

RESOLUTION CALLING BOND ELECTION AND NOTICE OF BOND ELECTION

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WESTWORTH VILLAGE, TEXAS, ORDERING A BOND ELECTION FOR CAPITAL IMPROVEMENTS TO BE HELD ON MAY 6, 2017; PROVIDING FOR THE CONDUCT AND THE GIVING NOTICE OF THE ELECTION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the City Council (the "City Council") of the City of Westworth Village, Texas (the "City") finds and determines that an election should be held in the City for the purpose of submitting a proposition for the issuance of bonds for the purposes herein set forth; and

WHEREAS, the City, pursuant to Chapter 271, Texas Election Code (the "Code") which authorizes political subdivisions of the State of Texas to hold elections jointly in voting precincts if it will be of benefit to the citizens and voters thereof to be served by common polling places and elections are ordered by the authorities of two or more political subdivisions to be held on the same day in all or part of the same territory, intends to hold a joint election with Tarrant County; and

WHEREAS, the City is contracting with Tarrant County, acting through the Tarrant County Elections Administrator, to conduct the City of Westworth Village Special Called Bond Election pursuant to a "Joint Election Agreement and Contract for Election Services" between the City and Tarrant County (the "Election Contract"); and

WHEREAS, the City Council finds and declares that the meeting at which this Resolution is considered is open to the public as required by law, and that public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; therefore

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTWORTH VILLAGE, 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 Westworth Village, Texas, on May 6, 2017 ("Election Day"), at which election the following propositions shall be submitted in accordance with law:

PROPOSITION

Shall the City Council of the City of Westworth Village, Texas, be authorized to issue and sell the bonds of said City in the aggregate principal amount of \$3,500,000, for the public purpose of designing, constructing and equipping a new community center; with said bonds to be issued in one or more series, 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 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 propositions 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 \$3,500,000 TAX BONDS FOR DESIGNING,
AGAINST () CONSTRUCTING AND EQUIPPING A NEW COMMUNITY CENTER

Section 4. Conduct of Election; Polling Locations; Voting Hours; Voting by Mail.

(a) The election shall be held on Election Day from 7:00 AM to 7:00 PM at the polling places designated by the Tarrant County Elections Administrator (the "Elections Administrator") in accordance with the provisions of the Election Contract. The locations of such Election Day polling places are set forth in Exhibit A attached hereto and incorporated herein. Exhibit A shall be modified to include additional or different Election Day polling places designated by the Elections Administrator and to conform to the Election Contract.

(b) Early Voting by personal appearance shall begin on April 24, 2017 and conclude on May 2, 2017. Early Voting by personal appearance shall take place on the dates, and during the hours, at the Early Voting Polling Places shown on Exhibit A attached hereto. Exhibit A shall be modified to include additional or different early voting polling places designated by the Elections Administrator and to conform to the Election Contract. The Tarrant County Clerk, shall serve as the early voting clerk in accordance with the terms of an Election Services Contract

(c) The early voting ballots shall be canvassed by the Early Voting Ballot Board, which shall be appointed and designated in accordance with the provisions of the Election Services Contract.

(d) Applications for voting by mail for all residents of the City shall be mailed to: Tarrant County Elections, PO Box 961011, Fort Worth, Texas 76161-0011, Fax: 817-831-6118; email: votebymail@tarrantcounty.com and must be received (not postmarked) by April 25, 2017. If application to vote by mail is made by personal delivery, the application must be delivered by close of business on April 21, 2017 to Tarrant County Elections, 2700 Premier Street, Fort Worth, Texas 76111.

Section 5. Election Officers. The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other election officials for the Election shall be made by the Elections Administrator in accordance with the Election Contract and the Code. The Elections Administrator may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station.

Section 6. Persons Qualified to Vote. All resident qualified electors of said City shall be permitted to vote in said election.

Section 7. 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 5.000% 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 2 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 2016-2017 fiscal year is \$9,010,000.
- (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 2016-2017 fiscal year is \$3,473,218.75.
- (i) The ad valorem debt service tax rate for the City for the 2016-2017 fiscal year is \$0.2470 per \$100 of taxable assessed valuation.

Section 8. Effective Date. In accordance with the provisions of Texas Government Code, Section 1201.028, this Resolution shall be effective immediately upon its adoption by the City Council.

EXHIBIT A

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS (DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL) (Ngày và giờ đi bầu cử sớm)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, college and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a votantes en las siguientes ciudades, pueblos, escolares, colegio y distritos de agua)(Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong những điều sau đây: thành phố, thị xã, trường học, đại học và cơ quan thủy cục): Arlington, Bedford, Blue Mound, Colleyville, Dalworthington Gardens, Euless, Everman, Flower Mound, Forest Hill, Fort Worth, Grand Prairie District 1, Grapevine, Haltom City, Keller, Kennedale, Lakeside, Mansfield, Pantego, Richland Hills, River Oaks, Roanoke Ward 1, Saginaw, Sansom Park, Southlake, Trophy Club, Watauga, Westlake, Westworth Village, Arlington ISD, Azle ISD, Birdville ISD, Carroll ISD, Crowley ISD, Fort Worth ISD Districts 4, 7, 8 and 9, Grapevine-Colleyville ISD, Keller ISD, Lewisville ISD, Mansfield ISD, Northwest ISD, White Settlement ISD, Tarrant County College District 3, Tarrant Regional Water District and Trophy Club Municipal Utility District No. 1

April (Abril) (Tháng Tư) 24 – 28 Monday – Friday (Lunes – Viernes) (Thứ Hai – Thứ Sáu) 8:00 a.m. – 5:00 p.m.

April (Abril) (Tháng Tư) 29 Saturday (Sábado)(Thứ Bảy) 7:00 a.m. – 7:00 p.m.

April (Abril) (Tháng Tư) 30 Sunday (Domingo)(Chủ Nhật) 11:00 a.m. – 4:00 p.m.

May (Mayo) (Tháng Năm) 1 – 2 Monday – Tuesday (Lunes – Martes)(Thứ Hai-Thứ Ba) 7:00 a.m. – 7:00 p.m.

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã Bưu Điện)
1	Bob Duncan Center	2800 South Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
4	South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Summit High School Performing Arts Center	1071 W. Turner Warnell Road	Arlington	76001
6	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
7	Tarrant County College Southeast Campus EMB – C Portable Building (Nhà Di Động C)	2100 Southeast Parkway	Arlington	76018
8	B J Clark Annex Room 4(Phòng số 4)	603 Southeast Parkway	Azle	76020
9	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
10	Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
11	Colleyville City Hall	100 Main Street	Colleyville	76034
12	Crowley ISD Administration Building	512 Peach Street	Crowley	76036
13	Euless Public Library	201 North Ector Drive	Euless	76039
14	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
15	All Saints Catholic Church Parish Hall	200 N.W. 20 th Street	Fort Worth	76164

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16	Diamond Hill/Jarvis Library	1300 Northeast 35 th Street	Fort Worth 76106
17	East Regional Library	6301 Bridge Street	Fort Worth 76112
18	Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth 76119
19	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth 76112
20	JPS Health Center Viola M. Pitts/Como <i>Lower Level – Suite 100</i> <i>Lầu Dưới – Phòng 100</i>	4701 Bryant Irvin Road N.	Fort Worth 76107
21	Longhorn Activity Center	5350 Basswood Boulevard	Fort Worth 76137
22	Rosemont Middle School	1501 West Seminary Drive	Fort Worth 76115
23	Sonny and Allegra Nance Elementary School	701 Tierra Vista Way	Fort Worth 76131
24	Southside Community Center	959 East Rosedale Street	Fort Worth 76104
25	Southwest Community Center	6300 Welch Avenue	Fort Worth 76133
26	Tarrant County Elections Center <i>Main Early Voting Site</i> <i>(Principal sitio de votación adelantada)</i> <i>(Trung Tâm Bầu Cử Sớm)</i>	2700 Premier Street	Fort Worth 76111
27	Tarrant County Plaza Building	201 Burnett Street	Fort Worth 76102
28	Worth Heights Community Center	3551 New York Avenue	Fort Worth 76110
29	Asia Times Square	2615 W. Pioneer Parkway <i>(Corner Pioneer Pkwy and Great Southwest Pkwy)</i> <i>(Góc đường của Pioneer Pkwy và Great Southwest Pkwy)</i>	Grand Prairie 75051
30	Lake Park Operations Center	5610 Lake Ridge Parkway	Grand Prairie 75052
31	The REC of Grapevine	1175 Municipal Way	Grapevine 76051
32	Haltom City Northeast Center	3201 Friendly Lane	Haltom City 76117
33	Haslet Public Library	100 Gammil Street	Haslet 76052
34	Sendera Ranch Elementary School	1216 Diamond Back Lane	Haslet 76052
35	Kay Granger Elementary School	12771 Saratoga Springs Circle	Keller 76248
36	Keller Town Hall	1100 Bear Creek Parkway	Keller 76248
37	Kennedale Community Center	316 West 3rd Street	Kennedale 76060
38	J. L. Boren Elementary	1401 Country Club Drive	Mansfield 76063
39	Danny Jones Middle School	4500 East Broad Street	Mansfield 76063
40	Mansfield ISD Center for The Performing Arts	1110 W. Debbie Lane	Mansfield 76063
41	Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield 76063
42	North Richland Hills Public Library	9015 Grand Avenue	N. Richland Hills 76180
43	Richland Hills Public Library	6724 Rena Drive	Richland Hills 76118
44	River Oaks City Hall	4900 River Oaks Boulevard	River Oaks 76114
45	John M Tidwell Middle School	3937 Haslet-Roanoke Road	Roanoke 76262

Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã Bưu Điện)	
46	Eagle Mountain-Saginaw ISD Administration <i>Building 6 – Training Room</i> <i>Căn số 6 – Phòng Tập Luyện</i>	1200 Old Decatur Road	Saginaw	76179
47	City of Sansom Park City Hall	5705 Azle Avenue	Sansom Park	76114
48	Southlake Town Hall	1400 Main Street	Southlake	76092
49	Watauga City Hall	7105 Whitley Road	Watauga	76148
50	Solana Office Complex Westlake Town Offices <i>Building 4 – Suite 4202 – 2nd floor</i> <i>Căn Số 4 – Phòng 4202 – Tầng 2</i>	1301 Solana Boulevard	Westlake	76262
51	White Settlement ISD Administration Bldg.	401 South Cherry Lane	White Settlement	76108

Temporary Branch Early Voting Locations with Special Days and Hours
(Lista de Caseta Temporal con Días y Horas Especiales)
(Chi Nhánh Địa Điểm Bầu Cử Sớm với Những Ngày và Giờ Đặc Biệt Tạm Thời)

April (Abril)/(Tháng Tư) 25 -27		Tuesday – Thursday (Martes – Jueves)(Thứ Ba- Thứ Năm)		8:00 a.m. – 5:00 p.m.	
A	UTA – University of Texas at Arlington <i>Maverick Activities Center</i> <i>Trung Tâm Sinh Hoạt Maverick</i>	500 W. Nedderman Drive	Arlington	76019	

Election Day Polling Location

Election Day is May 6, 2017
Election Day Polls are open from 7:00 AM to 7:00 PM

Westworth Village Municipal Complex
311 Burton Hill Road
Westworth Village, Texas, 76114