| RESOLUTION | NO. |
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, AMENDING RESOLUTION NO. 4131 DATED JUNE 18, 2019, CALLING THE SPECIAL ELECTION TO CONSIDER "THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES" IN THE CITY OF KELLER, TO BE HELD ON NOVEMBER 5, 2019, AS SET FORTH BY THE CHARTER AND THE TEXAS ELECTION CODE.

- WHEREAS, the City Council of the City of Keller, Texas approved Resolution No. 4131 dated June 18, 2019, calling the Special Election to consider "the legal sale of all alcoholic beverages including mixed beverages" in the City of Keller, to be held on November 5, 2019, in the City of Keller, Texas; and
- WHEREAS, Tarrant County Elections has hereby advised that the official list of polling locations for early voting and Election Day for said election has been finalized and are attached hereto as Exhibit "A" and Exhibit "B".

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. 4131, dated June 18, 2019, is hereby amended to include the official list of polling locations for early voting, attached hereto as Exhibit "A".
- Section 3: THAT, Resolution No. 4131, dated June 18, 2019, is hereby amended to include the official list of polling locations for Election Day Vote Centers, attached hereto as Exhibit "B".
- Section 4: THAT, all provisions of Resolution No. 4131 not hereby amended shall remain in full force and effect.
- Section 5: THAT, this resolution shall be effective upon its adoption.

| AND | IT | IS | SO | RESOLVED |
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Passed by a vote of $_$ to $_$ on this the 15th day of October, 2019.

CITY OF KELLER, TEXAS

| BY: | | | |
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| | P.H. | McGrail, | Mayor |

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney