

CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
A-2010-SC-09
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
NOVEMBER 10, 2010
12:15 p.m.

 **DISABILITY ACCESS STATEMENT** 

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Gustavo Guevara, City Secretary at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RESOLUTION

1. **2010-R-102** Canvassing the returns of the general city election and the special city proposition election on the proposed amendments to the Charter of the City of Laredo held on November 2, 2010; approving the results and providing that the Charter be amended as to those sections on which amendments have been favorably voted; ordering a special runoff election; authorizing the City Manager to enter into contract with the Webb County Elections Administrator; and providing for publication.

V. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, November 05, 2010, at 5:45 p.m.

Gustavo Guevara, Jr.
City Secretary

RESOLUTION 2010-R-102

CANVASSING THE RETURNS OF THE GENERAL CITY ELECTION AND THE SPECIAL CITY PROPOSITION ELECTION ON THE PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF LAREDO HELD ON NOVEMBER 2, 2010; APPROVING THE RESULTS AND PROVIDING THAT THE CHARTER BE AMENDED AS TO THOSE SECTIONS ON WHICH AMENDMENTS HAVE BEEN FAVORABLY VOTED; ORDERING A SPECIAL RUNOFF ELECTION; AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH THE WEBB COUNTY ELECTIONS ADMINISTRATOR; AND PROVIDING FOR PUBLICATION.

WHEREAS, by Resolution 2010-R-075 approved on August 16, 2010, the Council ordered a General Election to be held on November 2, 2010 to elect the following City Officials:

**MAYOR
MUNICIPAL COURT JUDGE
COUNCIL MEMBERS for DISTRICTS I, II, III, and VI**

WHEREAS, by Resolution 2010-R-075 approved on August 16, 2010, the Council ordered a Special Election to be held on November 2, 2010 to submit to the voters of the City of Laredo 34 proposed amendments to the City Charter; and

WHEREAS, said City Council has investigated all matters pertaining to said election, including ordering, giving notice, and the election officers holding and making return of said general election; and

WHEREAS, the City Council hereby officially found and determined that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all in accordance with the Election Code and the resolution calling said general election.

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

Section 1: The City Council finds and determines that said election was duly called and ordered, that proper notice was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that due returns of the result of said election were made and delivered, all in accordance with the Election Code and the order calling said general election and said special election; that the City Council has duly canvassed said returns, all in accordance with the law and the resolution calling said election.

Section 2: The City Council officially finds and determines that the following votes were cast at said election, as per attached tabulation returns included in this resolution, for the following candidates and on the submitted PROPOSITIONS by the resident, qualified electors of the City of Laredo, who voted at said general and special election with the following results:

	EARLY VOTES	ELECTION DAY VOTES	TOTAL	MAJORITY (Percentage)
<u>MAYOR</u>				
Raul G. Salinas	7,997	5,008	13,005	46.30 %
Jose A. Valdez, Jr.	3,583	2,228	5,811	20.69 %
James Joel Newland	319	192	511	1.82 %
Juan Ramirez	735	511	1,246	4.44 %
Gene Belmares	4,368	3,145	7,513	26.75 %
<u>MUNICIPAL COURT JUDGE</u>				
Charles David Wise	1,029	782	1,811	6.54 %
George Victor Garcia II	400	258	658	2.38 %
Madeline Lopez Escoto	4,642	3,093	7,735	27.92 %
Juan Caballero	4,765	2,724	7,489	27.03 %
Rosie Cuellar-Castillo	5,962	4,049	10,011	36.14 %
<u>COUNCIL MEMBER</u>				
<u>DISTRICT I</u>				
Rolando "Roli" Garcia	848	402	1,250	38.19 %
Mike Garza	1,264	759	2,023	61.18 %
<u>DISTRICT II</u>				
Esteban Rangel	1,084	594	1,678	58.28%
Barney Garcia	202	107	309	10.73 %
Victor M. Garcia	506	367	873	30.32 %
Armando Cisneros (Write-In)	13	6	19	0.66 %
<u>DISTRICT III</u>				
Michael Landeck	593	352	945	33.58 %
Alejandro Perez, Jr.	406	314	720	25.59 %
Jesus "Chuy" Romero	270	165	435	15.46 %
Ricardo "Ricky" Hinojosa	238	129	367	13.04 %
Abraham Rodriguez	218	129	347	12.33 %
<u>DISTRICT VI</u>				
Charlie San Miguel	1,154	812	1,966	28.29 %
Orlando "Orli" Navarro	1,044	768	1,812	26.08 %
Fred Santos	711	331	1,042	14.99 %
Emilio Martinez	296	187	483	6.95 %
B Javier Mendoza	443	330	773	11.12 %
Manuel "Manny" Arechiga, Jr.	555	318	873	12.56 %

CITY OF LAREDO PROPOSED CHARTER AMENDMENTS

PROPOSITION NO.1

15,512 Votes: YES The present Charter, Art. II, §2.01(c), entitled "Terms," provides that:
8,829 Votes: NO City Council Members may serve two four year terms excluding time served through
appointment or election to an unexpired term.

Shall Art. II, §2.01(c) of the Charter be amended to provide:

City Council Members may serve two four year terms excluding time served through appointment or election to an unexpired term. The term of a City Council Member is four years.

PROPOSITION NO.2

19,082 Votes: YES
5,471 Votes: NO

Shall Art. II, §2.01 (c) of the Charter be further amended to provide:
No person shall be elected as a City Council Member for more than two terms.

PROPOSITION NO.3

17,638 Votes: YES
6,420 Votes: NO

Shall Art. II, §2.01(c) of the Charter be further amended to provide:
The vacating of office by a City Council member, whether by resignation or otherwise, shall constitute a full term irrespective of the length of time served.

PROPOSITION NO.4

17,558 Votes: YES
6,514 Votes: NO

Shall Art. II, §2.01(c) of the Charter be further amended to provide:
A person who has been elected as a City Council Member through a special election to finish an unexpired term longer than two years shall be deemed to have served a full term. No person shall be elected as a City Council Member through a special election if they have been elected to two terms.

PROPOSITION NO.5

17,872 Votes: YES
5,829 Votes: NO

Shall Art. II, §2.01(c) of the Charter be further amended to provide:
The terms of City Council Members shall be staggered with half of the city council members being elected every two years.

PROPOSITION NO.6

18,713 Votes: YES
5,026 Votes: NO

Throughout the present Charter there is language which requires a Council vote described as "...a majority of the entire City Council" or "confirmation by the entire City Council."
Shall such language, wherever found in the Charter, be edited so as to reflect its numerical value (Full council = 8; Majority = 5) as follows: "...the affirmative vote of no less than five Council Members?"

PROPOSITION NO.7

16,818 Votes: YES
6,479 Votes: NO

The current City Charter, Art. II, §2.16, entitled, "City Secretary," provides in part: "The City Council shall appoint and evaluate an officer of the City who shall have the title of City Secretary..."
Shall Art II, §2.16 be amended to provide that the City Manager shall recommend a City Secretary who's appointment shall be confirmed by a majority of the full City Council (the affirmative vote of no less than five Council Members)?

PROPOSITION NO.8

16,981 Votes: YES
6,389 Votes: NO

Shall Art II, §2.16, entitled, "City Secretary," be further amended to include that the City Secretary shall report to and be evaluated by the City Manager?

PROPOSITION NO.9

17,252 Votes: YES
5,245 Votes: NO

The present City Charter, Art. II, does not provide for the appointment of an Internal Auditor.
Shall Art. II of the City Charter be amended to provide for the appointment of an Internal Auditor by the full City Council?

PROPOSITION NO.10

16,666 Votes: YES
5,891 Votes: NO

Shall Art.II of the City Charter be amended to provide that the Internal Auditor shall be hired, evaluated, replaced, or terminated by the City Council?

PROPOSITION NO.11

14,863 Votes: YES
7,362 Votes: NO

The current City Charter, Art. III, §3.05 (1) provides:
[The City Manager] (1) Shall appoint and, when he/she deems it in the best interest of the City, suspend or remove any City department directors provided for by or under this Charter, except as otherwise provided by law, this Charter or personnel rules adopted pursuant to this Charter. Department directors shall have the power to appoint, remove, or suspend all employees in their respective departments pursuant to policy as stated in Section 4.01(B), Directors of Departments;

Shall §3.05 of the Charter be amended to provide:

(1) Shall appoint and, when he/she deems it in the best interest of the City, suspend, reassign, or remove, terminate any City department directors provided for by or under this Charter, except as otherwise provided by law, this Charter or personnel rules adopted pursuant to this Charter. Department directors shall have the power to appoint, remove, or suspend all employees in their respective departments pursuant to policy as stated in Section 4.01(B), Directors of Departments;

PROPOSITION NO.12

17,786 Votes: YES
4,716 Votes: NO

The present charter, Art.V, §5.02, entitled “Judge of the Municipal Court,” provides:
The Judge of the Municipal Court shall preside over and administer the operation of the Municipal Court. The Judge shall be an attorney, licensed to practice in the courts in the State of Texas and shall reside within the city limits. The Judge shall be elected in the City at large for a four year term with a limit of two elected four year terms in addition to any time served through appointment or election to an unexpired term. The Judge of the Municipal Court shall receive such salary as shall be fixed by ordinance.

Shall §5.02 of the Charter be amended to provide:

No person shall be elected as a Judge for more than two terms.

PROPOSITION NO.13

17,124 Votes: YES
5,278 Votes: NO

Shall §5.02 of the Charter be amended to provide:

The vacating of office by the Municipal Court judge, by resignation or otherwise, shall constitute a full term irrespective of the length of time served for a four year term with a limit of two elected four year terms in addition to any time served through appointment or election to an unexpired term.

PROPOSITION NO.14

18,695 Votes: YES
5,053 Votes: NO

Shall §5.02 of the Charter be amended to provide:

A judge shall not engage in the private practice of law. Notwithstanding this prohibition, a judge may act pro se and may, without compensation, give legal advice to and draft or review documents for a member of the judge’s immediate family. The Judge of the Municipal Court shall receive such salary as shall be fixed by ordinance.

PROPOSITION NO.15

18,800 Votes: YES
4,766 Votes: NO

The present charter, Art.V, §5.02, entitled “Judge of the Municipal Court,” provides:
The Associate Municipal Judges shall be licensed to practice in the courts of the State of Texas. The Municipal Court Judge shall select one Associate Municipal Court Judge and the City Manager shall select one Associate Municipal Court Judge, and both must be confirmed by the full City Council.

Shall §5.02 of the Charter be amended to provide:

The Associate Municipal Judges shall be licensed to practice in the courts of the State of Texas. The Municipal Court Judge shall ~~select~~ recommend one Associate Municipal Court Judge and the City Manager shall recommend one Associate Municipal Court Judge, and both must be confirmed by the full City Council.

PROPOSITION NO.16

16,737 Votes: YES
6,448 Votes: NO

The present Charter, §9.02, in relevant part, provides:

There shall be a City Planning and Zoning Commission consisting of nine members appointed by the Mayor and Council for terms concurrent with the Mayor and Council Members who will nominate each Commissioner. The Mayor and Council Members should appoint one member each from among the qualified voters of the City.

Shall §9.02 of the Charter be amended to provide:

There shall be a City Planning and Zoning Commission consisting of nine members ~~ap-
pointed~~ nominated by the Mayor and Council who shall serve at the pleasure of the City Council.

PROPOSITION NO.17

17,545 Votes: YES
5,752 Votes: NO

Shall §9.02 of the Charter be further amended to provide:

There shall be a City Planning and Zoning Commission consisting of nine members ~~ap-
pointed~~ nominated by the Mayor and Council ~~for terms concurrent with the Mayor and Council Members who will nominate each Commissioner. The Mayor and Council Members should appoint and~~ appointed by a majority of a quorum of the City Council, but in no event by less than the affirmative vote of four council members.

PROPOSITION NO.18

17,097 Votes: YES
5,939 Votes: NO

Shall §9.02 of the Charter be further amended to provide:

The Mayor and Council Members shall nominate one member each from among the qualified voters of the City for the term of the office holder who made the nomination.

PROPOSITION NO.19

17,218 Votes: YES
5,977 Votes: NO

Shall §9.02 of the Charter be further amended to provide:

Upon vacancy, subsequent nomination shall be by the Mayor or Council members of the respective district corresponding to the original appointment.

PROPOSITION NO.20

16,509 Votes: YES
5,241 Votes: NO

The present Charter, Art. IX, §9.05, entitled, "Board of Adjustment," provides: By ordinance, the council shall establish a board of adjustment and shall provide standards and procedures for such board to hear and determine those matters specified in accordance with the Texas Local Government Code, §211.008, *et seq.* In accordance with Texas Local Government Code §211.008 *et seq.* there shall be at least five members who shall be appointed for terms of two years. The Council shall provide procedures for their appointment."

Shall §9.05 be amended as follows: By ordinance, the council shall establish a board of adjustment and shall provide standards and procedures for such board to hear and determine those matters specified in accordance with the Texas Local Government Code, §211.008, *et seq.* There shall be nine members who shall be appointed for terms of two years.

The Mayor and each member of the City Council shall nominate one member of the Board who will be appointed by a majority of the City Council for service during the term of the officeholder who made the nomination, and further, that upon vacancy, subsequent nomination shall be by the Mayor or Council member from the respective district corresponding to the original appointment?

PROPOSITION NO.21

17,073 Votes: YES
4,544 Votes: NO

The present Charter, Art. XI, §11.01, entitled, “Recall Provisions, provides: Any elected official may be removed from office be recall. A petition stating the specific grounds on which removal is sought shall be signed by the registered voters equal in number to ten (10%) percent of those registered voters who voted in the City or District and shall be field by any registered voter of the City or District with the City Secretary. The recall petition shall have a time limit of six (6) months from the earliest date of any signature on the petition to the date of its filing with the City Secretary.

Shall §11.01 be amended to provide: Any elected official may be removed from office be recall. A petition stating the specific grounds on which removal is sought shall be signed by the registered voters equal in number to ten (10%) percent of the votes cast in the City or District election to which the elected official was elected to office and shall be filed with the City Secretary by any registered voter Who is eligible to vote in the proposed recall election. The recall petition shall have a time limit of six (6) months from the earliest date of any signature on the petition to the date of its filing with the City Secretary.

PROPOSITION NO.22

13,497 Votes: YES
6,202 Votes: NO

Shall §11.01 of the Charter be further amended to provide: Furthermore, no recall petition shall be filed against an elected official within six months after taking office nor within six months of the end of the elected term. A person subjected to a recall election and not removed may not be subject of another recall election for six months.

PROPOSITION NO.23

16,462 Votes: YES
4,580 Votes: NO
each

The present Charter, Art. XI, §11.03, entitled, “Filing, Examination, and Certification of Recall Petition, provides, in part, that the City Secretary, “...shall determine whether paper of the petition is properly attested...”.

Shall §11.03 be amended to state that the City Secretary, “...shall determine whether each paper of the recall petition is properly attested...”

PROPOSITION NO.24

16,575 Votes: YES
deemed
5,029 Votes: NO

§11.03 of the Charter also provides, among other things, that, “...if the petition is insufficient, the City Secretary shall set forth in detail the particulars in which it is defective...”

Shall §11.03 be edited so as to provide: that the City Secretary, “...if the recall petition is deemed to lack the required number of verified registered voters, the City Secretary shall set forth in detail the particulars in which it is defective...”

PROPOSITION NO.25

19,287 Votes: YES
3,775 Votes: NO

Art. XII, §12.02 of the Charter, entitled, “Ethics Commission,” provides as follows: The City Council shall, by ordinance, adopt a code of Ethics, and establish and appoint an Ethics Commission to review and recommend standards of conduct not inconsistent with the Charter and with the Code of Ethics and to investigate all allegations of violations of the Code.

Shall §12.02 be amended as follows: The City Council shall, by ordinance, adopt a code of Ethics, and establish an Ethics Commission to review and recommend standards of conduct not inconsistent with the Charter and with the Code of Ethics and to investigate all allegations of violations of the Code. The Ethics Commission shall consist of nine (9) members.

PROPOSITION NO.26

17,790 Votes: YES
5,043 Votes: NO

Shall §12.02 also be amended to provide: The Mayor and each member of the City Council shall nominate one member of the Commission. Each nominee must be appointed by a majority of a quorum of the City Council, but in no event by less than the affirmative vote of four Council members.

PROPOSITION NO.27

16,771 Votes: YES
5,994 Votes: NO

Shall §12.02 also be amended to provide: The term of the commission member shall be for the term of the officeholder who made the nomination. Upon vacancy, subsequent nominations shall be by the mayor for mayoral appointments or the Council member of the respective district corresponding to the original appointment.

PROPOSITION NO.28

16,737 Votes: YES
5,994 Votes: NO

Art. XII, §12.03 of the Charter, entitled, “Civil Service Commission,” provides as follows: The City Council shall establish and appoint a Civil Service Commission, for employees of the City other than its fire fighters and police officers, the functions, composition, and power of which, will be determined by ordinance.
Shall §12.03 be amended to provide: The City Council shall establish a Civil Service Commission, for employees of the City other than its fire fighters and police officers, whose decision on matters brought before it shall be final. Further functions, composition, and power of which, will be determined by ordinance.

PROPOSITION NO.29

17,956 Votes: YES
4,045 Votes: NO

Shall §12.03 also be amended to provide: The commission shall consist of nine (9) members.

PROPOSITION NO.30

17,621 Votes: YES
5,242 Votes: NO

Shall §12.03 also be amended to provide: The Mayor and each member of the City Council shall nominate one member of the Commission. Each nominee must be appointed by a majority of a quorum of the City Council, but in no event by less than the affirmative vote of four Council members.

PROPOSITION NO.31

16,225 Votes: YES
6,142 Votes: NO

Shall §12.03 also be amended to provide: The term of the commission member shall be for the term of the officeholder who made the nomination.

PROPOSITION NO.32

16,546 Votes: YES
6,078 Votes: NO

Shall §12.03 also be amended to provide: Upon vacancy, subsequent nomination shall be by the Mayor for mayoral appointments or the Council member of the respective district corresponding to the original appointment.

PROPOSITION NO.33

17,471 Votes: YES
5,369 Votes: NO

The present Charter, Art. XII, §12.06(A)(5), entitled, “Prohibitions,” provides among other things, that, “With the exception of members of council, no employee or officer of the city shall, in any way, participate in political activity of any nature while on duty, in uniform, or using city resources...”
Shall §12.06 be amended to provide that, “With the exception of members of council, no employee or officer of the city shall, in any way, participate in political activity of any nature while on duty, in uniform, or using city resources except for that required by the employee election procedure for appointments of members of the Civil Service Commission?”

PROPOSITION NO.34

16,705 Votes: YES
5,276 Votes: NO

The present Charter, Art. XII, §12.09, entitled, “Charter Commission; Charter Amendment,” provides: The City Council shall each appoint a representative to a City Charter Commission to make recommendations to the City Council for amendment or amendments to said charter. The foregoing sentence is cumulative of the provision in the Texas Election Code, which provides that (1) the city council, on its own motion, may submit a proposed charter amendment to the city’s qualified voters for their approval at an election; and (2) the city council shall submit a proposed charter amendment to the voters for their approval at an election if the submission is supported by a petition signed by a number of qualified voters of the city equal to at least 5% of the number of qualified voters of the city, or 20,000, whichever number is smaller.

Shall §12.09 be amended to provide:

The City Council shall each appoint a representative to a City Charter Commission to make recommendations to the City Council for amendment or amendments to said charter. The commission shall consist of nine (9) members. The Mayor and each member of the City Council shall nominate one member of the Commission. Each nominee must be appointed by a majority of a quorum of the city council, but in no event by less than the affirmative vote of four council members. The term of the commission member shall be until revisions to the City Charter are presented to City Council. The foregoing sentence is cumulative of the provision in the Texas Election Code, which provides that (1) the city council, on its own motion, may submit a proposed charter amendment to the city’s qualified voters for their approval at an election; and (2) the city council shall submit a proposed charter amendment to the voters for their approval at an election if the submission is supported by a petition signed by a number of qualified voters of the city equal to at least 5% of the number of qualified voters of the city, or 20,000, whichever number is smaller.

Section 3: The above returns of said general election and special election be and are hereby approved and declared to be in due form as required by law, and that the candidates shown above receiving a majority of the votes for their respective office, and that said successful candidates are entitled to fill the respective office by qualifying therefore as required by law and that those respective offices where no candidate receives a majority vote then the two candidates receiving the highest and second highest number of votes shall be the successful candidates to participate in a runoff election.

Section 4: That the City Council officially finds, determines and declares the result of said election to be that the PROPOSITIONS Nos. 1 – 34, so submitted have received a favorable majority vote and have carried and that the City Charter be and is hereby amended and effective from this date.

Section 5: There shall be a runoff election between the two candidates who received the highest and second highest number of votes in said special election, namely: Raul Salinas and Gene Belmares for the position of Mayor; Madeline Lopez Escoto and Rosie Cuellar-Castillo for the position of Municipal Court Judge; Michael Landeck and Alejandro Perez Jr. for the position of Council Member District III; Charlie San Miguel and Orlando “Orli” Navarro for the position of Council Member District VI.

Section 6: A runoff election is hereby ordered to be held and conducted within and for the City of Laredo on December 11, 2010 for the purpose of electing the following City Officials: MAYOR; MUNICIPAL COURT JUDGE; COUNCIL MEMBER DISTRICT III; AND COUNCIL MEMBER DISTRICT VI.

Section 7: The candidates for said runoff election are Raul Salinas and Gene Belmares for the position of Mayor; Madeline Lopez Escoto and Rosie Cuellar-Castillo for the position of Municipal

Court Judge; Michael Landeck and Alejandro Perez Jr. for the position of Council Member District III; Charlie San Miguel and Orlando "Orli" Navarro for the position of Council Member District VI and the order in which their names will appear on the ballot shall be determined by a drawing to be made by the City Secretary in compliance with the Election Code. The date of the drawing shall be held on Wednesday, November 10, 2010 at 5:30 p.m. at the City Hall Council Chambers located on the 1st floor of City Hall, 1110 Houston, Laredo, Texas.

Section 8: The polls at each designated polling place on said runoff election, as set forth in "Exhibit A" which is attached hereto and made part of this resolution for all purposes, on said day shall be open from 7:00 o'clock a.m. to 7:00 o'clock p.m.

Section 9: 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 10: The period for Early Voting by personal appearance shall begin on November 24, 2010 and shall continue through December 7, 2010 with the exception of November 25, 26, 27, 28, and December 5, 2010. The main polling place for early voting shall be Webb County Administration Building, located at 1100 Washington Street, Laredo, Texas and branch early voting place shall be City Hall, located at 1110 Houston, and such other branch and mobile voting places and dates as set forth in "Exhibit A" attached hereto. The Administration Building and City Hall shall remain open from 8:00 o'clock A.M. to 5:00 o'clock p.m. on each day designated for early voting. The designated polling places shall not be open on Saturdays, Sundays or official holidays, except as otherwise provided for in schedule of "Exhibit A".

Section 11: The Early Voting Clerk for said election shall be appointed by the Webb County Elections Administrator.

Section 11: Applications 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, 1100 Washington, P.O. Box 233, Laredo, Texas 78042-0233.

Section 12: Notice of said 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, and a substantial copy of this resolution also shall be published in a local newspaper of general circulation in accordance with the Texas Election Code.

Section 13: Said election shall be conducted at each designated voting place and the ballot to be used at such election shall be printed in the form required by the Texas Election Code and manufacturer's specifications with names of candidates printed thereon in full and prepared in such manner as specified by the Texas Election Code. That this election is to be conducted utilizing the AIS 315 Tabulation System on Saturday, June 14, 2008 and also can be conducted utilizing iVotronic Electronic Units during the election.

Section 14: Immediately after the votes at such special runoff election have been conducted and proper returns thereof made to the City Council, said City Council shall meet on December 20, 2010 and that said meeting shall be posted in accordance to State Law governing Open Meetings. The purpose of said meeting is to canvass the election and cause to be entered in the proper records of the City of Lare-

do, Texas, its official declaration of or order showing the actual and true results of said special runoff election.

Section 15: The City Council hereby authorizes the City Manager to enter into a contract agreement with the Webb County Elections Administrator to conduct said election and accept the terms and conditions as set forth in the contract attached hereto and identified as "Exhibit B".

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE 10TH DAY OF NOVEMBER, 2010.

RAUL G. SALINAS
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:

RAUL CASSO
CITY ATTORNEY

**ELECTION CONTRACT
AND COST ESTIMATE**

**CITY OF LAREDO
RUNOFF ELECTION**

DECEMBER 11, 2010

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

THIS CONTRACT made on this _____ day of November 2010, by and between The City Council of the **CITY OF LAREDO**, hereinafter referred to as "Party," and Oscar Villarreal, County 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 Runoff Election of December 11, 2010.

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 of Laredo who is the only entity involved in this election that Oscar Villarreal serve as the Early Voting Clerk for 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 provided free of charge by the county.
 - (4) all necessary ADA compliant 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 notice 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 each 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 the entire cost of the December 11, 2010 Runoff Election in accordance with the following schedule:

November 12, 2010: \$ 98,993.51
December 17, 2010: \$ 32,997.84

- (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 party withdraws, 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.

- (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 _____
The City of Laredo Date

By Oscar Villarreal 11/3/10
Oscar Villarreal, Elections Administrator Date

EXHIBIT A
DECEMBER 11, 2010 - RUNOFF ELECTION
COST ESTIMATE

1. STATISTICAL INFORMATION

A. PROJECTIONS

December 11, 2010 - City of Laredo

Early Voting: 16,200

Election Day: 8,300

Total voter turnout: 24,500

Registered voters: 100,892

Turnout percentage: 24.28%

B. ACTUAL TURNOUT

Early Voting: 0

Election Day: 0

Total voter turnout: 0

Registered voters:

Turnout percentage: 0.00%

C. Number of election day polling sites: 52

D. Number of polling sites shared with other entities: 52

E. Number of extended polling sites due to splits and/or Inside / Outside CL: 52

F. Number of Public Buildings used as Election Day sites: 40

G. Number of Permanent / Temporary Early Voting Sites: 6

H. Number of Mobile Early Voting Branch Sites: 1

I. Voting system to be used in:	1. Early Voting:	<u>Optical Scan & ADA DREs</u>
	2. Election Day:	<u>Optical Scan & ADA DREs</u>

J. Number of ballots ordered
 (Not including sample ballots or test deck): 35,000

2. COST OF ELECTION OPERATIONS

			Cost		Cost per Precinct	No. of Precincts	TOTAL
			↓			↓	
A. BALLOTS							
1	Official	35 000	\$ 11,200.00	52	\$ 215.38	52	\$ 11,200.00
2	Coding	590	\$ 83.20	52	\$ 1.60	52	\$ 83.20
3	Test	290	\$ 83.20	52	\$ 1.60	52	\$ 83.20
4	Sample	240	\$ 76.80	52	\$ 1.48	52	\$ 76.80
5	Shipping	1	\$ 500.00	52	\$ 9.62	52	\$ 500.00
B. PROGRAMMING							
1	Layout	1	\$ 1,254.75	52	\$ 24.13	52	\$ 1,254.75
2	Coding	1	\$ 2,450.28	52	\$ 47.12	52	\$ 2,450.28
3	Audio	1	\$ 1,920.93	52	\$ 36.94	52	\$ 1,920.93
4	Preventive Maintenance	1	\$ 1,300.00	52	\$ 25.00	52	\$ 1,300.00
5	Site Support	1	\$ 4,125.00	52	\$ 79.33	52	\$ 4,125.00
C. RENT							
1	Tabulation/ DRE Equipment	52	\$ 1,300.00	52	\$ 25.00	52	\$ 1,300.00
2	Pct. 402 - Holy Redeemer Church	1	\$ 50.00	52	\$ 0.96	52	\$ 50.00
3	Pct. 310 - Christ Miracle Center	1	\$ 50.00	52	\$ 0.96	52	\$ 50.00
4	Pct. 124 - St. Joseph Church Hall	1	\$ 50.00	52	\$ 0.96	52	\$ 50.00
5	Pct. 122 - Christ Church Episcopal	1	\$ 50.00	52	\$ 0.96	52	\$ 50.00
6	Pct. 225 - Roche Residence	1	\$ 50.00	52	\$ 0.96	52	\$ 50.00
7	Pct. 128 - Templo Revelacion	1	\$ 50.00	52	\$ 0.96	52	\$ 50.00
8	Pct. 451 - Gallagher Apartments	1	\$ 50.00	52	\$ 0.96	52	\$ 50.00
D. KITS							
1	Early Voting	5	\$ 256.00	52	\$ 4.92	52	\$ 256.00
2	Election Day	59	\$ 1,664.00	52	\$ 32.00	52	\$ 1,664.00
3	Ballot Board	1	\$ 10.00	52	\$ 0.19	52	\$ 10.00
4	Shipping	1	\$ 571.10	52	\$ 10.98	52	\$ 571.10
E. MISCELLANEOUS							
1	Publication - Testing of Equipment	1	\$ 500.00	52	\$ 9.62	52	\$ 500.00
2	Publication - Notice of Election	1	\$ 2,000.00	52	\$ 38.46	52	\$ 2,000.00
3	Election Day Supplies	1	\$ 1,000.00	52	\$ 19.23	52	\$ 1,000.00
4	Early Voting Supplies	1	\$ 750.00	52	\$ 14.42	52	\$ 750.00
5	Gasoline - EV Vehicles	1	\$ 100.00	52	\$ 1.92	52	\$ 100.00
6	Postage - Mail Ballots	1	\$ 500.00	52	\$ 9.62	52	\$ 500.00

ELECTION OPERATIONS

\$ 31,995.26

3. COST OF EARLY VOTING PERSONNEL

		Cost		Cost per Precinct	No. of Precincts	TOTAL
		↓			↓	
A. MAIN SITE						
1	Webb County Administrative Buil	\$ 3,774.00	52	\$ 72.58	52	\$ 3,774.00
B. PERMANENT BRANCH SITES						
1	City Hall of Laredo	\$ 2,856.00	52	\$ 54.92	52	\$ 3,774.00
2	Finley Elementary	\$ 2,856.00	52	\$ 54.92	52	\$ 2,856.00
3	Providence Health Center	\$ 3,774.00	52	\$ 72.58	52	\$ 4,692.00
4	Laredo Medical Center	\$ 3,774.00	52	\$ 72.58	52	\$ 4,692.00
5	Cigarroa Recreation Center	\$ 3,774.00	52	\$ 72.58	52	\$ 4,692.00
D. MOBILE BRANCH SITES						
1	Mobile Branch # 1	\$ 3,774.00	52	\$ 72.58	52	\$ 3,774.00
D. BALLOTS BY MAIL						
1	Mail-In Ballots	\$ 2,128.00	52	\$ 40.92	52	\$ 2,128.00
E. EV TECH SUPPORT:						
1	Coding Installation	\$ 500.00	52	\$ 9.62	52	\$ 500.00
2	Testing & Preparation	\$ 1,000.00	52	\$ 19.23	52	\$ 1,000.00
3	L & A Testing	\$ 1,000.00	52	\$ 19.23	52	\$ 1,000.00

\$ 32,882.00

EARLY VOTING PERSONNEL	\$ 32,882.00
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4. COST OF ELECTION DAY PERSONNEL

A. PRECINCT JUDGES AND CLERKS			Cost		Cost per Precinct	No. of Precincts	TOTAL
			↓			↓	
1	Judges	52	\$ 7,260.00	52	\$ 139.62	52	\$ 7,260.00
2	Delivery Fee	52	\$ 1,300.00	52	\$ 25.00	52	\$ 1,300.00
3	Clerks	268	\$ 26,936.00	52	\$ 518.00	52	\$ 26,936.00

B. C.C. STATION & EV BALLOT BOARD

1	Judge	1	\$ 140.00	52	\$ 2.69	52	\$ 140.00
2	Signature Verification	5	\$ 647.50	52	\$ 12.45	52	\$ 647.50
3	CCS Clerks	3	\$ 388.50	52	\$ 7.47	52	\$ 388.50
4	Receiving Clerks	5	\$ 277.50	52	\$ 5.34	52	\$ 277.50
5	Maintenance Clerks	5	\$ 740.00	52	\$ 14.23	52	\$ 740.00

C. TECHNICAL AND SUPPORT PERSONNEL

1	Tabulation Supervisor	1	\$ 600.00	52	\$ 11.54	52	\$ 600.00
2	Tabulation Team Members	3	\$ 1,650.00	52	\$ 31.73	52	\$ 1,650.00
3	Administrative Personnel	4	\$ 1,600.00	52	\$ 30.77	52	\$ 1,600.00
4	Technical Support	5	\$ 1,750.00	52	\$ 33.65	52	\$ 1,750.00
5	Security Personnel	8	\$ 2,800.00	52	\$ 53.85	52	\$ 2,800.00
6	School & Site Personnel	20	\$ 2,772.00	52	\$ 53.31	52	\$ 2,772.00

ELECTION DAY PERSONNEL	\$ 48,861.50
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5. TOTALS

A. ELECTION OPERATIONS				\$ 31,995.26
B. EARLY VOTING PERSONNEL				\$ 32,882.00
C. ELECTION DAY PERSONNEL				\$ 48,861.50
				<hr/>
				\$ 113,738.76

D. * FICA TAXES

1	Early voting	7.65% x \$ 32,882.00	\$ 2,515.47	
2	Election day	7.65% x \$ 48,861.50	\$ 3,737.90	
			<hr/>	
			\$ 6,253.38	\$ 6,253.38

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

E. SUBTOTAL OF CONTRACT **\$ 119,992.14**

F. COUNTY ADMINISTRATIVE FEE **\$ 11,999.21**
(10% of E)

G. TOTAL ESTIMATED COST:

\$ 131,991.35

EXHIBIT B

RESOLUTION

ELECTION SERVICES CONTRACT

WHEREAS, the City Council of the **CITY OF LAREDO** desires to enter into an Election Services Contract with the Webb County Elections Administrator as the County Election Officer; and

WHEREAS, the City Council of the **CITY OF LAREDO** desires to appoint Oscar Villarreal, Webb County Elections Administrator, as the early voting clerk for the December 11th Runoff Election and Gustavo Guevara, City Secretary, to serve as liaison between the early voting clerk and the City Council of Laredo; in order to make the voting process easier and more accessible to the voters and taxpayers of the **CITY OF LAREDO**;

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

Said City Council gives authorization to contract with the Webb County Elections Administrator for the conduct and supervision of its Runoff Election, appoint the Elections Administrator to serve as the Early Voting Clerk for said Election, and appoint the City Secretary as liaison between the early voting clerk and the City Council of the **CITY OF LAREDO** for the Runoff Election to be held **December 11, 2010**.

PASSED AND APPROVED THIS _____ DAY OF _____, 2010.

The City of Laredo

EXHIBIT C

RESOLUTION AND ORDER

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 DECEMBER 11, 2010 RUNOFF ELECTION 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**, authority in charge of the 2010 Runoff Election, has contracted with the Webb County Elections Administrator for the conduct and supervision of its General Election to be held on the 11th day of December, 2010;

THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY OF LAREDO, that the City Council of the **CITY OF LAREDO** 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") paper ballot voting system, currently owned and operated by the County of Webb in the conduct of elections, for its Runoff Election to be held December 11th, 2010.

APPROVED this _____ day of _____, 2010.

The City of Laredo

EXHIBIT D

December 11, 2010 - City of Laredo Runoff Election EARLY VOTING SCHEDULE

Main Early Voting Site

1 Webb County Admin. Building		1110 Washington St.				
Monday,	November 29, 2010	through	Friday,	December 03, 2010		8:00 am - 5:00 pm
Saturday,	December 04, 2010					8:00 am - 8:00 pm
Monday,	December 06, 2010	through	Tuesday,	December 07, 2010		8:00 am - 8:00 pm

Temporary Branch EV Polling Place [85.062 (a)(1)]

2 City Hall of Laredo		1110 Houston St.				
Monday,	November 29, 2010	through	Friday,	December 03, 2010		8:00 am - 5:00 pm
Saturday,	December 04, 2010					8:00 am - 8:00 pm
Monday,	December 06, 2010	through	Tuesday,	December 07, 2010		8:00 am - 8:00 pm
3 Finley Elementary School		2001 Lowry Rd.				
Monday,	November 29, 2010	through	Friday,	December 03, 2010		8:00 am - 5:00 pm
Saturday,	December 04, 2010					8:00 am - 8:00 pm
Monday,	December 06, 2010	through	Tuesday,	December 07, 2010		8:00 am - 8:00 pm
4 Providence Health Center		230 Calle Del Norte				
Monday,	November 29, 2010	through	Friday,	December 03, 2010		9:00 am - 6:00 pm
Saturday,	December 04, 2010					9:00 am - 9:00 pm
Monday,	December 06, 2010	through	Tuesday,	December 07, 2010		9:00 am - 9:00 pm
5 Laredo Medical Center		1700 E. Saunders				
Monday,	November 29, 2010	through	Friday,	December 03, 2010		9:00 am - 6:00 pm
Saturday,	December 04, 2010					9:00 am - 9:00 pm
Monday,	December 06, 2010	through	Tuesday,	December 07, 2010		9:00 am - 9:00 pm
6 Cigarroa Recreation Center		2201 Zacatecas St.				
Monday,	November 29, 2010	through	Friday,	December 03, 2010		8:00 am - 5:00 pm
Saturday,	December 04, 2010					8:00 am - 8:00 pm
Monday,	December 06, 2010	through	Tuesday,	December 07, 2010		8:00 am - 8:00 pm

Mobile Branch Early Voting Sites [85.062 (a)(1)]

7 Mobile Branch 1

Monday,	November 29, 2010	Ldo Comm College - Main	West End Washington	9:00 am - 6:00 pm
Tuesday,	November 30, 2010	Ldo Comm College - Main	West End Washington	9:00 am - 6:00 pm
Wednesday,	December 01, 2010	Ldo Comm College - South	5500 S. Zapata Hwy	9:00 am - 6:00 pm
Thursday,	December 02, 2010	Ldo Comm College - South	5500 S. Zapata Hwy	9:00 am - 6:00 pm
Friday,	December 03, 2010	Doctors Hospital	10700 McPherson Rd.	9:00 am - 6:00 pm
Saturday,	December 04, 2010	Doctors Hospital	10700 McPherson Rd.	9:00 am - 9:00 pm
Monday,	December 06, 2010	Texas A& M Int'l University	5201 University Blvd.	9:00 am - 9:00 pm
Tuesday,	December 07, 2010	Texas A& M Int'l University	5201 University Blvd.	9:00 am - 9:00 pm

EXHIBIT E

DECEMBER 11, 2010 - RUNOFF ELECTION ELECTION DAY POLLING SITES

401	Senior Citizens Home	700 Juarez St.	Laredo, Texas
402	McDonell Elementary School	1606 Benavides St.	Laredo, Texas
403	Laredo Civic Center	2400 San Bernardo Ave.	Laredo, Texas
404	Richter Courts Hall	1600 Circle Dr.	Laredo, Texas
405	Farias Elementary School	1510 Chicago St.	Laredo, Texas
406	Santa Maria Elementary School	3801 Santa Maria Ave.	Laredo, Texas
407	J. O. Walker Building	5810 San Bernardo Ave.	Laredo, Texas
308	Clark Elementary School	500 Hillside Rd.	Laredo, Texas
309	A. Gutierrez Elementary School	505 W. Calle Del Norte	Laredo, Texas
310	Christ Miracle Center	4400 Sanders Ave.	Laredo, Texas
311	Alma Pierce Elementary School	800 E. Eistetter St.	Laredo, Texas
212	Sanchez / Ochoa Elementary	211 E. Ash St.	Laredo, Texas
313	Don Jose Gallego Elem. School	520 Clark Blvd.	Laredo, Texas
414	Bruni Elementary School	1502 San Eduardo Ave.	Laredo, Texas
215	Memorial Middle School	2002 Marcella Ave.	Laredo, Texas
416	Salvation Army Building	408 Matamoros	Laredo, Texas
417	Heights Elementary School	1200 Market St.	Laredo, Texas
218	Nixon High School Annex	2900 N Malinche Ave.	Laredo, Texas
219	Milton Elementary School	2502 E. Elm St.	Laredo, Texas
220	F. S. Lara Academy	2901 E. Travis St.	Laredo, Texas
221	Christ Church Episcopal	2320 E. Lane St.	Laredo, Texas
122	Lamar Middle School	1818 N. Arkansas Ave.	Laredo, Texas
423	Daiches Elementary School	1401 Green St.	Laredo, Texas
124	St. Joseph Church Hall	110 N. Meadow Ave.	Laredo, Texas
225	Roche Residence	218 S. España Dr.	Laredo, Texas
226	Webb County Appraisal District	3302 Clark Blvd.	Laredo, Texas
227	Bonnie Garcia Elementary	1453 Concord Hills Blvd.	Laredo, Texas
128	Templo Revelación	1102 S. Meadow Ave.	Laredo, Texas
129	Santo Nino Elementary School	2702 Bismark St.	Laredo, Texas
130	Cigarroa High School	2600 Zacatecas St.	Laredo, Texas
231	Salinas Elementary School	100 Century Dr.	Laredo, Texas
132	Prada Elementary School	510 Soria Dr.	Laredo, Texas
133	Perez Elementary School	500 Sierra Vista Dr.	Laredo, Texas
239	B P Newmann Elementary	1300 Alta Vista Dr.	Laredo, Texas
340	Laredo Federal Credit Union	7114 McPherson Rd.	Laredo, Texas

EXHIBIT E
DECEMBER 11, 2010
RUNOFF ELECTION
ELECTION DAY POLLING SITES

341	Nye Elementary School	101 E. Del Mar Blvd.	Laredo, Texas
342	JP Precinct 4 Building	8501 San Dario Ave.	Laredo, Texas
343	United Middle School	700 E. Del Mar Blvd.	Laredo, Texas
344	Col. Santos Benavides Elem.	10702 Kirby Ln.	Laredo, Texas
345	United High School (<i>9th Grade</i>)	8800 McPherson Rd.	Laredo, Texas
446	Finley Elementary School	2001 Lowry Rd.	Laredo, Texas
447	Muller Elementary School	4430 Muller Memorial Dr.	Laredo, Texas
448	F & A Bruni Community Ctr.	452 Rancho Penitas	Laredo, Texas
250	Texas Dept. of Transportation	1817 Bob Bullock Lp.	Laredo, Texas
451	Gallagher Garden Apts.	5118 Gallagher Ave.	Laredo, Texas
452	Colonia Guadalupe Hall	2000 San Francisco Ave.	Laredo, Texas
353	Lamar Bruni Vergara Park	202 W. Plum St.	Laredo, Texas
254	Laredo Medical Center	1700 E. Saunders St.	Laredo, Texas
255	Texas A&M Int'l University	5201 University Blvd.	Laredo, Texas
356	<i>United High School (Combined 345)</i>	<i>8800 McPherson Rd.</i>	<i>Laredo, Texas</i>
458	G. Washington Middle School	10306 River Bank Dr.	Laredo, Texas
359	Doctors Hospital	10700 McPherson Rd.	Laredo, Texas

EXHIBIT F

RESOLUTION AND ORDER

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 DECEMBER 11, 2010 RUNOFF ELECTION

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 December 11, 2010 Runoff Election, as approved for the previous November 2nd election, is established and approved as follows:

Election Day and Early Voting Presiding Judges : **\$ 10.00 / Hr.**
Election Day and Early Voting Clerks: **\$ 9.00 / 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 December 11, 2010 Runoff Election as follows:

Pct.	Location	Judge	Max # of Clerks
401	Senior Citizens Home	Ruben Garcia	4
402	McDonnell Elementary	Imelda Lopez	4
403	Laredo Civic Center	Ana Garza	4
404	Richter Courts Hall	Ana Maria Martinez	4
405	Farias Elementary	Rosa Pena	4
406	Santa Maria Elementary	Zulema Garza	4
407	J. O. Walker Bldg.	Maria Isabel Almanza	4
308	Clark Elementary School	Maria E. Marquez	4

309	A. Gutierrez Elementary	Josie Tenorio	4
310	Christ Miracle Center	Juan M. Tijerina	4
311	Alma Pierce Elementary	Maria Polega	4
212	Sanchez/Ochoa Elementary	Deborah Pottin	4
313	Don Jose Gallego Elementary	Elsa Lerma	4
414	Bruni Elementary School	Juan Tenorio	4
215	Memorial Middle School	Azeneth Elizalde	4
416	Salvation Army Bldg.	Hilda R. Pla	4
417	Daiches Elementary School	Ricardo Pompa	4
218	Nixon High School Annex	Graziella Gutierrez	4
219	Milton Elementary School	Patricia Pedroza	4
220	F. S. Lara Academy	Antonio Salinas	4
221	Christ Church Episcopal	Alicia Garcia	4
122	Lamar Middle School	Melissa Esquivel	4
423	Daiches Elementary School	Hector Martinez	4
124	St. Joseph Church Hall	Hortencia Ramirez	4
225	Roche Residence	Aide Martinez	4
226	Webb Appraisal District	Leticia Ramos	4
227	Bonnie Garcia Elementary	Rosario Zamarron	4
128	Templo Revelación	Maria C. Palencia	4
129	Santo Nino Elementary	Ricardo Pena	4
130	Cigarroa High School	Alicia Cedillo	4
231	Salinas Elementary School	Juanita Esquivel	4
132	Prada Elementary School	Jessica Flores	4
133	Perez Elementary School	Andrea Morales	4
239	B P Newman Elementary	Graciela Gonzalez	4
340	Ldo Teachers Credit Union	Doroteo Sandoval	4
341	Nye Elementary	Daniel Perales	4
342	J.P. Precinct 4 Office	Elizabeth Araiza	4
343	United Middle School	Alberto Cardenas	4
344	Col. Santos Benavides Elem.	Diana Barrios	4
345	United High School (9 th Grade)	Rosario Amesquita	4
446	Finley Elementary School	Verónica Contreras	4
447	Muller Elementary School	Carmelita Gonzalez	4
448	F & A Bruni Comm. Center	Lydia Barham	4
250	Texas Dept. of Transportation	Carlos Castillo	4
451	Gallagher Garden Apartments	Margarita Gonzalez	4
452	Colonia Guadalupe Hall	Ana Maria Garza	4
353	L-B-V Inner City Park	Patricia Pacheco	4
254	Laredo Medical Center	Celia Salinas	4
255	Texas A&M Int'l University	Ruben Rodriguez	4
356	United High School (Combined)	Rosario Amesquita	4
458	G. Washington Middle	Gloria Esparza	4
359	Doctor's Hospital	Fidel Flores	4

APPROVED this _____ day of _____, 2010.

The City of Laredo

EXHIBIT G

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 December 11, 2010 Runoff Election, 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:	Oscar Villarreal	No Fee
(127.003) Tabulation Supervisor:	John Ornes, III	\$ 600.00
(127.004) Assistant Tabulation Supervisors:	Gus Ornelas	\$ 550.00
	Hilda Trevino	\$ 550.00
	Tanya Abrego	\$ 550.00
(127.005) Presiding Judge of Counting Station:	Armando X. Lopez	\$ 10.00/ Hr

APPROVED this _____ day of _____, 2010.

The City of Laredo