RESOLUTION NO. 02-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, DALLAS COUNTY, TEXAS, CASTING ITS VOTE IN THE RUNOFF ELECTION FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.

WHEREAS, Dallas County eligible taxing entities have expressed and approved an option which allows for representation to the Appraisal District Board of Directors ("Board"), in accordance with Sections 6.03 and 6.031 of the Texas Tax Code, as follows:

- 1. The City of Dallas shall appoint one member to the Board.
- 2. The Dallas Independent School District shall appoint one member to the Board.
- 3. The Dallas County Commissioners Court shall appoint one member to the Board. The member appointed by the Dallas County Commissioners Court shall not be a resident of either the City of Dallas or the Dallas Independent School District.
- 4. Each of the incorporated cities and towns, except for the City of Dallas, shall have the right to nominate by an official resolution one candidate as the fourth member of the Board. The said cities and towns shall, from the nominations received, elect by a majority vote, with each city and town being entitled to one vote, the fourth member of the Board.
- 5. Each of the school districts, except for the Dallas Independent School District, shall have the right to nominate by an official resolution one candidate as the fifth member of the Board. The said school districts shall, from the nominations received, elect by a majority vote, with each school district and the community college district being entitled to one vote, the fifth member of the Board.

WHEREAS, on December 16, 2019, the City Council of the City of Mesquite, Texas, approved Resolution No. 85-2019 casting the City's vote for the fourth member and suburban cities' representative to the Board for Michael Hurtt; and

WHEREAS, the votes required for election to the fourth member position on the Board is a majority of those authorized to vote and not by a majority of the quorum; and

WHEREAS, since no candidate for the fourth member position on the Board received a majority vote in the December 2019 election, a runoff election is required for the two candidates receiving the most votes; and

WHEREAS, the deadline for the Chief Appraiser of DCAD to receive votes in the runoff election is January 31, 2020; and

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WHEREAS, staff recommends approval of the resolution to elect Michael Hurtt in the runoff election; and

WHEREAS, the City of Mesquite does hereby cast its vote by marking the ballot below (check one only):

- Michael Hurtt
- □ Mona Dixon

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

<u>SECTION 1.</u> That the City of Mesquite does hereby confirm its one vote in the runoff election for Michael Hurtt as the fourth member and the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 21st day of January 2020.

Tandy Boroughs Mayor Pro Tem

ATTEST:

APPROVED AS TO LEGAL FORM:

Sonja Land

City Secretary

David L. Paschall City Attorney