

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, BRAZOS COUNTY, STATE OF TEXAS, APPOINTING THE ELECTION OFFICIALS FOR THE MAY 9, 2009, GENERAL ELECTION AND COLLEGE STATION INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES GENERAL ELECTION AND SPECIAL BOND ELECTION, SETTING THE RATE OF PAY AND THE MAXIMUM NUMBER OF CLERKS FOR EACH POLLING PLACE.

WHEREAS, on February 26, 2009, the City Council of the City of College Station ordered a general election for the purpose of electing City Council members to Places 4 and 6; and,

WHEREAS, on February 17, 2009, the College Station Independent School District Board of Trustees ordered a general election for the purpose of electing Trustees to the Board of Trustees; and,

WHEREAS, on March 3, 2009, the College Station Independent School District Board of Trustees ordered a special bond election so as to permit the electors to vote "FOR" or "AGAINST" Proposition No. 1, expressed substantially as follows: "The issuance of \$144,200,000 of bonds and levying the tax in payment thereof; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS AND THE BOARD OF TRUSTEES OF THE COLLEGE STATION INDEPENDENT SCHOOL DISTRICT:

PART 1: That the following registered voters of College Station, Texas, shall be and are hereby appointed to serve in said elections:

<b>CSISD School Precincts (outside city limits)</b>	<b>City of College Station and CSISD School Precincts</b>	<b>Polling Place Locations</b>	<b>Presiding and Alternate Judges</b>
1, 2A, 82, 83, 84		Wellborn Community Center 4119 Greens Prairie Road	Presiding Judge: Steve Milam Alternate Judge: Doris Milam
	9, 20, 21	College Station Conference Center 1300 George Bush Drive	Presiding Judge: Terry Stewart Alternate Judge: Joe Callaway
	10A, 10B, 34	College Station City Hall 1101 Texas Avenue	Presiding Judge: Charlotte Bergstad Alternate Judge: Joe Bergstad
	2C, 8, 31, 32, 35A, 35B	Grace Bible Church Southwood Annex 1901 Harvey Mitchell Parkway South	Presiding Judge: Jean McDermott Alternate Judge: Janet Ray

29, 62	33, 64, 72, 74	Lincoln Center 1000 Eleanor	Presiding Judge: Andre Mae Steen Alternate Judge: Anne Steen
28A, 28B, 42	41, 68	Pebble Creek Elementary	Presiding Judge: Dixie Tracy Alternate Judge: Vincente Gonzales
	40	Aldersgate Methodist Church 2201 Earl Rudder Freeway South	Presiding Judge: Jean Hall Alternate Judge: Bill Donaldson
	2B, 39, 80	Cypress Grove Intermediate School 900 Graham Road	Presiding Judge: Gene Charleton Alternate Judge: Maggie Charleton

PART 2: That the Presiding Judge of the Early Voting Ballot Board shall be Kay Parker. She shall appoint two clerks or more to count the early ballots and perform other duties as assigned by the Election Code.

PART 3: That the City Council hereby authorizes the City Secretary to appoint substitute elections judges in the event individuals appointed herein are unable to fulfill their duties.

PART 4: That the Council Chambers in the College Station City Hall is hereby established as the Central Counting Station to receive ballots for said election. The ballots shall be tabulated and returned to the office of the City Secretary for the required retention period. The following persons are hereby authorized and appointed as persons employed and designated to handle the ballots, operate the tabulating equipment, count the ballots, and be present in the Central Counting Station.

Central Counting Station Presiding Judge: Kay Parker  
Central Counting Station Manager: City Secretary Connie Hooks  
Tabulation Supervisor: Tracy Price  
Tabulation Assistant: Brent Blankner  
Clerks: to be named by Presiding Judge  
Consultant for Texas Voting Systems, Inc., and Hart Intercivic  
Brazos County Clerk Karen McQueen or designee

PART 5: That, in accordance with Section 32.091 of the TEXAS ELECTION CODE, the judges and clerks shall be paid \$9.00 per hour and the presiding judge shall receive an additional \$25.00 for delivery of returns to Central Counting Station. There shall be a minimum of three and no more than four officials at each polling place.

PART 6: That this resolution shall take effect immediately from and after its passage.

PASSED AND ADOPTED this the 9<sup>th</sup> day of April, 2009.

APPROVED:

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Mayor Ben White

ATTEST:

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City Secretary Connie Hooks

APPROVED:

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City Attorney

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Passed and Approved this the 21<sup>st</sup> day of April, 2009.

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President Charlotte Slack

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Secretary Randall Pitcock