



# CITY OF PLANO COUNCIL AGENDA ITEM

|  |                                  |                         |  |               |
|--|----------------------------------|-------------------------|--|---------------|
| <b>CITY SECRETARY'S USE ONLY</b>   |                                  |                         |  |               |
| <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory   |                                  |                         |  |               |
| Council Meeting Date:  |                                  | 11/23/15                |  |               |
| Department:  |                                  | City Secretary          |  |               |
| Department Head  |                                  | Lisa C. Henderson       |  |               |
| Agenda Coordinator (include phone #): <b>Alice Snyder, Ext. 7515</b>   |                                  |                         |  |               |
| <b>CAPTION</b>   |                                  |                         |  |               |
| A Resolution of the City of Plano, Texas, casting its ballot for the election of members to the Collin County Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date. |                                  |                         |  |               |
| <b>FINANCIAL SUMMARY</b>   |                                  |                         |  |               |
| <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP  |                                  |                         |  |               |
| FISCAL YEAR: <b>2015-16</b>  | <b>Prior Year<br/>(CIP Only)</b> | <b>Current<br/>Year</b> | <b>Future<br/>Years</b>                            | <b>TOTALS</b> |
| Budget   | 0                                | 0                       | 0  | <b>0</b>      |
| Encumbered/Expended Amount   | 0                                | 0                       | 0  | <b>0</b>      |
| This Item  | 0                                | 0                       | 0  | <b>0</b>      |
| BALANCE  | 0                                | 0                       | 0  | <b>0</b>      |
| <b>FUND(S):    N/A</b>   |                                  |                         |  |               |
| <b>COMMENTS:</b> This item has no financial impact.  |                                  |                         |  |               |
| STRATEGIC PLAN GOAL: Voting on members to the CCCAD Board relates to the City's goal of Partnering for Community Benefit.  |                                  |                         |  |               |
| <b>SUMMARY OF ITEM</b>   |                                  |                         |  |               |
| This item will provide for the casting of the City of Plano ballot for the election of members to the Collin County Central Appraisal District Board of Directors. The City of Plano has 334 votes to cast.  |                                  |                         |  |               |
| List of Supporting Documents:  |                                  |                         | Other Departments, Boards, Commissions or Agencies |               |
| Resolution<br>Exhibit A  |                                  |                         |  |               |

**A Resolution of the City of Plano, Texas, casting its ballot for the election of members to the Collin County Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.**

**WHEREAS**, the Property Tax Code provides that a taxing jurisdiction may cast its ballot for members to the Collin County Central Appraisal District Board of Directors under certain terms and conditions as provided by law; and

**WHEREAS**, the City Council of the City of Plano, Texas, has deliberated on these matters and selected the person to whom it wishes to cast its vote.

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

**Section I.** The City Council authorizes Mayor Harry LaRosiliere to cast the ballot for the City of Plano as follows:

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**Section II.** The official ballot of the Central Appraisal District of Collin County is attached hereto and made a part hereof Exhibit "A."

**Section III.** This resolution shall become effective immediately upon its passage, and a certified copy shall be delivered to the Chief Appraiser prior to December 15, 2015.

**DULY PASSED AND APPROVED THIS THE 23rd DAY OF NOVEMBER, 2015.**

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Harry LaRosiliere, MAYOR

ATTEST:

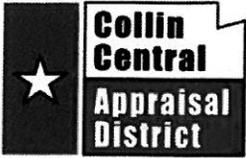
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Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

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Paige Mims, CITY ATTORNEY



# Collin Central Appraisal District

## OFFICIAL BALLOT

ISSUED TO: **City of Plano**

NUMBER OF VOTES: **334**

FOR: **BOARD OF DIRECTORS, COLLIN CENTRAL APPRAISAL DISTRICT, TWO-YEAR TERM  
BEGINNING JANUARY 1, 2016.**

EARNEST BURKE \_\_\_\_\_ VOTES

RONALD CARLISLE \_\_\_\_\_ VOTES

WAYNE MAYO \_\_\_\_\_ VOTES

MICHAEL A. PIREK \_\_\_\_\_ VOTES

JOHN POLITZ \_\_\_\_\_ VOTES

GARY RODENBAUGH \_\_\_\_\_ VOTES

October 29, 2015

  
\_\_\_\_\_  
Bo Daffin, Chief Appraiser

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Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the chief appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2015.