

RESOLUTION NO. 2018-R-107

ORDERING AND PROCLAIMING A GENERAL CITY ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018; DESIGNATING POLLING PLACES; PROVIDING FOR PUBLICATION; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEBB COUNTY ELECTIONS ADMINISTRATOR FOR THE PURPOSE OF CONDUCTING A JOINT ELECTION WITH THE COUNTY OF WEBB, CITY OF RIO BRAVO, CITY OF EL CENIZO, LAREDO COMMUNITY COLLEGE DISTRICT, LAREDO INDEPENDENT SCHOOL DISTRICT, UNITED INDEPENDENT SCHOOL DISTRICT, AND THE WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT.

WHEREAS, the Mayor and City Council of the City of Laredo, Webb County, Texas, by virtue of the authority vested by law, hereby proclaim, order and give notice of a General Election in and for the City of Laredo, to be held on Tuesday, the 6th day of November, 2018, for the purpose of electing the **MAYOR, MUNICIPAL COURT JUDGE, AND CITY COUNCIL MEMBER FOR DISTRICTS I, II, III, and VI.**

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

Section 1: That a general election be and the same is hereby ordered to be held and conducted within and for the City of Laredo on Tuesday, the 6th day of November, 2018, for the purpose of electing the aforementioned city officials:

**MAYOR
MUNICIPAL COURT JUDGE
COUNCIL MEMBER FOR DISTRICTS I, II, III, and VI**

Section 2: That the mode and manner of holding and conducting said election shall be in accordance with the Texas Election Code and the City Charter of the City of Laredo, and that only resident qualified voters of the City shall be eligible to vote at said election.

Section 3: That the polls at each designated polling place, as set forth in "Exhibit G" which is attached hereto and made a part of this resolution for all purposes, on said general election day shall be open from 7:00 a.m. to 7:00 p.m.

Section 4: That the Presiding Judges shall appoint not less than two qualified election clerks to serve and assist in conducting said election; provided that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

Section 5: That the period for early voting by personal appearance shall begin on October 22, 2018 and shall continue through the fourth day preceding the date of the election, November 6,

2018. The main polling place for early voting shall be the Billy Hall, Jr. Administrative Building, located at 1110 Washington St., Laredo, Texas and such other early voting and mobile voting places and dates as set forth in "Exhibit F" attached hereto. The main early voting polling place shall remain open from 8:00 a.m. to 5:00 p.m. on each day designated for early voting, except for Saturday, October 27, 2018, which shall be open from 8:00 a.m. to 8:00 p.m., Sunday, October 28, 2018 from 1:00 p.m. to 6:00 p.m., and Monday through Friday, October 29, 2018 to November 2, 2018 from 8:00 a.m. to 8:00 p.m. The designated polling places shall not be open on Saturdays, Sundays or official holidays, except as otherwise provided for in schedule of "Exhibit F".

Section 6: That the Early Voting Clerk for said election shall be appointed by the Webb County Elections Administrator.

Section 7: Application for ballots by mail shall be conducted by the Webb County Elections Administrator. All ballot applications and ballots voted by mail shall be sent to the Webb County Elections Administrator, 1110 Washington St., Suite 103, P.O. Box 29, Laredo, Texas 78042-029.

Section 8: That notice of said General Election shall be given by posting a substantial copy of this resolution at City Hall on the bulletin board used for posting notices of the meetings of the City Council, not later than October 16, 2018. A substantial copy of this resolution also shall be published in a newspaper of general circulation published in said City, the date of publication to be not earlier than the 30th day or later than the 10th day prior to the date set for said election.

Section 9: That said election shall be conducted at each designated voting place and the ballot to be used at such election be printed in the form required by the Texas Election Code and manufacturer's specifications with names of candidates and propositions printed thereon in full and prepared in such manner as specified by the Texas Election Code. That this election is to be conducted utilizing Election Systems and Software's ("ES&S") iVotronic Direct Record Electronic ("DRE") voting system to be used at each and every early voting and election day polling site in conjunction with the existing electronic ("Optical Scan") voting system which utilizes three (3) M650 Central Scanners to tabulate and count said ballots and one (1) Election Reporting Manager ("E.R.M.") to accumulate results from both electronic systems currently owned and operated by the County of Webb in the conduct of elections, for its Joint General/Special Elections to be held Tuesday, November 6, 2018.

Section 10: That immediately after the votes at such General Election have been conducted and proper returns thereof made to the City Council, said City Council shall meet not later than the 11th day after election day and in accordance with the Texas Election Code, at the City Council Chambers, 1st floor, 1110 Houston St., to canvass the election and cause to be entered in the proper records of the City of Laredo, Texas, its official declaration of, or order showing the actual and true results of said general election.

Section 11: That in the event that a runoff election is required, it shall be held not earlier than the 20th day nor later than the 45th day after the date the final canvass of the main election is completed in accordance with the Texas Election Code.

Section 12: That this notice shall serve as authority for conducting a joint General and Special Election with the County of Webb, the Laredo Community College District, the City of Rio Bravo, the City of El Cenizo, the Laredo Independent School District, the United Independent School District, and the Webb County Consolidated School District, with Jose Salvador Tellez, Interim Webb County Elections Administrator to the extent that the City of Laredo will use the same judges and clerks, where possible.

Section 13: That the City Council hereby authorizes the City Manager to enter into a contract agreement with the Webb County Elections Administrator to conduct said General Election and accept the terms and conditions as set forth in the contract attached hereto and identified as "Exhibit A".

Section 14: That the City Council hereby authorizes and establishes a Central Counting Station, appointment of the Central Counting Station Presiding Judge, Manager, Tabulation Supervisor, and Counting Station Clerks as set forth in the contract agreement with the Webb County Elections Administrator.

Section 15: That the dates for filing an application for a place on the ballot on the General November 6, 2018 Election are from July 21, 2018 to August 20, 2018 at 5:00 p.m.

DULY PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE 6 DAY OF August, 2018.

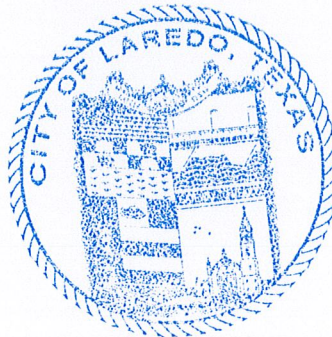


PETE SAENZ
MAYOR

ATTESTED:

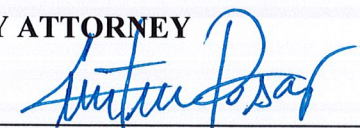


JOSE A. VALDEZ, JR.
CITY SECRETARY



APPROVED AS TO FORM:

KRISTINA K. LAUREL HALE
CITY ATTORNEY

BY: 

CRISTIAN ROSAS-GRILLET
ASSISTANT CITY ATTORNEY

**ELECTION SERVICES CONTRACT
WITH COUNTY ELECTIONS ADMINISTRATOR
COUNTY OF WEBB, STATE OF TEXAS**

THIS CONTRACT made on this 29th day of June, 2018, by and between the **City Council of Laredo (through the City Secretary)**, hereinafter referred to as “Party,” and Jose Salvador Tellez, County Interim Elections Administrator for Webb County, Texas, hereinafter referred to as “Contracting Officer”, and by authority of sections 31.092(a) and 271.002, Texas Election Code, for the conduct and supervision of the **Joint General Elections of November 06, 2018**.

THIS CONTRACT is subject to the written approval of the political subdivision involved in the election, and shall not be binding on the party until such written approval is obtained. An **estimate** for services to be rendered pursuant to the terms of the contract provided by the Contracting Officer are attached herewith and labeled exhibits A thru G. It is agreed that it is in the public interest of the **City Council of Laredo**, being one of several entities participating in this election that Jose Salvador Tellez, Interim Elections Administrator, serve as the Early Voting Clerk for all entities participating in this election.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out:

DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:

- (a) Contact the owners or custodians of county-designated polling places and arrange for their use in the election.
- (b) Contact the owner or custodian of some other public place (or if unavailable, private) building in the election precinct and arrange for its use as a polling place if the county designated polling place in the precinct is unavailable for use in the election.
- (c) Procure, prepare, and distribute all necessary election supplies, including:
 - (1) ballots;
 - (2) election kits,
 - (3) ballot boxes and voting booths, and
 - (4) all necessary ADA compliant iVotronic voting machines and equipment.
- (d) Notify election judges of the date, time, and place of any election school
- (e) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (f) Publish the legal notices of the date, time, and place of the test of the electronic tabulating equipment and conduct such test.
- (g) Assist in the general overall supervision of the election and provide advisory services in connection with the decisions to be made and the actions to be taken by the officers who are responsible for holding the election.
- (h) Prepare any submission of voting changes to the U.S. Department of Justice under the federal Voting Rights Act of 1965, as amended.

GENERAL CONDITIONS

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is to be filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by section 31.096 of the Texas Election Code.

- (b) The Contracting Officer is the agent of the Entity for the purposes of contacting the third parties with respect to the election expenses within the scope of the Contracting Officer's duties, and the Contracting Officer is not liable for the Entities' failure to pay a claim.
- (c) The Contracting Officer shall file copies of this contract with the County Treasurer and the County Auditor of Webb County, Texas.
- (d) Only the actual expenses directly attributable to the Contract may be charged (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to the Governmental Entity within a reasonable amount of time after the election.

COST OF SERVICES

- (a) In consideration for the services provided by the Contracting Officer, the Party agrees to pay Webb County their share of the cost of the **November 06, 2018 Joint General Elections** in accordance with the following schedule:

August 20, 2018:	\$ 64,809.52
November 28, 2018:	<u>\$ 16,202.39</u>
	\$ 81,011.91

- (b) Payment shall be made payable to **Webb County Elections Administrator** and hand-delivered to:

1110 Washington St., Suite 103
Laredo, Texas 78040

 Or mailed to:

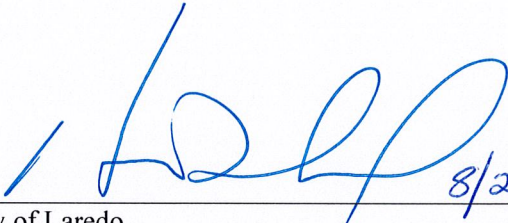
P. O. Box 29
Laredo, Texas 78042-0029


GENERAL PROVISIONS

- (a) This contract shall be construed under and in accordance with applicable Federal and State laws, and all obligations of the parties created hereunder are performable in Webb County, Texas.
- (b) In case any one or more of the provisions contained in this contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- (c) It is understood that in the case of an election contest solely challenging this Party's election results, the cost of such contest, challenge, or litigation will be borne by the Party.
- (d) It is further understood that in the case of a runoff election due to undecided races on the election, the cost of such runoff election will also be borne by the Party and will be contracted for at such time.
- (e) It is also further understood that in a joint election all participating parties share in the cost of such joint election. If one or more parties withdraw, has unopposed candidates, or has circumstances which change the precincts or districts involved in the election, the cost to the other parties will be affected and will consequently be adjusted.

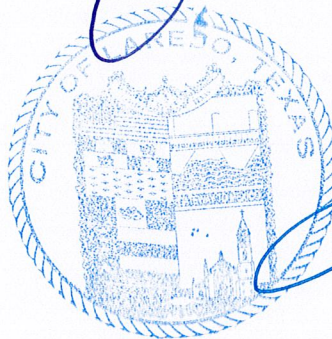
- (f) This contract constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding of written or oral agreement between the parties respecting the written subject matter.
- (g) No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date hereof, and duly executed by the parties hereof.

WITNESS the following signatures and seal:

By  8/20/18
City of Laredo Date

By 
Jose Salvador Tellez, Interim Elections Administrator Date

Attest:



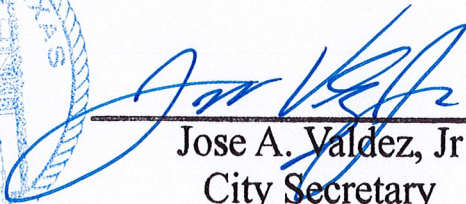
 8/20/18
Jose A. Valdez, Jr
City Secretary

EXHIBIT A
CITY OF LAREDO

COST ESTIMATE FOR NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS

1. STATISTICAL INFORMATION

A. PROJECTIONS

November 6, 2018 - City of Laredo

<i>Early Voting:</i>	20,300
<i>Election Day:</i>	9,500
<i>Total voter turnout:</i>	29,800
<i>Registered voters:</i>	121,682
<i>Turnout percentage:</i>	24.49%

B. ACTUAL TURNOUT

<i>Early Voting:</i>	0
<i>Election Day:</i>	0
<i>Total voter turnout:</i>	0
<i>Registered voters:</i>	
<i>Turnout percentage:</i>	0.00%

C. Number of election day polling sites:	62
D. Number of polling sites shared with other entities:	62
E. Number of sub-polling sites due to splits &/or Inside / Outside CL:	78
F. Number of Public Buildings used as Election Day sites:	48
G. Number of Permanent / Temporary Early Voting Branch Sites:	7
H. Number of Mobile Early Voting Branch Sites:	5
I. Voting system to be used in:	
1. Early Voting:	Optical Scan & ADA DREs
2. Election Day:	Optical Scan & ADA DREs
J. Number of ballots ordered (including additional sheets) (Not including sample ballots or test deck):	100,100

2. COST OF ELECTION OPERATIONS

		Cost ↓		Cost per Precinct	No. of Precincts ↓	TOTAL
A. BALLOTS						
1	Official	\$ 44,750.00	298	\$ 150.17	78	\$ 11,713.09
2	Coding	\$ 360.00	298	\$ 1.21	78	\$ 94.23
3	Sample	\$ 360.00	298	\$ 1.21	78	\$ 94.23
4	Test	\$ 360.00	298	\$ 1.21	78	\$ 94.23
5	Shipping	\$ 1,500.89	298	\$ 5.04	78	\$ 392.85
B. PROGRAMMING						
1	Layout	\$ 7,019.87	298	\$ 23.56	78	\$ 1,837.42
2	Coding	\$ 6,000.00	298	\$ 20.13	78	\$ 1,570.47
3	Audio	\$ 6,000.00	298	\$ 20.13	78	\$ 1,570.47
4	Preventive Maintenance	\$ 4,400.00	298	\$ 14.77	78	\$ 1,151.68
5	Site Support	\$ 4,864.00	298	\$ 16.32	78	\$ 1,273.13
C. RENT						
1	Tabulation/ DRE Equipment	\$ 31,950.00	298	\$ 107.21	78	\$ 8,362.75
2	ED Site - Pct. 405	\$ 50.00	298	\$ 0.17	78	\$ 13.09
3	ED Site - Pct. 310	\$ 50.00	298	\$ 0.17	78	\$ 13.09
4	ED Site - Pct. 221	\$ 50.00	298	\$ 0.17	78	\$ 13.09
5	ED Site - Pct. 124	\$ 50.00	298	\$ 0.17	78	\$ 13.09
6	ED Site - Pct. 125	\$ 50.00	298	\$ 0.17	78	\$ 13.09
7	ED Site - Pct. 128	\$ 50.00	298	\$ 0.17	78	\$ 13.09
8	ED Site - Pct. 457	\$ 50.00	298	\$ 0.17	78	\$ 13.09
9	ED Site - Pct. 360	\$ 50.00	298	\$ 0.17	78	\$ 13.09
10	ED Site - Pct. 361	\$ 50.00	298	\$ 0.17	78	\$ 13.09
11	ED Site - Pct. 362	\$ 50.00	298	\$ 0.17	78	\$ 13.09
D. KITS						
1	Early Voting	\$ 850.00	298	\$ 2.85	78	\$ 222.48
2	Election Day	\$ 2,300.00	298	\$ 7.72	78	\$ 602.01
3	Ballot Board	\$ 10.00	298	\$ 0.03	78	\$ 2.62
4	Shipping	\$ 340.00	298	\$ 1.14	78	\$ 88.99
E. MISCELLANEOUS						
1	Publication - Testing of Equipment	\$ 480.00	298	\$ 1.61	78	\$ 125.64
2	Publication - Notice of Election	\$ 3,500.00	298	\$ 11.74	78	\$ 916.11
3	Early Voting Supplies	\$ 5,000.00	298	\$ 16.78	78	\$ 1,308.72
4	Election Day Supplies	\$ 2,500.00	298	\$ 8.39	78	\$ 654.36
5	Gasoline - EV Vehicles	\$ 2,000.00	298	\$ 6.71	78	\$ 523.49
6	Postage - Mail Ballots	\$ 3,000.00	298	\$ 10.07	78	\$ 785.23

ELECTION OPERATIONS

\$ 33,515.07

3. COST OF EARLY VOTING PERSONNEL

		Cost ↓		Cost per Precinct	No. of Precincts ↓	TOTAL
A. MAIN SITE						
1	Webb County Administrative Building	\$ 6,322.63	29%	\$ 21.22	78	\$ 1,654.92
B. PERMANENT BRANCH SITES						
2	Finley Elementary	\$ 4,953.63	29%	\$ 16.62	78	\$ 1,296.59
3	Laredo Fire Dept.	\$ 8,001.50	29%	\$ 26.85	78	\$ 2,094.35
4	City Hall Annex	\$ 4,953.63	29%	\$ 16.62	78	\$ 1,296.59
5	McKendrick Library	\$ 6,322.63	29%	\$ 21.22	78	\$ 1,654.92
C. TEMPORARY BRANCH SITE						
6	Henry Cuellar Library - Rio Bravo	\$ 4,953.63	29%	\$ 16.62	78	\$ 1,296.59
7	Kennedy-Zapata Elementary	\$ 4,953.63	29%	\$ 16.62	78	\$ 1,296.59
D. MOBILE BRANCH SITES						
8	Mobile Branch # 1 (LCC)	\$ 6,322.63	29%	\$ 21.22	78	\$ 1,654.92
9	Mobile Branch # 2 (COL)	\$ 6,322.63	29%	\$ 21.22	78	\$ 1,654.92
10	Mobile Branch # 3 (UISD)	\$ 6,322.63	29%	\$ 21.22	78	\$ 1,654.92
11	Mobile Branch # 4 (LISD)	\$ 6,322.63	29%	\$ 21.22	78	\$ 1,654.92
12	Mobile Branch # 5 (WCISD)	\$ 4,953.63	29%	\$ 16.62	78	\$ 1,296.59
D. BALLOTS BY MAIL						
13	Mail-In Ballots	\$ 1,239.00	29%	\$ 4.16	78	\$ 324.30
E. EV TECH SUPPORT:						
1	Coding Installation	\$ 4,000.00	29%	\$ 13.42	78	\$ 1,046.98
2	Testing & Preparation	\$ 3,000.00	29%	\$ 10.07	78	\$ 785.23
3	L & A Testing	\$ 2,700.00	29%	\$ 9.06	78	\$ 706.71
4	EV Security Personnel	\$ 2,000.00	29%	\$ 6.71	78	\$ 523.49

EARLY VOTING PERSONNEL	\$ 21,893.51
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4. COST OF ELECTION DAY PERSONNEL

		Cost ↓		Cost per Precinct	No. of Precincts ↓	TOTAL
A. PRESIDING JUDGES AND CLERKS						
1	Judges	\$ 11,000.00	20%	\$ 36.91	78	\$ 2,879.19
2	Delivery Fee	\$ 1,700.00	20%	\$ 5.70	78	\$ 444.97
3	Clerks	\$ 29,000.00	20%	\$ 97.32	78	\$ 7,590.60
B. C.C. STATION & EV BALLOT BOARD						
1	CCS Manager	\$ -	20%	\$ -	78	\$ -
2	Judge	\$ 200.00	20%	\$ 0.67	78	\$ 52.35
3	Tabulation Supervisor	\$ 650.00	20%	\$ 2.18	78	\$ 170.13
4	Tabulation Team Members	\$ 3,000.00	20%	\$ 10.07	78	\$ 785.23
5	Signature Verification	\$ 600.00	20%	\$ 2.01	78	\$ 157.05
6	CCS Clerks	\$ 1,200.00	20%	\$ 4.03	78	\$ 314.09
C. SUPPORT PERSONNEL						
1	Administrative	\$ 2,400.00	20%	\$ 8.05	78	\$ 628.19
2	Technical On-Site Support	\$ 3,000.00	20%	\$ 10.07	78	\$ 785.23
3	Phone Support	\$ 500.00	20%	\$ 1.68	78	\$ 130.87
4	Maintenance Clerks	\$ 1,500.00	20%	\$ 5.03	78	\$ 392.62
5	Security Personnel	\$ 2,435.00	20%	\$ 8.17	78	\$ 637.35
6	School & Site Personnel	\$ 1,600.00	20%	\$ 5.37	78	\$ 418.79

ELECTION DAY PERSONNEL	\$ 15,386.68
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5. TOTALS

A. ELECTION OPERATIONS				\$ 33,515.07
B. EARLY VOTING PERSONNEL				\$ 21,893.51
C. ELECTION DAY PERSONNEL				\$ 15,386.68
				<hr/>
				\$ 70,795.26
D. * FICA TAXES				
1	Early voting	7.65% x \$	21,893.51	\$ 1,674.85
2	Election day	7.65% x \$	15,386.68	\$ 1,177.08
				<hr/>
				\$ 2,851.93

** Projected amount employees will earn over \$ 1,000.00 in a single year.*

E. SUBTOTAL OF CONTRACT				\$ 73,647.19
F. COUNTY ADMINISTRATIVE FEE				\$ 7,364.72
	(10% of E)			

G. TOTAL ESTIMATED COST:

\$ 81,011.91

**ELECTION CONTRACT
AND COST ESTIMATE**

**CITY OF
LAREDO
JOINT ELECTIONS**

*(with: Webb County, Cities of Rio Bravo, and El Cenizo, Laredo
Community College, Laredo ISD, United ISD, and Webb Consolidated ISD)*

NOVEMBER 06, 2018

(Submitted: 06/21/18)

(Exhibit F - Early Voting Sites - could change as not all entities have approved these sites)

EXHIBIT B

RESOLUTION FOR JOINT ELECTIONS

WHEREAS, the **CITY COUNCIL OF THE CITY OF LAREDO** desires to enter into a Joint Election Services Contract with Webb County and the Webb County Elections Administrator as the County Election Officer and Early Voting Clerk; and

WHEREAS, the Commissioners Court of the County of Webb, in order to share the cost among the participating entities and make the voting process easier and more accessible to the voters and taxpayers of the county, also desires to conduct its election jointly;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO AND THE COUNTY OF WEBB, TEXAS, THAT:

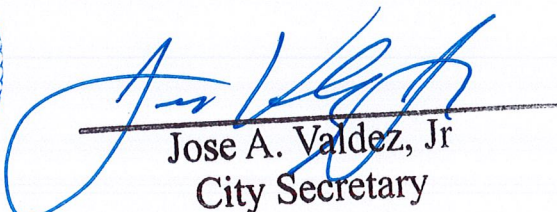
Said City Council gives authorization to conduct its General Election jointly with the County of Webb, the City of Rio Bravo, the City of El Cenizo, the Laredo Community College District, the Laredo Independent School District, the United Independent School District, and the Webb Consolidated Independent School District with Jose Salvador Tellez, Webb County Interim Elections Administrator, serving as Early Voting Clerk and managing the conduct and supervision of the **Joint General Elections** to be held **November 6, 2018**.

PASSED AND APPROVED THIS 21st DAY OF August, 2018.



City of Laredo

Attest:



Jose A. Valdez, Jr
City Secretary

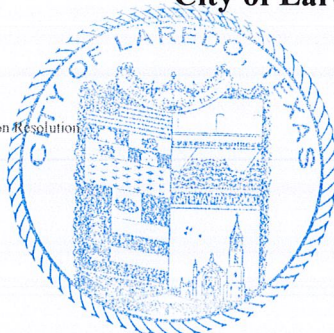


EXHIBIT C

RESOLUTION VOTING SYSTEM

RESOLUTION AND ORDER FOR THE **CITY OF LAREDO** TO APPROVE AND ADOPT ELECTION SYSTEMS AND SOFTWARE'S ("ES&S") *IVOTRONIC* DIRECT RECORD ELECTRONIC ("DRE") VOTING SYSTEM TO BE USED IN CONJUNCTION WITH THE ELECTRONIC ("OPTICAL SCAN") VOTING SYSTEM AT EACH AND EVERY EARLY VOTING AND ELECTION DAY SITE FOR THEIR **NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS** UNDER THE SUPERVISION OF THE WEBB COUNTY ELECTIONS ADMINISTRATOR IN ORDER TO COMPLY WITH THE FEDERAL HELP AMERICA VOTE ACT ("HAVA").

WHEREAS, the **CITY OF LAREDO** recognizes that it must comply with public law by approving and adopting a voting system to comply with the Help America Vote Act ("HAVA") requirements; and

WHEREAS, the Commissioners Court of the County of Webb, in its regular meeting of February 14, 2005, approved the creation of a Direct Record Electronic Committee to review voting systems certified by the State of Texas, Office of the Secretary of State, and recommended a voting system to be used in Webb County that complied with said HAVA requirements; and

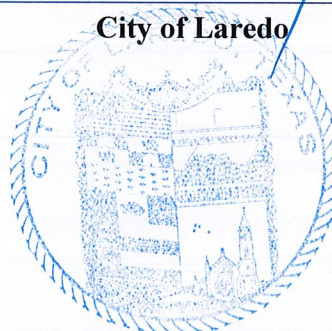
WHEREAS, upon the DRE Committee's recommendation, the Commissioners Court of the County of Webb, on their regular meeting of May 23, 2005, unanimously passed and approved Election Systems and Software's *iVotronic* DRE voting system which not only provides a viable alternative voting system while also enhancing the county's current electronic ("Optical Scan") voting system but complies with HAVA requirements and with the Americans with Disabilities Act ("ADA") requirements as well; and

WHEREAS, the **CITY OF LAREDO**, the authority in charge of its **2018 General Election**, has contracted with the Webb County Elections Administrator for the conduct and supervision of its General Election to be held on the **6th day of November, 2018** jointly with the County of Webb, City of Rio Bravo, City of El Cenizo, Laredo Community College District, Laredo Independent School District, United Independent School District, and the Webb Consolidated Independent School District;

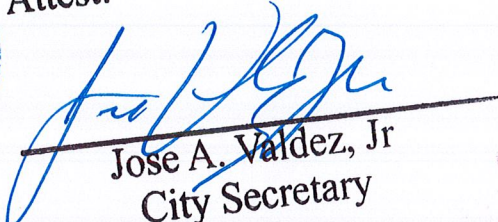
THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LAREDO, that said City Council approves and adopts Election Systems and Software's ("ES&S") *iVotronic* DRE voting system to be used at each and every early voting and election day polling site in conjunction with the existing electronic ("Optical Scan") voting system, currently owned and operated by the County of Webb in the conduct of elections, for its General Election to be held **November 6th, 2018**.



City of Laredo



Attest:



Jose A. Valdez, Jr
City Secretary

and other conferences TBA

Audit

To comply with the annual independent single audit in accordance with Government Auditing Standards. The cost is based on .099464878% of the total proposed budget.

\$ 200.00

I-Net

To cover internet and e-mail maintenance service expenses.

\$ 640.00

Communications

To cover phone maintenance and phone call expenses.

\$ 480.00

Rental of Equipment

To cover copier monthly rental fees.

\$ 600.00

Advertising

Funds will be used to advertise the program in accordance to the program's guidelines.

\$ 4,676.00

H. TOTAL ADMINISTRATIVE COSTS

\$ 14,075.00

TOTAL HOPWA BUDGET

\$ 201,076.00

TOTAL AMOUNT ALLOCATION TO EACH CATEGORY:

TBRA: \$ 67,697.00
STRMU: \$ 35,696.00
STSH: \$ 34,304.00
PHP: \$ -
Supportive Services: \$ 49,304.00
Administrative Cost: \$ 14,075.00

TOTAL: \$ 201,076.00

**ATTACHMENT #4
CONTRACT ATTACHMENT G:**

1. HIV/HOPWA (12 MONTHS)

- **FINANCIAL REPORT FORMS (269A) FORM**
 - **HOPWA EXHIBIT "B" FORM**
- **269-A SUPPLEMENTAL – SERVICES CATEGORY EXPENSE REPORT (SCER)**

**SOUTH TEXAS DEVELOPMENT COUNCIL
FINANCIAL STATUS REPORT
FSR-269A FORM**

P.O. Box 2187
Laredo, Texas 78044-2187

Phone: (956) 722-3995

1. Contractor Name: City of Laredo Health Department		2. Program: HOPWA		
3. Payee Account No.:		4. Contract No.: 019-3-18(19)		
5. Vendor ID No.:		6. Accounting Basis: <input type="checkbox"/> Cash <input type="checkbox"/> Accrual		
7. Payee Name:		8. Contract Term: (Month/Day/Year)		
Address:		From: 02/01/18 To: 01/31/19		
City, State, Zip Code:		9. Period Covered by this Report:		
Phone:		10. Final Report?		
		From: To: <input type="checkbox"/> Yes <input type="checkbox"/> No		
(i) Budget Categories	(ii) Approved Budget	Projected Costs per General Ledger		(v) Remaining Budget Balance (ii minus iv)
		(iii) This Period	(iv) Cumulative	
a. Personnel	18,248.00	-	-	18,248.00
b. Fringe Benefits	9,878.00	-	-	9,878.00
c. Travel	2,757.00	-	-	2,757.00
d. Equipment				
e. Supplies	0.00	-	-	-
f. Contractual	137,697.00	-	-	137,697.00
g. Other	18,421.00	-	-	18,421.00
h. Total Direct Charge	187,001.00	-	-	187,001.00
i. Indirect Charges	14,075.00	-	-	14,075.00
j. Total Charges	201,076.00	-	-	201,076.00
LESS: k. Program Income Collected				
l. Non-DSHS Funding				
DSHS SHARE				
m. Total Reimbursement Requested		-	-	
n. Total Reimbursement Received		-	-	

Prepared by: _____ Title: _____ Phone #: () - _____

CERTIFICATION: I certify to the best of my knowledge and belief that this report is correct and completed and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.

Signature of Authorized Certifying Official:	Type of Print Name and Title of Certifying Official:	Date Submitted:
--	--	-----------------

FOR STDG USE ONLY:

<p>CERTIFYING REVIEW OF ALLOWABLE/ ELIGIBLE EXPENSES AND DOCUMENTATION:</p> <p>_____ <i>Maribel Rodriguez</i> Program Coordinator</p> <p style="text-align: right;">Date</p> <p>RECOMMEND APPROVAL:</p> <p>_____ <i>John R. Keiser</i> Regional Programs Manager</p> <p style="text-align: right;">Date</p>	<p>REVIEW FOR ACCURACY AND AVAILABILITY OF FUNDS:</p> <p>_____ <i>Maria M. Jimenez</i> Director of Finance</p> <p style="text-align: right;">Date</p> <p>APPROVED:</p> <p>_____ <i>Robert Mendiola</i> Executive Director</p> <p style="text-align: right;">Date</p>
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**Summary of HOPWA Expenditures by Project Sponsor
To be submitted with each voucher for reimbursement**

Administrative Agency: South Texas Development Council Submission Date: _____
 Subcontractor: City of Laredo Health Department
 Contact Person: _____ Phone: _____
 Service Dates: _____ through _____

Contract Amount
\$201,076.00

Subcontractor (Project Sponsor)	Contract Amount	TBRA (055)	STRMU (055)	FBHA (STSH) (055)	PHP (055)	Supportive Services (055)	Administration (058)	Total Expenditures
City of Laredo Health Department	\$ 201,076.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subcontractor Sub-total	\$ 201,076.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

INSTRUCTIONS:

1. Complete this form and submit monthly with each Financial Status Report 269A Form for reimbursement effective 02/01/2018.
2. Refer to <https://www.dshs.texas.gov/hivstd/hopwa/> for allowable costs and authorized program services under HOPWA.

FOR STD USE ONLY	
CERTIFICATION:	Review of Allowable HOPWA Expenditures:
<u>Cindy Garza</u> Data Manager	<u>John R. Keiser</u> Regional Programs Manager
_____	_____
Date	Date
Recommend Approval:	

**SOUTH TEXAS DEVELOPMENT COUNCIL - HIV ADMINISTRATIVE AGENCY PROGRAM
269A - SUPPLEMENTAL - SERVICE CATEGORY EXPENDITURE REPORT (SCER)**

HOPWA

PERFORMING AGENCY: CITY OF LAREDO HEALTH DEPARTMENT

HIV SERVICE DELIVERY AREA: LAREDO HSDA

CONTRACT TERM: 02/01/2018 - 01/31/2019

PERIOD ENDING:

Services Categories	Approved Budget	Expenditures		Remaining Budget Balance	% Expended	% Incurred
		This Period	YTD Expenditures and/or Obligated			
Short Term Rent, Mortgage, and Utility Assistance (STRMU)	\$ 35,696.00	-	\$ -	\$ 35,696.00	0%	100%
Tenant Based Rental Assistance (TBRA)	\$ 67,697.00	-	\$ -	\$ 67,697.00	0%	100%
Short-Term Supportive Housing (STSH)	\$ 34,304.00	-	\$ -	\$ 34,304.00	0%	100%
Support Services (SS)	\$ 49,304.00	-	\$ -	\$ 49,304.00	0%	100%
Permanent Housing Placement (PHP)	-	-	\$ -	-	#DIV/0!	#DIV/0!
Administrative/Indirect Costs	\$ 14,075.00	-	\$ -	\$ 14,075.00	0%	100%
HOPWA Total	\$ 201,076.00	-	\$ -	\$ 201,076.00	0%	100%

FOR SDC USE ONLY

CERTIFICATION: REVIEW OF ALLOWABLE SERVICE CATEGORY EXPENDITURE REPORT:

RECOMMEND APPROVAL:

Dora Inclan
Program Planner

Date

John R. Keiser
Regional Programs Manager

Date

EXHIBIT C

RESOLUTION VOTING SYSTEM

RESOLUTION AND ORDER FOR THE **CITY OF LAREDO** TO APPROVE AND ADOPT ELECTION SYSTEMS AND SOFTWARE'S ("ES&S") *IVOTRONIC* DIRECT RECORD ELECTONIC ("DRE") VOTING SYSTEM TO BE USED IN CONJUCTION WITH THE ELECTRONIC (" OPTICAL SCAN") VOTING SYSTEM AT EACH AND EVERY EARLY VOTING AND ELECTION DAY SITE FOR THEIR **NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS** UNDER THE SUPERVISION OF THE WEBB COUNTY ELECTIONS ADMINISTRATOR IN ORDER TO COMPLY WITH THE FEDERAL HELP AMERICA VOTE ACT ("HAVA").

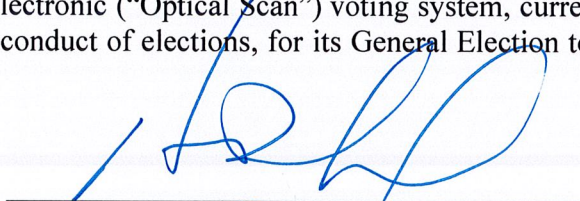
WHEREAS, the **CITY OF LAREDO** recognizes that it must comply with public law by approving and adopting a voting system to comply with the Help America Vote Act ("HAVA") requirements; and

WHEREAS, the Commissioners Court of the County of Webb, in its regular meeting of February 14, 2005, approved the creation of a Direct Record Electronic Committee to review voting systems certified by the State of Texas, Office of the Secretary of State, and recommended a voting system to be used in Webb County that complied with said HAVA requirements; and

WHEREAS, upon the DRE Committee's recommendation, the Commissioners Court of the County of Webb, on their regular meeting of May 23, 2005, unanimously passed and approved Election Systems and Software's *iVotronic* DRE voting system which not only provides a viable alternative voting system while also enhancing the county's current electronic ("Optical Scan") voting system but complies with HAVA requirements and with the Americans with Disabilities Act ("ADA") requirements as well; and

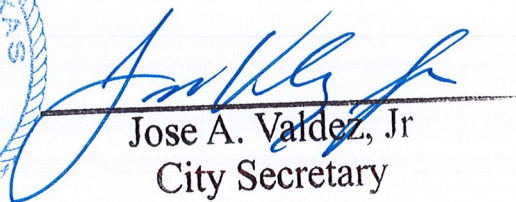
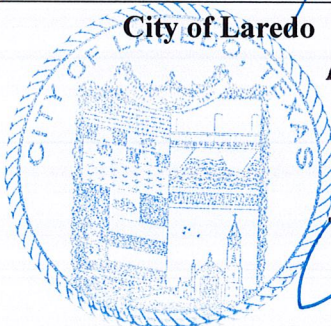
WHEREAS, the **CITY OF LAREDO**, the authority in charge of its **2018 General Election**, has contracted with the Webb County Elections Administrator for the conduct and supervision of its General Election to be held on the **6th day of November, 2018** jointly with the County of Webb, City of Rio Bravo, City of El Cenizo, Laredo Community College District, Laredo Independent School District, United Independent School District, and the Webb Consolidated Independent School District;

THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LAREDO, that said City Council approves and adopts Election Systems and Software's ("ES&S") *iVotronic* DRE voting system to be used at each and every early voting and election day polling site in conjunction with the existing electronic ("Optical Scan") voting system, currently owned and operated by the County of Webb in the conduct of elections, for its General Election to be held **November 6th, 2018**.



City of Laredo

Attest:



Jose A. Valdez, Jr
City Secretary

EXHIBIT D

RESOLUTION

AUTHORIZING AND ESTABLISHING SALARIES FOR ELECTION DAY PRESIDING JUDGES AND CLERKS; APPOINTING OF ELECTION DAY PRESIDING JUDGES; AND ESTABLISHING THE MAXIMUM NUMBER OF ELECTION DAY CLERKS FOR EACH ELECTION PRECINCT PURSUANT TO SECTIONS 32.091(a), 32.005 & 32.033, TEXAS ELECTION CODE, FOR THE NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS

WHEREAS the provisions of Section 32.091 (a), Texas Election Code, state that a political subdivision's governing body has the authority to set election workers' compensation rate at or above the federal minimum wage; and

WHEREAS the provisions of Section 32.005, Texas Election Code, state that election judges shall be appointed for each election ordered by the political subdivision; and

WHEREAS the provisions of Section 32.033, Texas Election Code, state that the political subdivision shall prescribe the maximum number of clerks that each presiding judge may appoint for their election precinct; and

WHEREAS the City Council of the **CITY OF LAREDO** believes that in order to provide the voters of the district with professional and exceptional service, a fair and reasonable wage is important and should be provided to election judges and clerks serving in this election; and

THEREFORE, BE IT RESOLVED AND ORDERED by the City Council of the **CITY OF LAREDO**, that pursuant to Section 32.091 (a), Texas Election Code, the compensation rate for election day presiding judges and clerks for the November 6, 2018 Joint General Elections, and any subsequent runoff election, is established and approved as follows:

Election Day and Early Voting Presiding Judges: \$ 10.50 / Hr.

Election Day and Early Voting Clerks: \$ 9.25 / Hr.

BE IT FURTHER RESOLVED AND ORDERED by the City Council of the **CITY OF LAREDO**, that pursuant to Sections 32.005 & 32.033, the following be appointed to serve as election day presiding judges in their respective precincts with the maximum number of clerks to assist in the November 6, 2018 Joint Elections, and any subsequent runoff election, as follows:

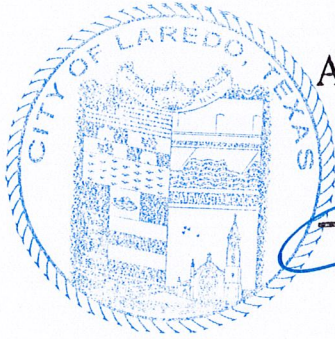
Pct.	Location	Judge	Max # of Clerks
401	Senior Citizens Home	Blanca Soto	3
402	McDonell Elementary	Imelda Lopez	3
403	Laredo Civic Center	Anita Garza	3
404	Richter Courts Hall	Ones Medina	3
405	Piedra Angular Templo	Isabel Ramirez	3
406	Santa Maria Elementary	Liliana Canales	3
407	J. O. Walker Bldg.	Maria Isabel Almanza	3
308	Clark Elementar y School	Gabriela Flores	3
309	A. Gutierrez Elementary	Ana Maria Luna	4
310	Christ Miracle Center	Joann Zepeda	3
311	Alma Pierce Elementary	Dorotoe Sandoval	3
312	Sanchez/Ochoa Elementary	Deborah Pottin	3

413	Don Jose Gallego Elem.	Rosalinda Hernandez	3
414	Bruni Elementary School	Sandra Uvalle	3
215	Memorial Middle School	Mario Tijerina	3
416	Salvation Army Bldg.	Daniel Perez	3
417	Heights Elementary School	Gloria Escobedo	3
218	Nixon High School Annex	Graziella Gutierrez	3
219	Milton Elementary School	Brenda Palomares	3
220	F. S. Lara Academy	Berta Dimas	3
221	Christ Church Episcopal	Luz Alcalá	3
122	Lamar Middle School	Jahmai Hernandez	3
423	Daiches Elementary School	Veronica Rangel	3
124	St. Joseph Church Hall	Hortencia Ramirez	3
125	Roche Residence	Aide Martinez	3
226	Webb County Appraisal Dist.	Leticia Ramos	3
227	B. Johnson Center (SAC)	Sandra Pottin	4
128	Templo Revelación	Loana Arriaga	3
129	Santo Nino Elementary	Josefina Perez	3
130	McKendrick Library	Connie Villalobos	4
231	Salinas Elementary School	Rosario Zamarron	4
132	Prada Elementary School	Sharon Morales	3
133	Los Obispos Middle School	Reynaldo Gonzalez	3
134	United DD Hachar Elem.	Ramiro Torres	3
135	El Cenizo Community Ctr.	Maria D. Heard	3
136	E. Salinas Community Ctr.	Jesus Izquierdo	3
237	Bruni Community Center	Daniel Perales	3
338	Sta. Teresita Community Ctr.	Monica Martinez	3
239	B P Newman Elementary	Lizette Mendive	3
340	LMC Ambulatory - North	Victoria Gonzalez	3
341	Nye Elementary	Imelda Pena	3
342	J.P. Precinct 4 Office	Marlene Chapa	3
343	United Middle School	Jose Luis Escobedo	4
344	Col. Santos Benavides Elem.	Roberto Cavazos	4
345	Alexander 9th Grade Campus	Mona Perales	3
446	Finley Elementary School	Miriam Chapa	3
447	Muller Elementary School	Carmelita Gonzalez	3
448	F & A Bruni Comm. Center	Patricia Cardenas	3
349	United High School (New)	Cynthia Cervantes	3
350	Callaghan Ranch	Alice Herrera	2
351	Laredo Medical Center	Ruben Harrison	3
252	United South High School	Brenda Andrade	3
453	L-B-V Inner City Park	Carlota Perez	3
154	L B J High School	Esther Guerrero	3
255	Texas A&M Int'l University	Chanise Rodriguez	3
356	Borchers Elementary	Luis Gonzalez	4
457	Long Branch Saloon	Miguel Valdez	2
458	G. Washington Middle	Teresita Ramirez	3
359	Doctor's Hospital	Adriana Castillo	3
360	Gallagher Garden Apts.	Margarita Gonzalez	3

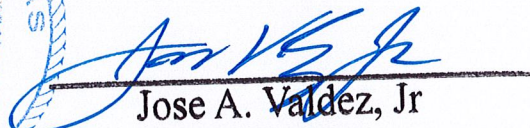
361	Grace Bible Church	Sergio Rodriguez	3
362	Pep Boys	Delia Guerrero	3
363	LISD Child Nutrition Bldg.	Jessica Flores	3
164	DD Hachar Elem. (LISD)	Miroslava Cantu	3
465	Farias Elementary School	Maria E. Palencia	3
266	City Hall Annex Bldg.	Kassandra Jasso	3
267	Cuellar Elementary School	Gregorio Araiza	3
268	UISD S.A.C. (Comb w/ 227)	Sandra Pottin	3
169	Centeno Elementary	Andrea Morales	3



City of Laredo



Attest:



Jose A. Valdez, Jr
City Secretary

EXHIBIT E

RESOLUTION CENTRAL COUNTING STATION PERSONNEL

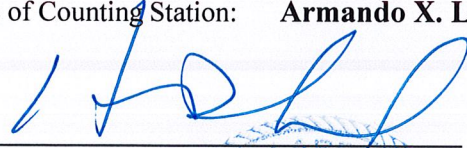
WHEREAS the provisions of Section 127.001(a), Texas Election Code, authorize the processing of electronic voting system results in a central counting station and set guidelines to the establishment and organization of said central counting station; and

WHEREAS the City Council of the **CITY OF LAREDO** desires to establish a central counting station and appoint personnel to process optical scan mail ballots, early vote and election day ballots as well as early voting and election day ballots cast electronically on the iVotronic DRE voting units for the **November 6, 2018 Joint General Elections**, in accordance with Chapter 127, Texas Election Code; and

WHEREAS said City Council of the **CITY OF LAREDO** believes that the processing of these ballots in a central counting station will ensure that they will be processed in a fair and impartial manner thus securing the purity of the election; and

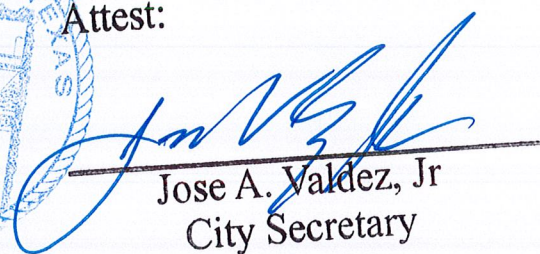
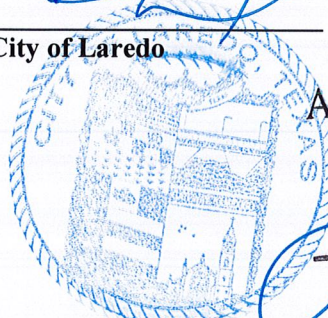
THEREFORE, BE IT RESOLVED AND ORDERED by the City Council of the **CITY OF LAREDO** that pursuant to Chapter 127, Texas Election Code, a central counting station is hereby established at the following location, that the following personnel be appointed to serve as stated in said central counting station, and that their respective salaries be established and approved as follows:

(127.001) Central Counting Station Location:	Billy Hall, Jr. Administrative Building 1st Floor Conference Room (1A) 1110 Washington St. Laredo, Texas 78040	
(127.002) Central Counting Station Manager:	Jose Salvador Tellez	No Fee
(127.003) Tabulation Supervisor:	Gustavo Ornelas	\$ 25.47 hr.
(127.004) Assistant Tabulation Supervisors:	Hilda Trevino Yenko Jimenez Joseph Hernandez	\$ 28.84 hr. \$ 25.47 hr. \$ 24.54 hr.
(127.005) Presiding Judge of Counting Station:	Armando X. Lopez	\$10.50 hr.



City of Laredo

Attest:



Jose A. Valdez, Jr.
City Secretary

EXHIBIT F

NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS EARLY VOTING SITES

(Temporary sites subject to change as per entities approvals)

MAIN EARLY VOTING SITE

Billy Hall, Jr. Administrative Building, 1110 Washington St.

Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm
Saturday, October 27, 2018	8:00 am to 8:00 pm
Sunday, October 28, 2018	1:00 pm to 6:00 pm
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm

PERMANENT BRANCH EARLY VOTING SITES

Finley Elementary School, 2001 Lowry Rd.

Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm
Saturday, October 27, 2018	8:00 am to 8:00 pm
Sunday, October 28, 2018	1:00 pm to 6:00 pm
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm

Laredo Fire Dept. Administrative Ctr, 616 E. Del Mar Blvd.

Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm
Saturday, October 27, 2018	8:00 am to 8:00 pm
Sunday, October 28, 2018	1:00 pm to 6:00 pm
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm

City Hall Annex Building, 1102 Bob Bullock Loop

Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm
Saturday, October 27, 2018	8:00 am to 8:00 pm
Sunday, October 28, 2018	1:00 pm to 6:00 pm
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm

McKendrick, Ochoa, Salinas Library, 2901 Palo Blanco St.

Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm
Saturday, October 27, 2018	8:00 am to 8:00 pm
Sunday, October 28, 2018	1:00 pm to 6:00 pm
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm

TEMPORARY BRANCH EV SITES

Henry Cuellar Library, 1701 Centeno Ln., Rio Bravo, TX

Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm
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Saturday, October 27, 2018	8:00 am to 8:00 pm
Sunday, October 28, 2018	1:00 pm to 6:00 pm
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm

Kennedy-Zapata Elementary, 3809 S. Espejo-Molina Rd., El Cenizo, TX

Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm
Saturday, October 27, 2018	8:00 am to 8:00 pm
Sunday, October 28, 2018	1:00 pm to 6:00 pm
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm

TEMPORARY MOBILE EV BRANCH SITES

Mobile Branch # 1

L.C.C. - Main Campus, W End Washington St.	Oct. 22	8:00 am to 5:00 pm
L.C.C. - Main Campus, W End Washington St.	Oct. 23	8:00 am to 5:00 pm
L.C.C. – South Campus, 5500 S. Zapata Hwy.	Oct. 24	8:00 am to 5:00 pm
L.C.C. – South Campus, 5500 S. Zapata Hwy.	Oct. 25	8:00 am to 5:00 pm
Laredo Specialty Hospital, 2005 Bustamante St.	Oct. 26	8:00 am to 5:00 pm
Bruni Community Center, 303 E. 12 th St, Bruni	Oct. 27	9:00 am to 7:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando City	Oct. 28	1:00 pm to 6:00 pm
Lulac Haven, 4601 Juarez St.	Oct. 29	9:00 am to 7:00 pm
Texas A&M Int’l, 5201 University Blvd.	Oct. 30	9:00 am to 7:00 pm
Texas A&M Int’l, 5201 University Blvd.	Oct. 31	9:00 am to 7:00 pm
Webb County Justice Center, 1110 Victoria St.	Nov.01	9:00 am to 8:00 pm
Webb County Justice Center, 1110 Victoria St.	Nov.02	9:00 am to 8:00 pm

Mobile Branch # 2

City Hall of Laredo, 1110 Houston St.	Oct. 22	9:00 am to 6:00 pm
City Hall of Laredo, 1110 Houston St.	Oct. 23	9:00 am to 6:00 pm
City Hall of Laredo, 1110 Houston St.	Oct. 24	9:00 am to 6:00 pm
F & A Bruni Comm. Ctr, 452 Rancho Peñitas	Oct. 25	9:00 am to 6:00 pm
Sta. Teresita Comm Ctr. 15014 US Hwy 59	Oct. 26	8:00 am to 6:00 pm
Doctor’s Hospital, 10700 McPherson Rd	Oct. 27	9:00 am to 8:00 pm
Doctor’s Hospital, 10700 McPherson Rd	Oct. 28	1:00 pm to 6:00 pm
Doctor’s Hospital, 10700 McPherson Rd.	Oct. 29	9:00 am to 8:00 pm
Regent Care Center, 7500 McPherson Rd.	Oct. 30	9:00 am to 8:00 pm
Laredo Medical Center, 1700 E. Saunders St.	Oct. 31	9:00 am to 8:00 pm
Laredo Medical Center, 1700 E. Saunders St.	Nov.01	9:00 am to 8:00 pm
Laredo Medical Center, 1700 E. Saunders St.	Nov.02	9:00 am to 8:00 pm

Mobile Branch # 3 (UISD)

Kazen Elementary, 9620 Albany Dr.	Oct. 22	9:00 am to 6:00 pm
Fasken Elementary, 11111 Atlanta Dr.	Oct. 23	9:00 am to 6:00 pm
Cuellar Elementary, 6431 Casa Del Sol Blvd.	Oct. 24	9:00 am to 6:00 pm
Trautmann Middle, 8501 Curly	Oct. 25	9:00 am to 6:00 pm
United Middle, 700 E. Del Mar Blvd.	Oct. 26	9:00 am to 6:00 pm
United Middle, 700 E. Del Mar Blvd.	Oct. 27	9:00 am to 7:00 pm
Nye Elementary, 101 E. Del Mar Blvd.	Oct. 28	1:00 am to 6:00 pm
Clark Elementary, 500 Hillside Rd.	Oct. 29	9:00 pm to 7:00 pm
Muller Elementary, 4430 Muller Memorial Dr.	Oct. 30	9:00 am to 7:00 pm
Washington Middle, 10306 Riverbank Dr.	Oct. 31	9:00 am to 7:00 pm
Newman Elementary, 1300 Alta Vista	Nov.01	9:00 am to 7:00 pm
Alexander High School, 3600 E. Del Mar Blvd.	Nov.02	9:00 am to 7:00 pm

Mobile Branch # 4 (LISD)

Bruni Elementary, 1508 San Eduardo Ave.	Oct. 22	8:00 am to 5:00 pm
Sanchez/Ochoa Elementary, 211 E. Ash St.	Oct. 23	8:00 am to 5:00 pm
J.C. Martin Elementary, 1600 Monterrey Ave.	Oct. 24	8:00 am to 5:00 pm
Gallego Elementary, 520 Clark Blvd.	Oct. 25	8:00 am to 5:00 pm
Heights Elementary, 1208 Market St.	Oct. 26	8:00 am to 5:00 pm
F S Lara Academy, 2901 E. Travis St.	Oct. 27	9:00 am to 7:00 pm
Jose A Valdez High School, 2502 Galveston St.	Oct. 28	1:00 pm to 6:00 pm
Memorial Middle School, 2002 Marcella Ave.	Oct. 29	9:00 am to 7:00 pm
D.D. Hachar Elementary, 3000 Guadalupe St.	Oct. 30	9:00 am to 7:00 pm
Milton Elementary, 2500 E. Elm St.	Oct. 31	9:00 am to 7:00 pm
Ryan Elementary, 2401 Clark Blvd.	Nov.01	9:00 am to 7:00 pm
Lamar Middle School, 1818 N. Arkansas Ave.	Nov.02	9:00 am to 7:00 pm

Mobile Branch # 5 (WCISD)

WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 22	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 23	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 24	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 25	9:00 am to 5:00 pm
Oilton Elem. Library, 300 Despain St, Oilton	Oct. 26	9:00 am to 5:00 pm
Oilton Elem. Library, 300 Despain St, Oilton	Oct. 27	9:00 am to 7:00 pm
Oilton Elem. Library, 300 Despain St, Oilton	Oct. 28	1:00 pm to 6:00 pm
Oilton Elem. Library, 300 Despain St, Oilton	Oct. 29	9:00 am to 7:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando	Oct. 30	9:00 am to 7:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando	Oct. 31	9:00 am to 7:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando	Nov.01	9:00 am to 7:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando	Nov.02	9:00 am to 7:00 pm

W: ele S: 110618 – COL - Exhibit F - Early Voting Sites

EXHIBIT G

NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS

ELECTION DAY SITES

Pct.	Location	Address	City
401	Senior Citizens Home	700 Juarez St.	Laredo
402	MacDonell Elementary School	1606 Benavides St.	Laredo
403	LISD Performing Arts.	2400 San Bernardo Ave.	Laredo
404	Richter Courts Hall	1600 Circle Dr.	Laredo
405	Piedra Angular Templo Cristiano	4050 Santa Maria Ave.	Laredo
406	Santa Maria Elementary School	3801 Santa Maria Ave.	Laredo
407	J. O. Walker Building	5810 San Bernardo Ave.	Laredo
308	Clark Elementary School	500 Hillside Rd.	Laredo
309	A. Gutierrez Elementary School	505 W. Calle Del Norte	Laredo
310	Christ Miracle Center	4400 Sanders Ave.	Laredo
311	Alma Pierce Elementary School	800 E. Eistetter St.	Laredo
312	Sanchez / Ochoa Elem. School	211 E. Ash St.	Laredo
413	Don Jose Gallego Elem. School	520 Clark Blvd.	Laredo
414	Bruni Elementary School	1502 San Eduardo Ave.	Laredo
215	Memorial Middle School	2002 Marcella Ave.	Laredo
416	Salvation Army Building	408 Matamoros St.	Laredo
417	Heights Elementary School	1200 Market St.	Laredo
218	Nixon High School – Annex	2900 N Malinche Ave.	Laredo
219	Milton Elementary School	2502 E. Elm St.	Laredo
220	F. S. Lara Academy	2901 E. Travis St.	Laredo
221	Christ Episcopal Church	2320 E. Lane St.	Laredo
122	Lamar Middle School	1818 N. Arkansas Ave.	Laredo
423	Daiches Elementary School	1401 Green St.	Laredo
124	St. Joseph Church Hall	110 N. Meadow Ave.	Laredo
125	Gateway Assemblies of God Church	3714 Hwy 359	Laredo
226	Webb County Appraisal District	3302 Clark Blvd.	Laredo
227	UISD Student Activity Ctr.	5208 Santa Claudia Ln.	Laredo
128	Templo Revelación	1102 S. Meadow Ave.	Laredo
129	Dryden Park	2700 Diaz St.	Laredo
130	McKendrick Library	1920 Palo Blanco	Laredo
231	Salinas Elementary School	100 Century Dr.	Laredo
132	Prada Elementary School	510 Soria Dr.	Laredo
133	Los Obispos Middle School	2710 La Pita Mangana	Laredo

Pct.	Location	Address	City
239	B P Newmann Elem. School	1300 Alta Vista Dr.	Laredo
340	Laredo Medical Ctr. Ambulatory	7210 McPherson Rd.	Laredo
341	Nye Elementary School	101 E. Del Mar Blvd.	Laredo
342	JP Precinct 4 Building	8501 San Dario Ave.	Laredo
343	United Middle School	700 E. Del Mar Blvd.	Laredo
344	Col. Santos Benavides Elem. School	10702 Kirby Ln.	Laredo
345	Alexander 9 th Grade Campus	8800 McPherson Rd.	Laredo
446	Finley Elementary School	2001 Lowry Rd.	Laredo
447	Muller Elementary School	4430 Muller Memorial Dr.	Laredo
448	F & A Bruni Community Ctr.	452 Rancho Penitas	Laredo
349	United High School (New)	2811 United Ave.	Laredo
351	Laredo Medical Center	1700 E. Saunders St.	Laredo
252	United South High School	4001 Ave. Los Presidentes	Laredo
453	Lamar Bruni Vergara City Park	202 W. Plum St.	Laredo
154	LB Johnson High School	5626 Cielito Lindo Blvd.	Laredo
255	Texas A&M Int'l University	5201 University Blvd.	Laredo
356	Borchers Elementary School	9551 Backwoods Trail	Laredo
458	G. Washington Middle School	10306 River Bank Dr.	Laredo
359	Doctors Hospital	10700 McPherson Rd.	Laredo
360	Gallagher Garden Apts.	5118 Gallagher Ave.	Laredo
361	Grace Bible Church	5303 Alabama Ave.	Laredo
362	Pep Boys	4401 San Dario Ave.	Laredo
363	LISD Child Nutrition Bldg.	101 E. Saunders St.	Laredo
164	DD Hachar Elementary (LISD)	3000 Guadalupe St.	Laredo
465	Farias Elementary School	1510 Chicago St.	Laredo
266	City Hall Annex Bldg.	1102 Bob Bullock Lp.	Laredo
267	Cuellar Elementary School	6431 Casa Del Sol Blvd.	Laredo
268	UISD S.A.C. (Combined w/ 227)	5208 Santa Claudia Ln.	Laredo
169	Centeno Elementary	2710 Pita Mangana Rd.	Laredo

City Council-Regular

Meeting Date: 08/06/2018

Staff Source: Cristian Rosas-Grillet, Assistant City Attorney

SUBJECT

2018-R-107 Ordering and proclaiming a general city election to be held on Tuesday, November 6, 2018; designating polling places; providing for publication; and authorizing the City Manager to enter into a contract with Webb County Elections Administrator for the purpose of conducting a joint election with the County of Webb, City of Rio Bravo, City of El Cenizo, Laredo Community College District, Laredo Independent School District, United Independent School District, and the Webb Consolidated Independent School District.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

Approval of this Resolution.

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Election costs will be funded through the Elections division in General Fund.

Attachments

2018-R-107

Contract with Elections Officer - Exhibit A

Exhibit A to Contract - Cost Estimate

Exhibit B to Contract - Resolution Joint Elections

Exhibit C to Contract - Resolution Voting System

Exhibit D - Resolution Judges Clerks Salaries

Exhibit E to Contract - Central Counting Station Personnel

Exhibit F to Contract - Early Voting Sites

Exhibit G to Contract - Election Day Sites
