

RESOLUTION NO. 3991

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH THE TARRANT COUNTY ELECTIONS ADMINISTRATOR, TO CONDUCT THE CITY OF KELLER GENERAL ELECTION, FOR THE PURPOSE OF ELECTING CITY COUNCIL PLACE 1 AND CITY COUNCIL PLACE 2; AND THE SPECIAL ELECTION FOR THE APPROVAL OR DISAPPROVAL OF THE PASSAGE OF RESOLUTION NO. 3909 APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH THE BIRCH RACQUET AND LAWN CLUB, TO BE HELD ON SATURDAY, MAY 5, 2018 AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on Saturday, May 5, 2018, the City of Keller will conduct a General Election, for the purpose of electing City Council Place 1, and City Council Place 2; and

WHEREAS, on Saturday, May 5, 2018, the City of Keller will conduct a Special Election for the approval or disapproval of the passage of Resolution No. 3909 approving a Chapter 380 Economic Development Program Agreement with The Birch Racquet and Lawn Club; and

WHEREAS, it is desirable for voter convenience and to reduce the overall cost to each entity that said elections be held jointly on Saturday, May 5, 2018; and

WHEREAS, the City Council of the City of Keller, Texas desires to select the Tarrant County Elections Administrator to conduct and coordinate the City's General Election and Special Referendum Election.

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, the City Council of the City of Keller, Texas hereby approves a Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administrator, to conduct the City of Keller General Election, for the purpose of electing City Council Place 1 and City Council Place

2; and the Special Election for the approval or disapproval of the passage of Resolution No. 3909 approving a Chapter 380 Economic Development Program Agreement with The Birch Racquet and Lawn Club, to be held on Saturday, May 5, 2018, in accordance with the terms and conditions set forth in said Agreement and Contract, attached hereto as Exhibit "A".

Section 3: THAT, the Mayor is hereby authorized to execute said Agreement and Contract with the Tarrant County Elections Administrator, on behalf of the City of Keller, Texas.

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:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney