RESOLUTION NO. 3989

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, AMENDING RESOLUTION NO. 3920, DATED SEPTEMBER 5, 2017, CALLING THE SPECIAL ELECTION FOR THE APPROVAL OR DISAPPROVAL OF THE PASSAGE OF RESOLUTION NO. 3909 WHICH APPROVED A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH THE BIRCH RACQUET AND LAWN CLUB, TO BE HELD ON MAY 5, 2018, AS SET FORTH BY THE CHARTER AND BY THE TEXAS ELECTION CODE.

- WHEREAS, the City Council of the City of Keller, Texas approved Resolution No. 3920 dated September 5, 2017, calling the Special Election for the approval or disapproval of the passage of Resolution No. 3909 which approved a Chapter 380 Economic Development Program Agreement with The Birch Racquet and Lawn Club, to be held on May 5, 2018, in the City of Keller, Texas; and
- WHEREAS, Tarrant County Elections has hereby advised that the official list of polling locations for early voting for said election has been finalized and is attached hereto as Exhibit "A".

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

- Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.
- Section 2: THAT, Resolution No. 3920, dated September 5, 2017, is hereby amended to include the official list of polling locations for early voting, attached hereto as Exhibit "A".
- Section 3: THAT, all provisions of Resolution No. 3920 not hereby amended shall remain in full force and effect.
- Section 4: THAT, this resolution shall be effective upon its adoption.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 3rd day of April, 2018.

CITY OF KELLER, TEXAS

BY: _____ P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney