RESOLUTION NO. 37-2015

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, CALLING A BOND ELECTION TO BE HELD ON NOVEMBER 3, 2015; PROVIDING FOR THE CONDUCT AND THE GIVING NOTICE OF THE ELECTION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, this City Council finds and determines that it is necessary and advisable to call and hold an election within said City on the proposition hereinafter set forth; Now, Therefore

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

Section 1. Findings.

The statements contained in the preamble of this Resolution are true and correct and are adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. Election Ordered; Propositions.

An election shall be held in the City of Mesquite Texas (the "City"), on November 3, 2015, at which election the following proposition shall be submitted in accordance with law:

PROPOSITION

Shall the City Council of the City of Mesquite, Texas, be authorized to issue and sell the bonds of said City in the aggregate principal amount of $125,000,000, for the purpose of constructing, improving, extending, expanding, upgrading and developing two-lane residential streets, including, utility relocation, landscaping, sidewalks, traffic safety and operational improvements, drainage, the purchase of any necessary right-of-way, and other related costs; with said bonds to be issued in one or more series or issues, to mature serially or otherwise not to exceed 40 years from their date, and bear interest at such rate or rates, not to exceed the respective limits prescribed by law at the time of issuance, and to be sold at such price or prices, as the City Council in its discretion shall determine; and shall there be levied and pledged, assessed and collected annually ad valorem taxes on all taxable property in said city in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

Section 3. Official Ballots.

The official ballots for the election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" on the proposition with the ballots to contain such provisions, markings and language as required by law, and with such propositions to be expressed substantially as follows.

PROPOSITION

FOR	( )	THE ISSUANCE OF $125,000,000 TAX BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, EXTENDING, EXPANDING, UPGRADING AND DEVELOPING TWO-LANE RESIDENTIAL STREETS
AGAINST	( )	

Section 4. Election Administration.

Said election shall be administered by the Dallas County Elections Administrator and the Kaufman County Elections Administrator pursuant to the respective Joint Election Agreements. The Dallas County Elections Administrator shall administer the Election for the Dallas County portion of the City, and the Kaufman County Elections Administrator shall administer the Election for the Kaufman County portion of the City. City voters shall vote in the county in which they are registered.

Section 5. Precincts and Polling Places.

The election precincts and the polling place for each such precinct on election day, are set forth in Exhibit A attached hereto, which is incorporated herein by reference and made a part hereof for all purposes. The City Secretary is authorized to modify Exhibit A to include additional or different election day polling places designated by the Elections Administrators and to conform to the Joint Election Services Agreements.

Section 6. Early Voting.

(a) The Early Voting Polling Places for conducting early voting by personal appearance, and the addresses for early voting by mail, for said election only are set forth in Exhibit A attached hereto. The City Secretary is authorized to modify Exhibit A to include additional or different early voting locations designated by the Elections Administrators and to conform to the Joint Election Agreements.

(b) The early voting ballots shall be canvassed by the Early Voting Ballot Boards, which shall be appointed and designated in accordance with the provisions of the Joint Election Agreements.

Section 7. Voting Hours; Period for Early Voting by Personal Appearance.

(a) On election day the polls shall be open from 7:00 A.M. to 7:00 P.M.

(b) The dates and hours for early voting by personal appearance at the Early Voting Polling Places shall be as described in Exhibit A hereto.

Section 8. Persons Qualified to Vote.

All resident qualified electors of said City shall be permitted to vote in said election.

Section 9. Required Information.

In accordance with the provisions of Section 3.009(b), Texas Election Code, it is hereby found and determined that:

(a) The proposition language that will appear on the ballot is set forth in Section 3 hereof.

(b) The purpose for which the bonds are to be authorized is set forth in Section 2 hereof.

(c) The principal amount of the bonds to be authorized is set forth in Sections 2 and 3 hereof.

(d) As set forth in Sections 2 and 3 hereof, if the bonds are approved by the voters, the City Council will be authorized to levy annual ad valorem taxes on all taxable property in the City, within the limits prescribed by law, sufficient to pay the annual principal of and interest on the bonds and provide a sinking fund to pay the bonds at maturity.

(e) Based upon the bond market conditions at the date of adoption of this Resolution, the maximum interest rate for any series of the bonds is estimated to be 5.50% as calculated in accordance with applicable law. Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

(f) As set forth in Section 7 hereof, if the bonds are approved, they may be issued in one or more series over a period not to exceed 40 years.

(g) The aggregate amount of the outstanding principal of the City's debt obligations which are secured by ad valorem taxes as of the beginning of the City's 2014-2015 fiscal year is $121,960,000.

(h) The aggregate amount of the outstanding interest of the City's debt obligations which are secured by ad valorem taxes as of the beginning of the City's 2014-2015 fiscal year is $39,741,456.

(i) The ad valorem debt service tax rate for the City for the 2014-2015 fiscal year is $0.17780 per $100 of taxable assessed valuation.

Section 10. Effective Date.

In accordance with the provisions of V.T.C.A., Government Code, Section 1201.028, this Resolution shall be effective immediately upon its adoption by the City Council.

[Execution page follows]

DULY PASSED AND APPROVED by the City Council of the City of Mesquite, Texas, on the 17th day of August, 2015.

Mayor – Stan Pickett

City Secretary – Sonja Land

B.J. Smith
City Attorney

[CITY SEAL]

EXHIBIT A

City of Mesquite, Texas
Bond Election
November 3, 2015

Dallas County - Election Day Precincts and Polling Places

Dallas County Voting Precincts (consisting of the Dallas County election precincts, or portions thereof, listed below and located within the corporate boundaries of the City of Mesquite)	**Polling Places**
Dallas County Election Precinct No. 1062	Edwin J. Kiest Elementary School 2611 Healey Drive, Dallas, Texas 75228
Dallas County Election Precinct No. 1125	Living Waters Church of God 11110 Shiloh Road, Dallas, Texas 75228
Dallas County Election Precinct Nos. 1139, 1300, 1301, 1302, 1305, 1315	Florence Park Community Center 2501 Whitson Way, Mesquite, Texas 75150
Dallas County Election Precinct No. 1303	George Truett Elementary School 1811 Gross Road, Dallas, Texas 75228
Dallas County Election Precinct Nos. 1304, 1307, 1308, 1309, 1310, 1316	Tosch Elementary School 2424 Larchmont, Mesquite, Texas 75150
Dallas County Election Precinct Nos. 1311, 1312, 1313, 1314	Galloway Elementary School 200 Clary Dr, Mesquite, Texas 75149
Dallas County Election Precinct No. 1721	Classical Center At Vial 126 Creekview Drive, Garland, Texas 75043
Dallas County Election Precinct Nos. 3300, 3301, 3302	Dunford Recreation Center 1015 Green Canyon Drive, Mesquite, Texas 75150
Dallas County Election Precinct Nos. 3303, 3304	Poteet High School 1015 Green Canyon Drive, Mesquite, Texas 75150
Dallas County Election Precinct Nos. 3305, 3306	John Hanby Elem School 912 Cascade, Mesquite, Texas 75149
Dallas County Election Precinct No. 3307, 3315	W L Wilkinson Middle School 2100 Crest Park, Mesquite, Texas 75149
Dallas County Election Precinct Nos. 3308, 3309, 3310, 3311	Mesquite High School 300 East Davis, Mesquite, Texas 75149
Dallas County Election Precinct Nos. 3312, 3316, 3318	Pirrung Elementary School 1500 Creek Valley Road, Mesquite, Texas 75181
Dallas County Election Precinct No. 3313	J R Thomspon Elementary School 2525 Helen Lane, Mesquite, Texas 75181

Dallas County Election Precinct Nos. 3314, 3317	A C New Middle School 3700 S Belt Line, Mesquite, Texas 75181
Dallas County Election Precinct No. 3500	Sunnyvale Town Center 127 N. Collins Road, Sunnyvale, Texas 75182

Dallas County - Early Voting

Any voter who is entitled to vote an early ballot by personal appearance may do so at any Early Voting Polling Place listed below.

Early voting shall be conducted by personal appearance at the locations set forth below and during the period early voting is required or permitted by law, being October 19, 2015, through October 30, 2015, on the following dates and times:

October 19 through October 23, Monday - Friday, 8:00 A.M. - 5:00 P.M.
October 24, Saturday, 8:00 A.M. - 5:00 P.M.
October 25, Sunday, 1:00 P.M. - 6:00 P.M.
October 26 through October 28, Monday - Wednesday, 8:00 A.M. - 5:00 P.M.
October 29 and October 30, Thursday and Friday, 7:00 A.M. - 7:00 P.M.

Main Early Voting Location:

Records Building
509 Main Street
Dallas, Texas 75202

Branch Early Voting Locations:

Bethany Lutheran Church
10101 Walnut Hill Lane
Dallas, Texas 75238

Churchill Recreation Center
6906 Churchill Way
Dallas, Texas 75230

Crosswinds High School
1100 North Carrier Parkway
Grand Prairie, Texas 75050

DeSoto Town Center Library
211 East Pleasant Run Road
DeSoto, Texas 75115

Duncanville Library
201 James Collins Boulevard
Duncanville, Texas 75116

Irving City Hall
825 West Irving Boulevard
Irving, Texas 75060

Josey Ranch Library
1700 Keller Springs Road
Carrollton, Texas 75006

Lakeside Activity Center
101 Holley Park Drive
Mesquite, Texas 75149

Lancaster Veterans Memorial Library
1600 Veterans Memorial Parkway
Lancaster, Texas 75134

Lochwood Library
11221 Lochwood Boulevard
Dallas, Texas 75218

Oak Cliff Subcourthouse
410 South Beckley Avenue
Dallas, Texas 75203

Our Redeemer Lutheran Church
7611 Park Lane
Dallas, Texas 75225

Paul Laurence Dunbar Lancaster Keist Library
2008 E Kiest Boulevard
Dallas, Texas 75216

Richardson Civic Center
411 West Arapaho Road
Richardson, Texas 75080

Richland College – Garland Campus
675 West Walnut Street
Garland, Texas 75040

Eastfield College Pleasant Grove Campus 802 South Buckner Dallas, Texas 75217	Marsh Lane Baptist Church 10716 Marsh Lane Dallas, Texas 75229	Rowlett City Hall Annex 4004 Main Street Rowlett, Texas 75088
El Centro College – West Campus 3330 North Hampton Road Dallas, Texas 75212	Martin Luther King Core Building 2922 Martin Luther King Boulevard Dallas, Texas 75215	Samuell Grand Recreation Center 6200 East Grand Avenue Dallas, Texas 75223
Grauwyler Park Recreation Center 7780 Harry Hines Boulevard Dallas, Texas 75235	Martin Weiss Recreation Center 1111 Martindell Avenue Dallas, Texas 75211	Valley Ranch Library 401 Cimarron Trail Irving, Texas 75063

The Early Voting Polling Places for the election shall include all locations, on such dates and during such hours, as may be established by the Dallas County Elections Department as Branch and Temporary Branch Early Voting Polling Places.

Address for Applications for Early Voting by Mail

Toni Pippins-Poole, Dallas County Elections Administrator
2377 N. Stemmons Freeway, Suite 820
Dallas, Texas 75207

Applications for early voting must be submitted to the above address no later than October 23, 2015.

Kaufman County- Election Day Precincts and Polling Places

Kaufman County Voting Precinct (consisting of the Kaufman County election precincts, or portions thereof, listed below and located within the corporate boundaries of the City of Mesquite)	**Polling Place**
Kaufman County Election Precinct No. 29	Carndall-Combine City/School Community Center 500 W. Lewis St, Crandall, Texas 75114

Kaufman County- Early Voting

Any voter who is entitled to vote an early ballot by personal appearance may do so at any Early Voting Polling Place listed below.

Early voting shall be conducted by personal appearance at the locations set forth below and during the period early voting is required or permitted by law, being October 19, 2015, through October 30, 2015, on the following dates and times:

October 19 through October 23, Monday - Friday, 8:00 A.M. - 5:00 P.M.
October 26 through October 28, Monday - Wednesday, 8:00 A.M. - 5:00 P.M.
October 29 and October 30, Thursday and Friday, 7:00 A.M. - 7:00 P.M.

Main Early Voting Location:

Kaufman County Courthouse Annex
100 North Washington Street
Kaufman, Texas 75142

Branch Early Voting Locations:

Terrell Sub Courthouse
408 E. College Street
Terrell, Texas 75160

Forney Sub Courthouse
200 E. Main Street
Forney, Texas 75126

Kemp Sub Courthouse
103 N. Main Street
Kemp, Texas 75143

The Early Voting Polling Places for the election shall include all locations, on such dates and during such hours, as may be established by the Kaufman County Elections Department as Branch and Temporary Branch Early Voting Polling Places.

Address for Applications for Early Voting by Mail

Elections Department
P.O. Box 339
Kaufman, Texas 75142

Applications for early voting must be submitted to the above address no later than October 23, 2015.