

RESOLUTION No. 2005-R-27

A RESOLUTION OF THE VILLAGE OF VOLENTE, TEXAS, ORDERING A REGULAR VILLAGE OFFICER'S ELECTION TO BE HELD ON THE 7TH DAY OF MAY 2005; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS:

Section 1: It is hereby ordered that a Regular Election be held in the Village of Volente on the 7th day of May, 2005 at which election the following officers shall be elected by the qualified voters of the Village:

THREE CITY COUNCIL MEMBER POSITIONS

Section 2: The present boundaries of the Village constituting one election precinct, the polls shall be open for voting from seven o'clock (7:00) a.m. until seven o'clock (7:00) p.m. at the following polling place, and the following are hereby appointed officers to conduct the election at said polling place:

POLLING PLACE

Volente Volunteer Fire Hall and Community Center
15406 FM 2769
Volente, Texas 78641

ELECTION OFFICERS

_____, Presiding Judge

Address: _____

_____, Alternate Presiding Judge

Address: _____

The Village Secretary is hereby authorized and directed to provide a copy of the RESOLUTION to the judge as written notice of their appointment as required by Section 32.009 of the Texas Election Code.

The presiding Judge shall have the authority to appoint no more than six (6) clerks to assist in the holding of such election, but in no event shall the Presiding Judge appoint less than two clerks. Said election officers shall also serve as the Early Voting Ballot Board for such election; the Presiding Judge of such election precinct shall also serve as the Presiding Officer of the Early voting Ballot Board.

The Election Judge shall be compensated at an hourly rate of \$8 and election clerks shall be compensated at an hourly rate of \$8 as provided by Title 3, Section 32.091 (a) of the State Election Code. The Election Judge shall be compensated in the amount of \$25 for the delivery of election equipment and supplies as provided by Title 3, Section 32.092 (a) of the State Election Code, if such delivery is necessary. The Village will pay for any required training of the Village's election judges and clerks. Judges and clerks will also be reimbursed for travel and will be paid at the set hourly rates for training time.

Section 3: The Village Secretary is hereby appointed clerk for early voting; the appointment of a deputy clerk or clerks for early voting by the Village Secretary shall be in accordance with Section 83.001 et seq. of the Texas Election Code.

The Village Office
Village of Volente, Texas
15403 Hill Street
Volente, Texas 78641

Is hereby designated as the place for early voting for such election. Said clerks shall keep said office open during the hours that the Village Office is regularly open for business, that is, from eight o'clock (8:00) a.m. until twelve o'clock (12:00) p.m. Monday, Wednesday, and Friday, on each day for early voting which is not a Saturday, a Sunday, or an official state holiday, beginning on the seventeenth (17th) day and continuing through the fourth (4th) day preceding the date of such election. Said clerks shall not permit anyone to vote early by personal appearance on any day which is not a regular working day for the clerk's office, and under no circumstances shall they permit anyone to vote early by personal appearance at any time when such office is not open to the public. The above described place for early voting is also the clerk's mailing address to which ballot applications and ballots voted by mail may be sent. The early voting clerk, in accordance with the provisions for the Texas Election Code, shall maintain a roster listing each person who votes early by personal appearance and each person to who a ballot to be voted by mail is sent. The roster shall be maintained in a form approved by the Secretary of State.

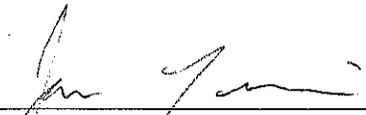
Section 4: All ballots shall be prepared in accordance with Texas Election Code. Paper Ballots shall be used for early voting by mail and paper ballots shall be used for early voting by personal appearance and voting on Election Day. The City Council hereby adopts for use in early and Election Day voting paper ballots as approved by the Secretary of State. All expenditures necessary for the conduct of the election, the purchase of material therefore, and the employment of all election officials is hereby authorized.

Section 5: The Village Secretary is hereby authorized and directed to furnish all necessary election supplies to conduct such elections.

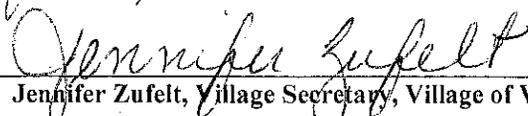
Section 6: Notice of this election shall be given in accordance with the provisions of the Texas Election Code and returns of such notice shall be made as provided for in said Code. The Mayor shall issue all necessary orders and writs for such election, and returns of such election, and returns of such election shall be made to the Village Secretary after the closing of the polls.

Section 7: Said election shall be held in accordance with Texas Election Code and the Federal voting Rights Act of 1965, as amended.

PASSED AND APPROVED AND RESOLVED THIS 15th DAY OF FEBRUARY, 2005.



Jan Yenawine, Mayor Village of Volente



Jennifer Zufelt, Village Secretary, Village of Volente