember Place 2 and a Mayoral position in 11 Dallas County voting precincts. The City of Garland plans to hold a Local Option Liquor Election and a General Election on May 7, 2005 for Councilmember Districts 3, 6, 7, 8; and a Mayoral position in 51 Dallas County voting precincts and 2 Collin County voting precincts. The City of Grand Prairie (COGP) plans to hold a Special Election and a General Election on May 7, 2005 for Councilmember Districts 1, 3, and one (1) Councilmember at-large in 26 Dallas County voting precincts and 1 Ellis County voting precinct. The City of Hutchins (COH) plans to hold a General Election on May 7, 2005 for three (3) Councilmembers for two-year terms in 1 Dallas County voting precinct. The City of Irving (COI) plans to hold a General Municipal Election on May 7, 2005 for Councilmember Places 3, 5, and a Mayoral position in 47 Dallas County voting precincts. The City of Lancaster (COL) plans to hold a General Election on May 7, 2005 for Councilmember Districts 1, 3, and 5 in 11 Dallas County voting precincts. The City of Mesquite (COM) plans to hold a Municipal Election on May 7, 2005 for Councilmember Places 1, 2, 6 and a Mayoral position in 36 Dallas County voting precincts. The City of Richardson (COR) plans to hold a City Council Election for City Council Places 1,2,3,4,5,6 and 7 in 25 Dallas County voting precincts, and 4 Collin County voting precincts. The City of Rowlett (CORw) plans to hold a General Election on May 7, 2005 for Councilmember Places 1, 3, and 5 in 7 Dallas County voting precincts and 2 Rockwall County voting precincts. The City of

Sachse (COS) plans to hold a General Election on May 7, 2005 for Councilmember Places 3 and 4 in 2 Dallas County voting precincts and 2 Collin County voting precincts. The City of Seagoville (COSe) plans to hold a Municipal Election on May 7, 2005 for Councilmember Place 2, 4, and a Mayoral position in 2 Dallas County voting precincts. The Town of Sunnyvale (TOS) plans to hold a General Election on May 7, 2005 for two (2) Councilmembers, and a Mayoral position in 1 Dallas County voting precinct. The City of Wilmer (COW) plans to hold a City Council Election on May 7, 2005 for three (3) Councilmembers at-large, in 1 Dallas County voting precinct.

- 1.2 The Carrollton Farmers Branch Independent School District (CFBISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 1 and 2 in 37 Dallas County voting precincts and 16 Denton County voting precincts located wholly or partially within the District and Dallas County. The Cedar Hill Independent School District (CHISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 3, 4, and 5 in 11 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Coppell Independent School District (CpISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 4 and 5 in 21 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Dallas County School Board (DCSB) plans to hold on May 7, 2005 a Board of Trustee's Election for Districts 1 and 4, both six (6) year terms in 307 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Dallas Independent School District (DISD) plans to hold a Special Election to fill a vacancy in District 1, and a Board of Education Trustee Election for Districts 2, 6, and 8 in 334 Dallas County voting precincts located wholly or partially within the District and Dallas County. The DeSoto Independent School District (DeISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 3, 4, and 5 in 23 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Duncanville Independent School District (DuISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 4 and 5 in 25 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Garland Independent School District (GISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 4 and 5 in 58 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Grand Prairie Independent School District (GPISD) plans to hold a Board of Education Trustee Election for Places 3 and 4 on May 7, 2005 in 28 Dallas County voting precincts located wholly within the District and Dallas County. The Irving Independent

School District (IISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 1 and 2 in 48 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Lancaster Independent School District (LISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Districts 4, 5, and 7 in 15 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Mesquite Independent School District (MISD) plans to hold a Board of Trustee Election on May 7, 2005 for Places 3, 4, and 5 in 43 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Richardson Independent School District (RISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 6 and 7 in 73 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Sunnyvale Independent School District (SuISD) plans to hold a Board of Education Trustee Election on May 7, 2005 for Places 1 and 2 in 1 Dallas County voting precincts located wholly or partially within the District and Dallas County. The Wilmer-Hutchins Independent School District (WHISD) plans to hold a Special Election and Board of Education Trustee Election on May 7, 2005 for Places 3 and 4 in 12 Dallas County voting precincts located wholly or partially within the District and Dallas County.

- 1.3 A list of each election precinct or partial election precinct (each precinct unit) involved in the joint election, together with the name of the participating authority holding an election in that precinct unit, and the number of registered voters in that precinct unit, is shown in Attachment "E". The Elections Administrator will forward an updated version of Attachment "E" to each participating authority showing registered voters as of the deadline for registering to vote in the election.

## 2. ADMINISTRATION

The Dallas County Elections Administrator agrees to coordinate, supervise and handle all aspects of administering the Joint Election in accordance with the provisions of the Texas Election Code and as outlined in this agreement. Each participating authority agrees to pay Dallas County for equipment, supplies, services and administrative costs as outlined in this agreement. The Dallas County Elections Administrator will serve as administrator for the election; however, each participating authority remains responsible for the lawful conduct of their respective election.

3. LEGAL DOCUMENTS

- 3.1 Each participating authority will be responsible for preparation, adoption and publication of all required election orders, resolutions, notices and any other pertinent documents required by their respective governing bodies.
- 3.2 The Elections Administrator will be responsible for making the submission required by the Federal Voting Rights Act of 1965, as amended, with regard to administration of the joint election. A copy of the submission will be furnished to each participating authority. Any other changes which require preclearance by the U.S. Department of Justice will be the responsibility of each participating authority. Preparation of necessary bilingual materials for notices and preparation of the text for the official ballot will also be the responsibility of each participating authority. Each participating authority will provide a copy of their respective election notices and justice submission to the Dallas County Elections Administrator.

4. DIRECT RECORD VOTING SYSTEM/OPTICAL SCAN

- 4.1 Each participating authority agrees that voting at the joint election will be by use of a direct record and optical scan voting system approved by the Secretary of State in accordance with the Texas Election Code. The Dallas County Elections Department will be responsible for the preparation of programs and the testing of the direct record system and optical scan system used for tabulating the ballots. Testing of the direct record equipment will be conducted at the Elections Department, 2377 N. Stemmons Frwy, Suite 820, Dallas beginning Wednesday, May 4, 2005 at 10:00 am and testing of the optical scan equipment will be conducted at the Election Equipment Warehouse, 1506 East Langdon Road, Hutchins beginning Thursday, April 7, 2005 at 10:00 am, and before ballots are tabulated at the scheduled polling locations listed in Section 13 of this contract and Attachment "B" by the presiding judges. The Dallas County Elections Department agrees to establish ten (10) regional sites and a central counting station to receive and tabulate the voted ballots and provisional ballots as outlined in Section 9 of this agreement.
- 4.2 Dallas County agrees to provide direct record tabulators, precinct tabulators and voting booths for the joint election. The Gemini voting booth allocation will be based on providing one (1) Gemini for each 300 registered voters in each election precinct unit, not to exceed six (6) Gemini voting booths in any given precinct unit, one (1) precinct tabulator per location, not to exceed at any given time eight (8) iVotronics and three(3)Activator PEB's per early voting location.

4.3 It is estimated that 1,161 geminis, 370 precinct tabulators, 306 iVotronics, and 102 activator PEB's will be needed to conduct the May 7, 2005 Joint Election. The cost of the direct record voting system for the election will be determined by multiplying the total number of iVotronics by \$250.00 each, and Activator PEB's by \$10.00 each. The cost for the use of the gemini voting booths will be \$35.00 each. The cost for the use of the precinct tabulators will be \$175.00 each (See Attachment "A"). It is agreed by all entities that ADA voting terminals will not be used during the Joint Election, and that the said terminals will not be part of the Joint Election Agreement.

## 5. VOTING LOCATIONS

5.1 The Elections Administrator will select and arrange for the use of and payment for all voting locations, subject to the approval of each participating authority. Voting locations will be, whenever possible, the usual voting locations for the precincts. Voting precincts may be combined by mutual agreement between the participating authorities. The proposed voting locations are listed in Attachment "B" of this agreement. In the event a voting location is not available, the Elections Administrator will arrange for use of an alternate location with the approval of each participating authority affected by the change. DCED will be responsible for submitting any polling location changes to the Department of Justice for pre-clearance. The Elections Administrator will notify each participating authority of any changes from the locations listed in Attachment "B".

5.2 The Elections Administrator will send each participating authority a final version of Attachment "B" which reflects the actual locations to be used on the day of the election.

## 6. ELECTION JUDGES, CLERKS AND OTHER ELECTION PERSONNEL

6.1 The Elections Administrator will be responsible for the appointment of the presiding judge and alternate for each polling location subject to the approval of each participating authority. The Elections Administrator shall arrange for the training and compensation of all presiding judges and clerks. The proposed election judges are listed in Attachment "C" of this agreement. If a person is unable or unwilling to serve, the Elections Administrator will name a judge for the precinct and notify each participating authority affected by the change.

- 6.2 In compliance with the Federal Voting Rights Act of 1965, as amended, precincts containing more than 5% Hispanic population, according to the 2000 census statistics, are required to have interpreter assistance. If a presiding judge is not bilingual and is unable to hire a bilingual clerk, the Elections Department may make a recommendation. If the Elections Department is unable to make a recommendation, the participating authorities shall be notified and responsible for providing a recommendation for the precinct.
- 6.3 The Elections Administrator is responsible for notifying all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the joint election are eligible to serve. The presiding judge, with the Elections Department assistance, will be responsible for insuring the eligibility of each appointed clerk hired to assist the judge in the conduct of the election.
- 6.4 If a participating authority recommends a person not listed in Attachment "C", and that recommendation conflicts with the recommendation from any of the other entities involved in the election in that precinct, the Elections Administrator will conduct a drawing from the recommendations to determine the election judge. Once a person has been notified of his/her selection as election judge, no changes may be made by any of the participating authorities.
- 6.5 The Elections Administrator will send joint participants an updated version of Attachment "C" which reflects the names of judges who were sent the letter requesting service for this election. A final version for Attachment "C" which reflects the name of the judges who actually presided on the day of the election will be sent to each participating authority.
- 6.6 The Elections Department will hold two (2) public schools of instruction on the use of optical scan card voting equipment and election laws on Saturday, April 30, 2005 from 10am - 12pm, and Thursday, May 5, 2005, from 7pm -9pm in the Central Jury Room, George L. Allen County Courthouse, 600 Commerce Street, Dallas. No election judge will be appointed unless he/she has attended an election judge training session taught by the Elections Department in the past eighteen (18) months and on the optical scan system. However, participating entities have requested that judges appointed for the joint election should attend one of the two scheduled training sessions.



- 6.7 The election judges are responsible for picking up election supplies at the time and place determined by the Elections Department (which will be set forth in the election judge letter requesting service for this election). Each election judge will receive \$8.00 per hour and each clerk will receive \$7.00 per hour (for a maximum of 14 hours). The election judge will receive an additional \$25.00 for picking up the election supplies prior to election day and for delivering election returns and supplies to their designated regional drop off site.
- 6.8 The Elections Administrator will employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies and equipment during the period of early voting and on election day, and for the efficient tabulation of ballots at the central counting station and regional sites. Part-time personnel will be paid an amount agreed to by the participating authorities as outlined in Attachment "A". Part-time personnel working in support of the central counting station and regional sites on election night will receive pay for at least four hours, minimum call for service, regardless of the actual hours worked. (Attachment E)

7. SUPPLIES AND PRINTING

- 7.1 The Elections Department will arrange for all election supplies and election printing, including, but not limited to, all forms, signs and other materials used by the election judges at the voting locations.
- 7.2 The Elections Department will provide maps, if necessary, instructions and other information needed to enable the election judges to conduct a proper election.
- 7.3 Each participating authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which their candidate names and/or proposition(s) are to appear on the official ballot. The list will be delivered to the Elections Administrator as soon as possible after ballot positions have been determined by each of the participating authorities. Each participating authority will be responsible for proofreading and approving the ballot in so far as it pertains to that authority's candidates and/or propositions.

8. OPTICAL SCAN CARD BALLOTS

- 8.1 The ballot allocation for this election is based on providing enough ballots in every reporting precinct to handle the same turnout as in comparable elections plus twenty-five percent (25%) of that number, for an original allocation of no less than 25% of the registered voters.
- 8.2 Ballot allocation for Local Option Election will be allocation in accordance to Sec. 251.37 of the Texas Alcohol and Beverage Code.
- 8.3 Approximately 10,000 additional ballots will be available for Early Voting By Mail and for use on Election Day to respond to any precinct requesting additional ballots.

9. RETURNS OF ELECTIONS

- 9.1 The Elections Department will be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.
- 9.2 The participating authorities hereby, in accordance with Section 127.002, 127.003 and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Manager	- Bruce R. Sherbet Dallas County Elections Administrator
Tabulating Supervisor	- Stephen Wang ES & S Representative
Presiding Judge	- Brooks Love (COD) Election Manager

- 9.3 The manager or his representative will deliver timely cumulative reports of the election results as precincts are tabulated. The manager will be responsible for releasing cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies or electronic transmittals (where accessible). Dallas County will operate an election result center to release election results in the Health and Human Services Building, 2377 N. Stemmons Frwy, Suite 820, Dallas, Texas. Any participating authority, upon request, may require release of returns be given only at a specified location other than from the result center. Any participating entity that would like the Dallas County Elections Department's web-site linked to their web-site, must provide their web-site address to the Central Counting Station Manager.

- 9.4 The Dallas County Elections Department will prepare the unofficial canvass report after all precincts have been counted, and will deliver a copy of the unofficial canvass to each participating authority as soon as possible after all returns and provisional ballots have been tabulated, but in no event no later than 10:00am Saturday, May 14, 2005. All participating authorities will be responsible for the official canvass of their respective elections.
- 9.5 The Dallas County Elections Department will be responsible for conducting the post election manual recount, unless a waiver is given from the Secretary of State in accordance with Section 127.201 of the Texas Election Code. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office. Each political subdivision must notify the Elections Department if waiver has been granted or denied twenty (20) days before the election.
10. ELECTION EXPENSES
- 10.1 The participating authorities agree to share the costs of administering the May 7, 2005 Joint Election. A general supervisory fee not to exceed 10% of the total cost of the election shall be assessed as authorized by the Texas Election Code, Sec. 31.100. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on average cost per polling place (unit cost) as determined by adding together the overall expenses and dividing expenses equally among the total number of polling places. Any participants requesting a combination of polling places which exceeds the average cost (Unit Cost), shall be billed directly for any excess expenditures. **The cost of any special request from a participant, which is not agreed upon by all authorities, shall be borne by that participant.** Each participating authority agrees that no participant shall be billed less than minimum of one full unit cost. Each stand alone precinct shall be billed to the requesting entity at no less than twenty-five percent of the cost of a full unit \$810.84. A stand alone precinct is created when two or more entities are located within a precinct and the participating entities are unable to agree upon a common polling place. See Attachment "A".
- 10.2 The expenses for early voting by mail and personal appearance will be paid equally by each participating authority, unless otherwise amended.
- 10.3 Final election expenses will be determined within 120 days after the election. The Elections Administrator will provide each participating authority with a final accounting in writing of all funds deposited into the joint election account and an accounting of all payments from the joint election account.

will bill each participating authority in accordance with the expense formula enumerated herein. Any amount remaining will be refunded accordingly to each participating authority.

11. DEPOSIT OF FUNDS

11.1 Each participating authority agrees to deposit with the Dallas County Treasurer's Office, by no later than Friday, March 25, 2005, a sum equal to 50% of the total estimated cost of election expenses to be paid to Dallas County as administrator of the Joint Election, and the remaining 50% is due by April 15, 2005; however, any participating entity may pay the total sum on or before March 25, 2005. Such funds will be placed in a joint election account to be used by the County for paying expenses as outlined in this agreement. No funds will be expended by Dallas County except for supplies and services outlined in this agreement, or except as may be agreed to, in writing, by each participating authority. No adjustments will be made to deposits for partial withdrawals after contract has been signed by all participating authorities.

11.2 The amounts to be deposited are as follows (calculated on the basis of a cost of \$ 3,574.06\_ (per polling place):

	<u>March 25</u>	<u>April 15</u>
TOA	\$ 1,787.03	\$ 1,787.03
COC	\$ 4,162.32	\$ 4,162.32
COCH	\$ 1,787.03	\$ 1,787.03
COCKH	\$ 1,787.03	\$ 1,787.03
COCp	\$ 1,787.03	\$ 1,787.03
COD	\$ 276,245.28	\$ 276,245.29
CODe	\$ 2,233.79	\$ 2,233.79
CODu	\$ 1,787.03	\$ 1,787.03
COFB	\$ 1,787.03	\$ 1,787.03
COG	\$ 27,401.15	\$ 27,401.16
COGP	\$ 9,739.32	\$ 9,739.32
COH	\$ 1,787.03	\$ 1,787.03
COI	\$ 7,148.12	\$ 7,148.13
COL	\$ 1,787.03	\$ 1,787.03
COM	\$ 7,743.80	\$ 7,743.81
COR	\$ 16,083.28	\$ 16,083.29
CORW	\$ 3,574.06	\$ 3,574.07
COS	\$ 1,787.03	\$ 1,787.03
COSe	\$ 1,787.03	\$ 1,787.03
TOS	\$ 1,787.03	\$ 1,787.03
COW	\$ 1,787.03	\$ 1,787.03
CFBISD	\$ 9,530.83	\$ 9,530.84
CHISD	\$ 1,787.03	\$ 1,787.03
CPISD	\$ 1,787.03	\$ 1,787.03
DCSB	\$ 100,788.57	\$ 100,788.58
DISD	\$ 69,545.31	\$ 69,545.31
DeISD	\$ 2,591.19	\$ 2,591.18
DUISD	\$ 4,884.55	\$ 4,884.56

GISD	\$ 27,698.99	\$ 27,698.99
GPISD	\$ 9,828.67	\$ 9,828.68
IISD	\$ 8,190.56	\$ 8,190.56
LISD	\$ 1,787.03	\$ 1,787.03
MISD	\$ 12,211.38	\$ 12,211.38
RISD	\$ 35,591.71	\$ 35,591.71
SuISD	\$ 1,787.03	\$ 1,787.03
WHISD	\$ 7,743.80	\$ 7,743.81
Total deposit	\$ 1,334,733.78	

Deposits should be delivered within the mandatory time frame to:

Lisa Hembry  
Dallas County Treasurer  
303 Records Building  
509 Main Street  
Dallas, Texas 75202

## 12. RECORDS OF THE ELECTION

- 12.1 Bruce R. Sherbet, Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.
- 12.2 Access to the election records will be available to each participating authority as well as to the public in accordance with the Texas Public Information Act, Chapter 552, Government Code, at the Elections Department, 2377 N. Stemmons Frwy, Suite 820, Dallas, Texas, at any time during normal business hours. The Election Administrator shall ensure that the records are maintained in an orderly manner, so that records are clearly identifiable and retrievable per records storage container.
- 12.3 Records of the election will be retained and disposed of in accordance with the records retention schedules which may have been adopted by each participating authority, and in accordance with the provisions of Title 6, Subtitle C, Chapters 201 through 205, Texas Local Government Code, including the minimum retention requirements established by the Texas State Library and Archives Commission. If records of the election are involved in any pending election contest, investigation, litigation, or Texas Public Information Act, the Election Administrator shall maintain the records until final resolution or until final judgement, whichever is applicable. It is the responsibility of any participating authority to bring to the attention of the Elections Administrator any notice of any pending election contest, investigation, litigation, or Texas Public Information Act request which may be filed with a participating authority. Upon request to maintain records beyond eligibility for preservation according with Section 66.058 of the Texas Election Code, the Elections Administrator shall supply a written cost estimate for storage to requesting participant. (See Section 10)

12.4 On the first business day which follows the date that the records of the election are eligible for destruction, the Election Administrator will notify in writing each participating authority of the planned destruction of any records of the election. Within fifteen days of receipt of the Election Administrator's notice of intent to destroy the records, each participating authority will provide the Election Administrator with written authorization to proceed with destruction or written instructions to withhold destruction.

### 13. EARLY VOTING

13.1 Bruce R. Sherbet, Elections Administrator, will be appointed as early voting clerk in compliance with Sections 271.006 of the Texas Election Code. Other deputy early voting judges/clerks will be appointed, subject to the approval of Joint Election participants, as needed to process early voting mail and to conduct early voting at the main location and branch locations. If a participating authority recommends a person not listed in Attachment "D", and that recommendation conflicts with the recommendation from any of the other entities involved in the election in that precinct, the Elections Administrator will conduct a drawing from the recommendations to determine the deputy early voting judge/clerk. Once a person has been notified of his/her selection as deputy early voting judge/clerk, no changes may be made by any of the participating authorities. The recommended deputy early voting judges/clerks for the main and branch early voting locations are listed in Attachment "D".

13.2 Early voting by personal appearance will be conducted on weekdays beginning Wednesday, April 20, 2005, and continuing through Friday, April 22, 2005, between 8:00am and 5:00pm; Monday, April 25, 2005, and continuing through Friday, April 29, 2005 between 8:00am and 5:00pm; Saturday, April 30, 2005 between 8:00 am and 5:00pm; Sunday, May 1, 2005, between 1:00pm and 6:00pm; and Monday, May 2, 2005, through Tuesday, May 3, 2005, between 7:00am and 7:00pm. Any qualified voter for the Joint Election may vote early by personal appearance at either the main early voting location or at any one of the branch locations.

#### MAIN EARLY VOTING POLLING PLACE

DALLAS COUNTY RECORDS BUILDING  
509 Main Street  
Dallas 75202

#### BRANCH EARLY VOTING POLLING PLACES

ADDISON FIRE STATION  
4798 AIRPORT PKWY  
ADDISON, TEXAS 75240

BARBARA BUSH MIDDLE SCHOOL  
515 COWBOYS PKWY  
IRVING, TEXAS 75063

BECKLEY SANER RECREATION CNTR.  
114 W. HOBSON  
DALLAS, TEXAS 75224

CEDAR HILL ISD ADMIN. BUILDING  
270 S. HWY 67  
CEDAR HILL, TEXAS 75104

COPPELL TOWN CENTER  
255 W. PARKWAY BLVD.  
COPPELL, TEXAS 75019

DALLAS FIRST ASSEMBLY  
11000 E. NORTHWEST HWY  
DALLAS, TEXAS 75238

DESOTO TOWN CENTER LIBRARY  
211 E PLEASANT RUN  
DESOTO, TEXAS 75115

DUNFORD RECREATION CENTER  
1015 GREEN CANYON  
MESQUITE, TEXAS 75150

FRANKFORD TOWN HOMES  
18110 MARSH LANE  
DALLAS, TEXAS 75287

GARLAND CITY HALL  
200 N FIFTH  
GARLAND, TEXAS 75040

GARNER ELEMENTARY  
145 POLO ROAD  
GRAND PRAIRIE, TEXAS 75052

GRAUWYLER PARK RECREATION CENTER  
7780 HARRY HINES  
DALLAS, TEXAS 75235

HUTCHINS CITY HALL  
321 N. MAIN  
HUTCHINS, TEXAS 75141

IRVING CITY HALL  
825 W IRVING BLVD  
IRVING, TEXAS 75060

LANCASTER RECREATION CENTER  
1700 VETERANS MEMORIAL PKWY  
LANCASTER, TEXAS 75134

MARTIN WEISS RECREATION CENTER  
1111 MARTINDELL  
DALLAS, TEXAS 75211

NORTH DALLAS GOVERNMENT CENTER  
10056 MARSH LANE  
DALLAS, TEXAS 75229

PLEASANT OAKS RECREATION CENTER  
8701 GREENMOUND  
DALLAS, TEXAS 75227

CARROLLTON-FARMERS BRANCH ISD  
1445 N. PERRY  
CARROLLTON, TEXAS 75006

COCKRELL HILL CITY HALL  
4125 W. CLARENDON  
DALLAS, TEXAS 75211

DALLAS CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201

DALLAS ISD ADMIN BUILDING  
3700 ROSS AVENUE  
DALLAS, TEXAS 75204

DUNCANVILLE LIBRARY  
201 JAMES COLLINS  
DUNCANVILLE, TEXAS 75116

FARMERS BRANCH CITY HALL  
13000 WILLIAM DODSON  
FARMERS BRANCH, TEXAS 75234

FRETZ PARK RECREATION CENTER  
6950 BELT LINE  
DALLAS, TEXAS 75240

GARLAND ISD STUDENT SERVICE CENTER  
720 STADIUM  
GARLAND, TEXAS 75040

GRAND PRAIRIE DEVELOPMENT CENTER  
206 W CHURCH  
GRAND PRAIRIE, TEXAS 75050

HARRY STONE RECREATION CENTER  
2403 MILLMAR  
DALLAS, TEXAS 75228

IRVING ARTS CENTER  
3333 N MACARTHUR  
IRVING, TEXAS 75062

JOSEY RANCH LIBRARY  
1700 KELLER SPRINGS  
CARROLLTON, TEXAS 75006

MARTIN LUTHER KING CORE BUILDING  
2922 MARTIN LUTHER KING JR BLVD  
DALLAS, TEXAS 75215

MOUNTAIN CREEK LIBRARY  
6102 MOUNTAIN CREEK  
DALLAS, TEXAS 75211

OAK CLIFF SUB-COURTHOUSE  
410 S BECKLEY  
DALLAS, TEXAS 75203

RENNER-FRANKFORD LIBRARY  
6400 FRANKFORD  
DALLAS, TEXAS 75252

REVERCHON RECREATION CENTER  
3505 MAPLE  
DALLAS, TEXAS 75219

RICHARDSON CIVIC CENTER  
400 W ARAPAHO  
RICHARDSON, TEXAS 75080

ROWLETT CITY HALL ANNEX  
4004 MAIN  
ROWLETT, TEXAS 75030

SACHSE CITY HALL  
5560 HWY 78  
SACHSE, TEXAS 75048

SAMUELL GRAND RECREATION CENTER  
6200 EAST GRAND  
DALLAS, TEXAS 75223

SANDY JACOBS GOVERNMENT CENTER  
1029 W ROSEMEADE  
CARROLLTON, TEXAS 75007

SEAGOVILLE CITY HALL  
702 N HWY 175  
SEAGOVILLE, TEXAS 75159

SUNNYVALE CITY HALL  
127 COLLINS RD.  
SUNNYVALE, TEXAS 75182

TOMMIE ALLEN RECREATION CENTER  
7071 BONNIE VIEW  
DALLAS, TEXAS 75241

UNITY CHURCH OF DALLAS  
6625 FOREST LN  
DALLAS, TEXAS 75230

UNIVERSITY PARK METHODIST CHURCH  
4024 CARUTH BLVD.  
DALLAS, TEXAS 75225

VETERANS MEDICAL CENTER (MAIN LOBBY)  
4500 S LANCASTER  
DALLAS, TEXAS 75216

WEST DALLAS MULTI-PURPOSE CENTER  
2828 FISHTRAP  
DALLAS, TEXAS 75212

WILMER COMMUNITY CENTER  
101 DAVIDSON PLAZA  
WILMER, TEXAS 75172

WILMER-HUTCHINS ISD ADMIN  
3820 E ILLINOIS  
DALLAS, TEXAS 75216

13.3 All requests for early voting ballots by mail that are received by participating authorities will be transported by runner on the day of receipt to the Dallas County Elections Department, 8th Floor, Health and Human Service Building, 2377 N. Stemmons Frwy, Dallas, Texas 75207 for processing. Persons voting by mail will send their voted ballots to the Dallas County Elections Department.

13.4 All early voting ballots will be prepared for counting by an Early Voting Ballot Board appointed in accordance with Section 87.001 of the Texas Election Code. Each participating authority will appoint one member to the board/committee and will notify the Dallas County Elections Administrator of the person's name, telephone number and address no later than April 1, 2005. The participating authorities agree to appoint June Rentmeester as presiding judge and Chorsia Davis as alternate judge of the early voting ballot board.



13.5 A signature verification committee will be appointed in accordance with Section 87.027 of the Texas Election Code. A list of the members of the signature verification committee will be furnished to each participating authority.

14. ELECTION REPORTS

The Election Administrator will be responsible for ensuring the delivery of the reports titled Early Voting Daily Vote Totals and Daily Early Voter Listing (Alphabetical by precinct) to each participating authority each day of Early Voting for the previous day's voting activity. On the day after the conclusion of Early Voting, a Daily Early Voter Listing by precinct report inclusive of all days of Early Voting is to be delivered to each participating authority. When possible, the Early Voters' reports will be delivered by electronic means via e-mail, facsimile, or website.

15. RUNOFF ELECTION

In the event a runoff is necessary, the agreement will automatically be extended to cover the runoff, unless a participating authority states in writing before May 9, 2005 that it does not wish to participate in a joint runoff. The Elections Administrator will provide each participating authority in the joint runoff election with an estimate of funds to be deposited in a special joint runoff election account. The funds must be deposited no later than five (5) days after the runoff estimate figures are received from the Elections Administrator.

16. CONTRACT WITHDRAWAL

Any participating authority that certifies their election in accordance with Section 2.051, 2.052 and 2.053 of the Texas Election Code, may withdraw from the joint election contract. Any expenditure incurred prior to withdrawal shall be billed separately and that contracting authority shall be removed from the contract. An addendum to the contract shall be provided to the remaining participants no later than five (5) days after notification of all intents to withdraw have been received by the Elections Administrator.

17. NOTICE

17.1 Whenever this agreement requires any consent, approval notice, request or demand, it must be in writing to be effective and shall be delivered to the party intended to receive it as shown below:

If to the Elections Administrator:

Bruce R. Sherbet  
Dallas County Elections Administrator  
Elections Department - Eighth Floor  
Health and Human Service Building - 2377 N. Stemmons Frwy  
Dallas, Texas 75207  
(214)819-6300

If to the Participants:

**Carmen Moran, (TOA)**  
Town Secretary  
5300 Beltline Road  
Addison, Texas 75240  
(972) 450-7018

**Ashley Mitchell, (COC)**  
City Secretary  
1945 Jackson Rd.  
Carrollton, Texas 75006  
(972) 466-3021

**Frankie Lee, (COCdH)**  
City Secretary  
502 Cedar Street  
Cedar Hill, Texas 75104  
(972) 291-5100 ext. 1018

**John Hubbard, (COCKH)**  
City Secretary  
4125 W. Clarendon Dr.  
Dallas, Texas 75211  
(972) 330-6333

**Libby Ball, (COCp)**  
City Secretary  
255 Parkway Blvd.  
Coppell, Texas 75019  
(972) 304-3670

**Brooks Love, (COD)**  
Election Manager  
1500 Marilla, 5DS  
Dallas, Texas 75202  
(214) 670-5657

**Anell Shipman, (CODE)**  
City Secretary  
211 E. Pleasant Run Rd, Ste A  
DeSoto, Texas 75115  
(972) 230-9646

**Jeanne Fralicks, (CODU)**  
City Secretary  
203 E. Wheatland Road  
Duncanville, Texas 75116  
(972) 780-5004

**Cindee Peters, (COFB)**  
City Secretary  
13000 William Dodson PKWY  
Farmers Branch, Texas 75234  
(972) 919-2503

**Ranette Larsen, (COG)**  
City Secretary  
200 N. Fifth Street  
Garland, Texas 75040  
(972) 205-2404

**Cathy DiMaggio (COGP)**  
City Secretary  
317 W. College  
Grand Prairie, Texas 75050  
(972) 237-8039

**Janis Daniels, (COR)**  
City Secretary  
321 N. Main Street  
Hutchins, Texas 75141  
(972) 225-6121

**Janice Carroll, (COI)**  
City Secretary  
825 W. Irving Blvd  
Irving, Texas 75060  
(972) 721-2605

**Dolle Shane, (COL)**  
City Secretary  
211 N. Henry St.  
Lancaster, Texas 75146  
(972) 218-1112

**Judy Womack, (COM)**  
City Secretary  
1515 N. Galloway  
Mesquite, Texas 75149  
(972) 216-6401

**Pamela Schmidt, (COR)**  
City Secretary  
411 Arapaho  
Richardson, Texas  
(972) 744-4290

**Susie Quinn, (CORw)**  
City Secretary  
4000 Main Street  
75080 Rowlett, Texas 75088  
(972) 412-6109

**Terry Smith, (COS)**  
City Secretary  
5560 Hwy 78  
Sachse, Texas 75048  
(972) 495-1212 ext. 23

**Rosa Kios, (COSE)**  
City Secretary  
702 N. Hwy 175  
Seagoville, Texas 75159  
(972) 287-2050 ext.123

**Anne Harrison, (TOS)**  
City Secretary  
127 Collins Road  
Sunnyvale, Texas 75182  
(972) 226-7177

**Crystal Birdwell, (COW)**  
City Secretary  
128 N. Dallas Ave  
Wilmer, Texas 75172  
(972) 441-6373

**Mark Hyatt, (CFBISD)**  
Asst. Supt. of Support Svcs  
1445 N. Perry Rd  
Carrollton, Texas 75006  
(972) 466-6104

**Kim Lewis, (CHISD)**  
Associate Superintendent  
270 S. HWY. 67  
Cedar Hill, Texas 75104  
(972) 291-1581 ext. 223

**Lisa Ganz, (CpISD)**  
200 S. Denton Tap Road  
Coppell, Texas 75019  
(214) 496-8002

**Olga Esparza, (DCSB)**  
Secretary to Superintendent  
612 N. Zang  
Texas 75208  
(214) 944-4525

**Kay Gulley, (DISD)**  
Interim Executive  
Director-Board Svcs  
3700 Ross Avenue, Box 1  
Dallas, Texas 75204  
(972) 925-3741

**Sharon Price, (DeISD)**  
Assistant Superintendent  
200 E. Beltline Road Dallas,  
Admin. and Operations  
DeSoto, Texas 75115  
(972) 223-6666 ext.214

**Jim Schiele, (DUISD)**  
Assistant Superintendent  
802 S. Main  
Duncanville, Texas 75137  
(972) 708-2011

**James A. Smith, (GISD)**  
Assistant Superintendent  
for Business Operations  
501 S. Jupiter  
Garland, Texas 75042  
(972) 487-3101

**Dave Crittenden (GPISD)**  
Buyer-Purchasing Dept  
2602 S. Beltline Rd  
Grand Prairie, Texas 75052  
(972) 237-5592

**Bill Althoff, (IISD)**  
Assistant Superintendent  
of Support Services  
2621 West Airport Frwy  
Irving, Texas 75062-6020  
(972) 215-5400

**Joyce Brein, (LISD)**  
Asst. to Superintendent  
1201 N. Dallas Ave.  
Lancaster, Texas 75146  
(972) 227-4141

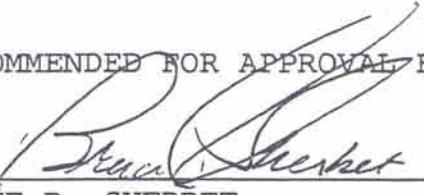
**Michael Coffey, (MISD)**  
Assistant Superintendent  
Administrative Services  
405 East Davis  
Mesquite, Texas 75149  
(972) 882-7313

**Seth Adams, (SISD)**  
Supt. of Schools  
417 E. Tripp Rd  
Sunnyvale, Texas 75182  
(972) 226-5974

**James Damm, (WHISD)**  
Interim Superintendent  
3820 E. Illinois  
Dallas, Texas 75216  
(214) 376-7311 ext. 319

**Judy Whitenton, (RISD)**  
Exec Asst. to Asst. Supt  
Of Finance  
400 S. Greenville Ave.  
Richardson, Texas 75080  
(469) 593-0331


RECOMMENDED FOR APPROVAL BY:

  
\_\_\_\_\_  
BRUCE R. SHERBET,  
DALLAS COUNTY ELECTIONS ADMINISTRATOR

ACCEPTED AND AGREED TO BY THE CITY OF MESQUITE:

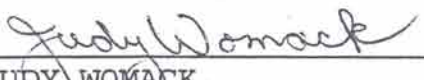
APPROVED AS TO FORM:

APPROVED:

  
\_\_\_\_\_  
B. J. SMITH,  
CITY ATTORNEY

  
\_\_\_\_\_  
MIKE ANDERSON,  
MAYOR

ATTEST:

  
\_\_\_\_\_  
JUDY WOMACK,  
CITY SECRETARY