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.


(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]
## 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)

<table>
<thead>
<tr>
<th>Precinct No.</th>
<th>Polling Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dallas County Election Precinct No. 1062</td>
<td>Edwin J. Kiest Elementary School 2611 Healey Drive, Dallas, Texas 75228</td>
</tr>
<tr>
<td>Dallas County Election Precinct No. 1125</td>
<td>Living Waters Church of God 11110 Shiloh Road, Dallas, Texas 75228</td>
</tr>
<tr>
<td>Dallas County Election Precinct Nos. 1139, 1300, 1301, 1302, 1305, 1315</td>
<td>Florence Park Community Center 2501 Whitson Way, Mesquite, Texas 75150</td>
</tr>
<tr>
<td>Dallas County Election Precinct No. 1303</td>
<td>George Truett Elementary School 1811 Gross Road, Dallas, Texas 75228</td>
</tr>
<tr>
<td>Dallas County Election Precinct Nos. 1304, 1307, 1308, 1309, 1310, 1316</td>
<td>Tosch Elementary School 2424 Larchmont, Mesquite, Texas 75150</td>
</tr>
<tr>
<td>Dallas County Election Precinct Nos. 1311, 1312, 1313, 1314</td>
<td>Galloway Elementary School 200 Clary Dr, Mesquite, Texas 75149</td>
</tr>
<tr>
<td>Dallas County Election Precinct No. 1721</td>
<td>Classical Center At Vial 126 Creekview Drive, Garland, Texas 75043</td>
</tr>
<tr>
<td>Dallas County Election Precinct Nos. 3300, 3301, 3302</td>
<td>Dunford Recreation Center 1015 Green Canyon Drive, Mesquite, Texas 75150</td>
</tr>
<tr>
<td>Dallas County Election Precinct Nos. 3303, 3304</td>
<td>Poteet High School 1015 Green Canyon Drive, Mesquite, Texas 75150</td>
</tr>
<tr>
<td>Dallas County Election Precinct Nos. 3305, 3306</td>
<td>John Hanby Elem School 912 Cascade, Mesquite, Texas 75149</td>
</tr>
<tr>
<td>Dallas County Election Precinct No. 3307, 3315</td>
<td>W L Wilkinson Middle School 2100 Crest Park, Mesquite, Texas 75149</td>
</tr>
<tr>
<td>Dallas County Election Precinct Nos. 3308, 3309, 3310, 3311</td>
<td>Mesquite High School 300 East Davis, Mesquite, Texas 75149</td>
</tr>
<tr>
<td>Dallas County Election Precinct Nos. 3312, 3316, 3318</td>
<td>Pirrung Elementary School 1500 Creek Valley Road, Mesquite, Texas 75181</td>
</tr>
<tr>
<td>Dallas County Election Precinct No. 3313</td>
<td>J R Thomson Elementary School 2525 Helen Lane, Mesquite, Texas 75181</td>
</tr>
</tbody>
</table>
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)

<table>
<thead>
<tr>
<th>Kaufman County Election Precinct No. 29</th>
<th>Polling Place</th>
</tr>
</thead>
</table>
|                                       | 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 Forney Sub Courthouse Kemp Sub Courthouse
408 E. College Street 200 E. Main Street 103 N. Main Street
Terrell, Texas 75160 Forney, Texas 75126 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.