



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		9/26/11		
Department:		City Secretary's Office		
Department Head		Diane Zucco		
Agenda Coordinator (include phone #): Alice Snyder, Ext. 7515				
CAPTION				
A contract made and entered into by and between the City of Plano and Frank Phillips, the Election Administrator of Denton County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's November 8, 2011 Special Election in the estimated amount of \$3,862.96.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2011-12	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	-3,863	-3,863
BALANCE	0	0	-3,863	-3,863
FUND(s): GENERAL FUND				
COMMENTS: Funding for this item is not included in the approved FY 2011-12 Budget. There is a companion Supplemental Appropriation No. 2 to appropriate the necessary funding to cover all associated costs of running the City's November 8, 2011 Special Election. STRATEGIC PLAN GOAL: Running a Special Election relates to the City's Goal of Partnering for Community Benefit.				
SUMMARY OF ITEM				
To approve a contract with the Denton County Election Administrator for the City of Plano Special Election on November 8, 2011 which was ordered on August 31, 2011.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	

Denton County Elections Contract Worksheet
 City of Plano - November 8, 2011 Special Election

Election Costs	Units	Cost Per Unit	Estimated	Actual
Early Voting by Personal Appearance (EVPA) Expenses:				
EVPA Polling Place Personnel	3	10.00	1,498.00	0.00
EVPA Supply Kits	1	80.00	40.00	0.00
EVPA Work Stations/Computers (Ea)	1	100.00	50.00	0.00
EVPA JBCs	1	105.00	52.50	0.00
EVPA eSlates	7	95.00	57.50	0.00
EVPA DAU eSlates	1	115.00	332.50	0.00
EVPA eScan	0	155.00		0.00
EVPA polling place rentals/custodial	0	0.00		0.00
EVPA Delivery of Equipment	1	86.00	43.00	0.00
Early Voting Ballot Board Personnel	2	10.00	17.15	0.00
Early Voting by Mail (EVM) Expenses:				
EVM Ballots (cost per thousand)	10	335.00	1.68	
EVM Ballot Postage	10	1.05	5.25	0.00
Election Day (ED) Expenses:				
ED Polling Place Personnel	3	10.00	195.00	0.00
ED Ballots (cost per thousand)	860	335.00	144.05	0.00
ED supply kits	1	80.00	40.00	0.00
ED eScan	1	155.00	77.50	0.00
ED standard voting booths	2	5.00	5.00	0.00
ED JBCs	1	105.00	52.50	0.00
ED eSlates	7	95.00	332.50	0.00
ED DAU eSlates	1	115.00	57.50	0.00
ED Ballot Boxes	1	5.00	2.50	0.00
ED Polling Place Equipment Delivery	1	86.00	43.00	0.00
ED Pick up/Delivery of Supplies	1	25.00	12.50	0.00
General Expenses of the Election:				
Programing eScan/eSlate per Election	1	400.00	400.00	0.00
Spanish Audio for DAU		110.00	31.43	0.00
Postage for DOJ		5.00	0.72	0.00
Maps		25.00	20.00	0.00
Worksheet Total Expense			\$3,511.78	\$0.00

	<u>Estimated</u>	<u>Actual</u>	<u>Amount Paid</u>	<u>Ck #/Date Received</u>
Election Total	\$3,511.78	\$0.00		
Election Service Fee	\$351.18	\$0.00		
Election Total Cost	\$3,862.96	\$0.00		
Deposit (90%)	\$3,476.66	\$0.00	\$0.00	
Balance Due	\$3,862.96	\$0.00		

**THE STATE OF TEXAS
COUNTY OF DENTON**

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services is made by and between the Denton County Elections Administrator and the following political subdivisions located entirely or partially inside the boundaries of Denton County:

City of Coppell
Town of Corral City
Town of Flower Mound
City of Lake Dallas

City of Lewisville
City of Plano
Town of Providence Village
Town of Shady Shores

This contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 and Texas Education Code Section 11.0581 for a joint November 8, 2011 election to be administered by Frank Phillips, Denton County Elections Administrator, hereinafter referred to as "Elections Administrator."

RECITALS

Each participating authority listed above plans to hold a Special Election on November 8, 2011.

Denton County plans to hold county-wide voting for a Constitutional Amendment Election, and a Local Option Election for the City of Aubrey.

The County owns an electronic voting system, the Hart InterCivic eSlate/eScan Voting System (Version 6.2.1), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions desire to use the County's electronic voting system, to compensate the County for such use, and to share in certain other expenses connected with joint elections, in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The parties agree to hold a "Joint Election" with Denton County and each other in accordance with Chapter 271 of the Texas Election Code and this agreement. The Denton County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Each participating authority agrees to pay the Denton County Elections Administrator for equipment, supplies, services, and administrative costs as provided in this agreement. The Denton County Elections Administrator shall serve as the administrator for the Joint Election; however, each participating authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each participating authority as necessary.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other joint election agreements and contracts for election services for those purposes, on terms and conditions generally similar to those set forth in this contract. In such cases, costs shall be pro-rated among the participants according to Section XI of this contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those polling places where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

Each participating authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the participating authority's governing body, charter, or ordinances.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English. Each participating authority shall provide a copy of their respective election orders and notices to the Denton County Elections Administrator.

The Elections Administrator shall prepare a submission, on behalf of all participating authorities, to the United States Department of Justice for preclearance of the joint election procedures and polling places, pursuant to the Voting Rights Act of 1965, as amended. The Elections Administrator will provide to each participating authority a photocopy of the joint submission and any correspondence from the Department of Justice.

The joint submission prepared by the Elections Administrator will **not** include submission of information for any special elections held by the participating authorities. Participating authorities are hereby notified and encouraged to prepare their own submissions to the United States Department of Justice for special election procedures, or any changes that are specific to their own political subdivision.

By signing this agreement, each participating authority certifies that it has no unresolved preclearance or voting rights issues known to it that would preclude or delay Department of Justice preclearance of the joint election.

The Elections Administrator will file an amended submission to the United States Department of Justice in the event that any polling places are changed after the original submission is filed, including changes resulting from the withdrawal of one or more participating authorities pursuant to Section XII of this contract.

III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by the county, and shall be compliant with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA). The proposed voting locations are listed in Attachment A of this agreement. In the event a voting location is not available or appropriate, the Elections Administrator will arrange for use of an alternate location with the approval of the affected participating authorities. The Elections Administrator shall notify the participating authorities of any changes from the locations listed in Attachment A.

If polling places for the November 8, 2011 joint election are different from the polling place(s) used by a participating authority in its most recent election, the authority agrees to post a notice no later than November 8, 2011 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the November 8, 2011 election. This notice shall be written in both the English and Spanish languages.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Denton County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, each participating authority agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish). In compliance with the Federal Voting Rights Act of 1965, as amended, each polling place containing more than 5% Hispanic population as determined by the 2000 Census shall have one or more election officials who are fluent in both the English and Spanish languages. If a presiding judge is not bilingual, and is unable to appoint a bilingual clerk, the Elections Administrator may recommend a bilingual worker for the polling place. If the

Elections Administrator is unable to recommend or recruit a bilingual worker, the participating authority or authorities served by that polling place shall be responsible for recruiting a bilingual worker for translation services at that polling place.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying him of his appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at the hourly rate established by Denton County pursuant to Texas Election Code Section 32.091. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close.

Election judges and clerks who attend voting equipment training and/or procedures training shall be compensated at the same hourly rate that they are to be paid on election day.

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. Part-time personnel working in support of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the hourly rate set by Denton County in accordance with Election Code Sections 87.005, 127.004, and 127.006.

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. The Elections Administrator shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Each participating authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). Each participating authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions. Each participating authority shall be responsible for proofing and approving the audio recording of the ballot insofar as it pertains to that authority's candidates and/or propositions.

The joint election ballots that contain ballot content for more than one joint participant because of overlapping territory shall be arranged with the appropriate city ballot content appearing on the ballot first, followed by the appropriate school district ballot content (if applicable), followed by the county's general election.

Early Voting by Personal Appearance shall be conducted exclusively on Denton County's eSlate electronic voting system. On Election Day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Denton County's eScan voting system, unless the size of the ballot forces it to two pages, then they will only have use of the eSlate electronic voting system. Provisional ballots will be cast only on the eSlate

electronic voting system to prevent the possibility of paper provisional ballots from being immediately counted via the eScan ballot scanner.

The number of paper ballots printed for Election Day voting shall be, at a minimum, equal to the same Election Day turnout as in the last comparable election plus 25 percent of that number, with the final number of ballots ordered per polling place or precinct adjusted upward to end in a number divisible by 50.

The Elections Administrator shall be responsible for the preparation, testing, and delivery of the voting equipment for the election as required by the Election Code.

The Elections Administrator shall conduct criminal background checks on the relevant employees upon hiring as required by Election Code 129.051(g).

VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Each participating authority agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Denton County pursuant to Section 83.052 of the Texas Election Code. Deputy early voting clerks who are permanent employees of the Denton County Elections Administrator or any participating authority shall serve in that capacity without additional compensation.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any one of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the participating authorities shall be forwarded immediately by fax or courier to the Elections Administrator for processing.

The Elections Administrator shall provide each participating authority a copy of the early voting report on a daily basis and a cumulative final early voting report following the election. In accordance with Section 87.121(g) of the Election Code, the daily reports showing the previous day's early voting activity will be distributed to each participating authority no later than 8:00 AM each business day. This will be accomplished by Denton County posting the daily reports on its website.

VII. EARLY VOTING BALLOT BOARD

Denton County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central and remote counting stations to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Frank Phillips, Denton County Elections Administrator
Tabulation Supervisor:	Sara Tischler, Denton County Technical Operations Manager

Presiding Judge: Randie Geistman, Denton County Deputy Elections Administrator
Alternate Judge: Paula Paschal, Denton County Contract Manager

The counting station manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central and remote counting stations and are tabulated. The manager shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies at the central counting station and by posting to the Denton County web site. To ensure the accuracy of reported election returns, results printed on the tapes produced by Denton County's voting equipment will not be released to the participating authorities at the remote collection sites or by phone from individual polling locations.

The Elections Administrator will prepare the unofficial canvass reports after all precincts have been counted, and will deliver a copy of the unofficial canvass to each participating authority as soon as possible after all returns have been tabulated. Each participating authority shall be responsible for the official canvass of its respective election(s).

The Elections Administrator will prepare the electronic precinct-by-precinct results reports for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The Elections Administrator agrees to upload these reports for each participating authority unless requested otherwise.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

IX. PARTICIPATING AUTHORITIES WITH TERRITORY OUTSIDE DENTON COUNTY

The Elections Administrator shall administer only the Denton County portion of the election held by the Town of Flower Mound.

The Elections Administrator shall administer only the Denton County portion of the election held by the City of Plano.

The Elections Administrator shall administer the Denton County portion and the Dallas County portion of the election held by the City of Lewisville.

X. RUNOFF ELECTIONS

Each participating authority shall have the option of extending the terms of this agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this agreement shall automatically extend unless the participating authority notifies the Elections Administrator in writing within 3 business days of the original election.

Each participating authority shall reserve the right to reduce the number of early voting locations and/or Election Day voting locations in a runoff election. If necessary, any voting changes made by a participating authority between the original election and the runoff election shall be submitted by the authority making the change to the United States Department of Justice for the preclearance required by the Federal Voting Rights Act of 1965, as amended.

Each participating authority agrees to order any runoff election(s) at its meeting for canvassing the votes from the November 8, 2011 election and to conduct its drawing for ballot positions at or immediately following such meeting in order to expedite preparations for its runoff election.

Each participating authority eligible to hold runoff elections agrees that the date of the runoff election, if necessary, shall be Saturday, December 10, 2011.

XI. ELECTION EXPENSES AND ALLOCATION OF COSTS

The participating authorities agree to share the costs of polling places with Denton County. If a polling location is shared by more than one participating authority, the costs shall be pro-rated equally among the participants utilizing that polling place.

Costs for Early Voting by Personal Appearance shall be allocated based upon the actual costs associated with each early voting site. Each participating authority shall be responsible for a pro-rata portion of the actual costs associated with the early voting sites located within their jurisdiction. Participating authorities that do not have a regular (non-temporary) early voting site within their jurisdiction shall pay a pro-rata portion of the nearest regular early voting site.

Costs for Early Voting by Mail shall be allocated according to the actual number of ballots mailed to each participating authority's voters.

Each participating authority agrees to pay the Denton County Elections Administrator an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

The Denton County Elections Administrator shall deposit all funds payable under this contract into the appropriate fund(s) within the county treasury in accordance with Election Code Section 31.100.

XII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Any participating authority may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. Any monies deposited with the Elections Administrator by the withdrawing authority shall be refunded, minus a \$75 cancellation fee.

XIII. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with the participating authority.

XIV. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting participating authority agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the participating authority's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to each participating authority as necessary to conduct a proper recount.

XV. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.

2. The Elections Administrator shall file copies of this document with the Denton County Judge and the Denton County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
4. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Denton County, Texas.
5. In the event that one of more of the provisions contained in this Agreement 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 hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
7. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
8. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

XVI. COST ESTIMATES AND DEPOSIT OF FUNDS

The total estimated obligation for each participating authority under the terms of this agreement is listed below. Each participating authority agrees to pay the Denton County Elections Administrator a deposit of approximately 90% of this estimated obligation no later than 15 days after the agreement is executed. The exact amount of each participating authority's obligation under the terms of this agreement shall be calculated after the November 8, 2011 election (or runoff election, if applicable), and if the amount of an authority's total obligation exceeds the amount deposited, the authority shall pay to the Elections Administrator the balance due within 30 days after the receipt of the final invoice from the Elections Administrator. However, if the amount of the authority's total obligation is less than the amount deposited, the Elections Administrator shall refund to the authority the excess amount paid within 30 days after the final costs are calculated.

The total estimated obligation and required deposit for each participating authority under the terms of this agreement shall be as follows:

Political Subdivision	Estimated Cost	Deposit Due
City of Coppell	\$2664.20	\$2397.78
Town of Corral City	\$400.00	\$360.00
Town of Flower Mound	\$6547.98	\$5893.18
City of Lake Dallas	\$3875.83	\$3488.25
City of Lewisville	\$6426.44	\$5783.80
City of Plano	\$3862.96	\$3476.66
Town of Providence Village	\$3813.21	\$3431.88
Town of Shady Shores	\$3794.77	\$3415.29
Denton County		n/a

XVII. JOINT CONTRACT ACCEPTANCE AND APPROVAL

IN TESTIMONY HEREOF, this agreement has been executed on behalf of the parties hereto as follows, to-wit:

- (1) It has on the ____ day of _____, 2011 been executed by the Denton County Elections Administrator pursuant to the Texas Election Code so authorizing;
- (2) It has on the ____ day of _____, 2011 been executed on behalf of the City of Plano pursuant to an action of the Plano City Council so authorizing;

ACCEPTED AND AGREED TO BY DENTON COUNTY ELECTIONS ADMINISTRATOR:

APPROVED:

FRANK PHILLIPS

ACCEPTED AND AGREED TO BY THE CITY OF PLANO:

APPROVED:

ATTESTED:

Bruce D. Glasscock, City Manager

Diane Zucco, City Secretary

Approved as to form:

Diane C. Wetherbee, City Attorney

November 8, 2011
Constitutional Amendment Election
Election Day Polling Locations

PRECINCT	POLLING LOCATION	ADDRESS
100	Pilot Point Senior Citizen Center Community Building	310 S. Washington, Pilot Point
101	Aubrey Area Library	226 Countryside, Aubrey
102	Aubrey Area Library	226 Countryside, Aubrey
103	First Baptist Church of Sanger	708 S. 5th Street, Sanger
104	Trinity Presbyterian	2200 N. Bell, Denton
105	First Baptist Church of Sanger	708 S. 5th Street, Sanger
106	Trinity Presbyterian	2200 N. Bell, Denton
107	Lake Dallas City Hall	212 Main St., Lake Dallas
108	Corinth City Hall	3300 Corinth Parkway, Corinth
109	The Colony Government Center	6301 Main, The Colony
110	Denia Recreation Center	1001 Parvin, Denton
111	Denia Recreation Center	1001 Parvin, Denton
112	Trinity Presbyterian	2200 N. Bell, Denton
113	Lewisville City Hall	151 W. Church St., Lewisville
114	Lewisville City Hall	151 W. Church St., Lewisville
115	Little Elm Town Hall Center	100 W. Eldorado Pkwy., Little Elm
116	North Lakes Recreation Center	2001 W Windsor, Denton
117	Heritage Lakes Clubhouse	3949 Village Blvd., Frisco
118	Corinth City Hall	3300 Corinth Parkway, Corinth
119	Frisco Fire Station #6	3535 El Dorado Pkwy., Frisco
120	Denia Recreation Center	1001 Parvin, Denton
121	Aubrey Area Library	226 Countryside, Aubrey
122	Lake Dallas City Hall	212 Main St., Lake Dallas
123	Aubrey Area Library	226 Countryside, Aubrey
124	Frisco Fire Station #6	3535 El Dorado Pkwy., Frisco
125	Trinity Presbyterian	2200 N. Bell, Denton
126	Denia Recreation Center	1001 Parvin, Denton
127	Corinth City Hall	3300 Corinth Parkway, Corinth
128	First Baptist Church of Sanger	708 S. 5th Street, Sanger
129	Corinth City Hall	3300 Corinth Parkway, Corinth
130	Little Elm Town Hall Center	100 W. Eldorado Pkwy., Little Elm
131	Heritage Lakes Clubhouse	3949 Village Blvd., Frisco
132	Martin Luther King Jr. Recreation Ctr.	1300 Wilson, Denton
133	Trinity Presbyterian	2200 N. Bell, Denton
134	Trinity Presbyterian	2200 N. Bell, Denton
135	Little Elm Town Hall Center	100 W. Eldorado Pkwy., Little Elm
136	Corinth City Hall	3300 Corinth Parkway, Corinth
137	Frisco Fire Station #6	3535 El Dorado Pkwy., Frisco
138	Lewisville City Hall	151 W. Church St., Lewisville
139	Heritage Lakes Clubhouse	3949 Village Blvd., Frisco
140	Frisco Lakes Village Center	7277 Frisco Lakes, Frisco
141	Denia Recreation Center	1001 Parvin, Denton
142	Aubrey Area Library	226 Countryside, Aubrey
143	Little Elm Town Hall Center	100 W. Eldorado Pkwy., Little Elm

November 8, 2011
Constitutional Amendment Election
Election Day Polling Locations

PRECINCT	POLLING SITE	ADDRESS
200	Carrollton Public Library	4220 N. Josey Ln., Carrollton
201	The Colony High School	4301 Blair Oaks Rd., The Colony
202	The Colony High School	4301 Blair Oaks Rd., The Colony
203	Carrollton Public Library	4220 N. Josey Ln., Carrollton
204	Rosemeade Recreation Center	1330 Rosemeade Pkwy., Carrollton
205	Marie Huie Education Center	2115 Frankford, Carrollton
206	Rosemeade Recreation Center	1330 Rosemeade Pkwy., Carrollton
207	Frankford Townhomes	18110 Marsh Lane, Dallas
208	Carrollton Public Library	4220 N. Josey Ln., Carrollton
209	Rosemeade Recreation Center	1330 Rosemeade Pkwy., Carrollton
210	Frankford Townhomes	18110 Marsh Lane, Dallas
211	Marie Huie Education Center	2115 Frankford, Carrollton
212	Marie Huie Education Center	2115 Frankford, Carrollton
213	Carrollton Public Library	4220 N. Josey Ln., Carrollton
214	The Colony Government Center	6301 Main, The Colony
215	Rosemeade Recreation Center	1330 Rosemeade Pkwy., Carrollton
216	The Colony Government Center	6301 Main, The Colony
217	Rosemeade Recreation Center	1330 Rosemeade Pkwy., Carrollton
218	Carrollton Public Library	4220 N. Josey Ln., Carrollton
219	The Colony High School	4301 Blair Oaks Rd., The Colony
220	Frankford Townhomes	18110 Marsh Lane, Dallas
221	Carrollton Public Library	4220 N. Josey Ln., Carrollton
222	The Colony Government Center	6301 Main, The Colony
223	Frankford Townhomes	18110 Marsh Lane, Dallas
224	Carrollton Public Library	4220 N. Josey Ln., Carrollton
225	Rosemeade Recreation Center	1330 Rosemeade Pkwy., Carrollton
226	Carrollton Public Library	4220 N. Josey Ln., Carrollton

November 8, 2011
Constitutional Amendment Election
Election Day Polling Locations

PRECINCT	POLLING SITE	ADDRESS
300	Lewisville Municipal Annex	1197 W Main St., Lewisville
301	Memorial Park Recreation Center	1950B S. Valley Parkway, Lewisville
302	Highland Village Municipal Complex	1000 Highland Village Rd., Highland Village
303	Flower Mound Police and Municipal Court Building	4150 Kirkpatrick, Flower Mound
304	Flower Mound Police and Municipal Court Building	4150 Kirkpatrick, Flower Mound
305	Memorial Park Recreation Center	1950B S. Valley Parkway, Lewisville
306	Lewisville City Hall	151 W. Church St., Lewisville
307	Flower Mound Police and Municipal Court Building	4150 Kirkpatrick, Flower Mound
308	Lewisville Municipal Annex	1197 W Main St., Lewisville
309	Lewisville City Hall	151 W. Church St., Lewisville
310	Lewisville Municipal Annex	1197 W Main St., Lewisville
311	Lewisville Municipal Annex	1197 W Main St., Lewisville
312	Memorial Park Recreation Center	1950B S. Valley Parkway, Lewisville
313	Highland Village Municipal Complex	1000 Highland Village Rd., Highland Village
314	Flower Mound Police and Municipal Court Building	4150 Kirkpatrick, Flower Mound
315	Memorial Park Recreation Center	1950B S. Valley Parkway, Lewisville
316	Highland Village Municipal Complex	1000 Highland Village Rd., Highland Village
317	Flower Mound Police and Municipal Court Building	4150 Kirkpatrick, Flower Mound
318	Memorial Park Recreation Center	1950B S. Valley Parkway, Lewisville
319	Memorial Park Recreation Center	1950B S. Valley Parkway, Lewisville
320	Flower Mound Police and Municipal Court Building	4150 Kirkpatrick, Flower Mound
321	Memorial Park Recreation Center	1950B S. Valley Parkway, Lewisville
322	Highland Village Municipal Complex	1000 Highland Village Rd., Highland Village
323	Flower Mound Police and Municipal Court Building	4150 Kirkpatrick, Flower Mound
324	Lewisville Municipal Annex	1197 W Main St., Lewisville

November 8, 2011
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Election Day Polling Locations

PRECINCT	POLLING SITE	ADDRESS
400	Svore Municipal Building (Trophy Club MUD)	100 Muniapal Dr., Trophy Club
401	Svore Municipal Building (Trophy Club MUD)	100 Muniapal Dr., Trophy Club
402	First Baptist Church of Krum	12 Greg Rd., Krum
403	Trinity Presbyterian	2200 N. Bell, Denton
404	North Lakes Recreation Center	2001 W Windsor, Denton
405	North Lakes Recreation Center	2001 W Windsor, Denton
406	Trinity Presbyterian	2200 N. Bell, Denton
407	First Baptist Church of Krum	12 Greg Rd., Krum
408	North Lakes Recreation Center	2001 W Windsor, Denton
409	Flower Mound Public Library	3030 Broadmoor, Flower Mound
410	Martin Luther King Jr. Recreation Ctr.	1300 Wilson, Denton
411	Justin Municipal Complex	415 N. College, Justin
412	Vivian Cockburn Municipal Building	405 Shaffner St., Ponder
413	First Baptist Church of Roanoke	209 N Pine, Roanoke
414	Argyle Town Hall	308 Denton St., Argyle
415	Denia Recreation Center	1001 Parvin, Denton
416	Martin Luther King Jr. Rec. Center	1300 Wilson, Denton
417	Copper Canyon Town Hall	400 Woodland Dr., Copper Canyon
418	Martin Luther King Jr. Recreation Ctr.	1300 Wilson, Denton
419	Copper Canyon Town Hall	400 Woodland Dr., Copper Canyon
420	Copper Canyon Town Hall	400 Woodland Dr., Copper Canyon
421	Denia Recreation Center	1001 Parvin, Denton
422	Flower Mound Public Library	3030 Broadmoor, Flower Mound
423	Flower Mound Public Library	3030 Broadmoor, Flower Mound
424	Flower Mound Public Library	3030 Broadmoor, Flower Mound
425	Flower Mound Public Library	3030 Broadmoor, Flower Mound
426	Trinity Presbyterian	2200 N. Bell, Denton
427	Denia Recreation Center	1001 Parvin, Denton
428	Flower Mound Public Library	3030 Broadmoor, Flower Mound
429	Martin Luther King Jr. Recreation Ctr.	1300 Wilson, Denton
430	Justin Municipal Complex	415 N. College, Justin
City of Lewisville – Dallas County	Coppell Town Center	255 Parkway, Coppell



Denton County Elections Administration

November 8, 2011 Constitutional Amendment Election

Early Voting Locations Dates and Times

Monday - Saturday	October 24 - 29	8:00a – 5:00p
Monday – Wednesday	October 31 – November 2	8:00a – 5:00p
Thursday – Friday	November 3 - 4	7:00a – 7:00p

Steven Everett Copeland Government Center

1400 FM 424, Cross Roads

Justin Municipal Building

415 N. College, Justin

Joseph A. Carroll Admin. Building

401 W. Hickory, Denton

Flower Mound Police and Municipal Court Building

4150 Kirkpatrick, Flower Mound

Highland Village City Hall

1000 Highland Village Rd., Highland Village

The Colony Government Center

6301 Main, The Colony

Heritage Lakes Club House

3949 Village Blvd., Frisco

Lewisville Municipal Annex

1197 W. Main Street, Lewisville

Carrollton Public Library

4220 N. Josey, Carrollton

Frankford Town Homes

18110 Marsh Ln., Dallas

Trophy Club MUD

100 Municipal Drive, Trophy Club

Lake Dallas City Hall

212 Main Street, Lake Dallas

Sanger First Baptist Church

708 S. 5th St., Sanger