

## **ORDINANCE NO. O19-29**

### **AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ADDISON TEXAS, CALLING A BOND ELECTION TO BE HELD WITHIN THE TOWN, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS RELATING THERETO.**

**WHEREAS**, the City Council of the Town of Addison, Texas (the "Town"), hereby finds and determines that it is necessary and advisable to call and hold an election in the Town for the purpose of submitting certain propositions pertaining to the issuance of bonds for the purposes hereinafter set forth; and

**WHEREAS**, the City Council hereby finds and determines that said election shall be held on a uniform election date established by Section 41.001(a) Texas Election Code, as amended, as required by Texas law; and

**WHEREAS**, the City Council hereby finds and declares that the meeting at which this Ordinance 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, as amended; therefore,

**NOW THEREFORE BE IT ORDAINED BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**SECTION 1. Findings.** The statements contained in the preamble of this Ordinance are true and correct and are hereby adopted as findings of fact and as part of the operative provisions hereof.

**SECTION 2. Election Ordered; Date; Propositions.** An election (the "Election") shall be held for and within the Town on Tuesday, November 5, 2019 ("Election Day"), a uniform election date established by Section 41.001(a) of the Texas Election Code, as amended (the "Code"). At the Election the following propositions (the "Propositions") shall be submitted to the qualified voters of the Town in accordance with law:

#### **TOWN OF ADDISON - PROPOSITION A**

"Shall the City Council of the Town of Addison, Texas, be authorized to issue general obligation bonds of the Town in the amount of \$22,300,000 for the purpose of providing funds for permanent public improvements, to wit: designing, developing, constructing and improving Keller Springs Road and Airport Parkway, both from Dallas North Tollway to Addison Road, including sidewalks, bridges, landscaping, streetlighting, right-of-way protection, and related storm drainage improvements; and acquiring rights-of-way in connection therewith; said bonds to mature serially over a period of not to exceed twenty-five (25) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City Council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?"



### **TOWN OF ADDISON - PROPOSITION B**

“Shall the City Council of the Town of Addison, Texas, be authorized to issue general obligation bonds of the Town in the amount of \$33,602,000 for the purpose of providing funds for permanent public improvements, to wit: designing, developing, constructing and improving Quorum Drive from the DART Rail line to Dallas North Tollway and Montfort Drive from Beltline Road to the Addison city limits, including sidewalks, bridges, landscaping, streetlighting, right-of-way protection and related storm drainage improvements; and acquiring rights-of-way in connection therewith; said bonds to mature serially over a period of not to exceed twenty-five (25) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City Council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?”

### **TOWN OF ADDISON - PROPOSITION C**

“Shall the City Council of the Town of Addison, Texas, be authorized to issue general obligation bonds of the Town in the amount of \$6,723,000 for the purpose of providing funds for permanent public improvements, to wit: acquiring, developing, renovating and improving parks, park facilities, recreation facilities, including the Addison Athletic Club, and open spaces for park and recreation purposes in and for the City, including the acquisition of land therefor; said bonds to mature serially over a period of not to exceed twenty-five (25) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the Town Council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?”

### **TOWN OF ADDISON – PROPOSITION D**

“Shall the City Council of the Town of Addison, Texas, be authorized to issue general obligation bonds of the Town in the amount of \$7,395,000 for the purpose of providing funds for permanent public improvements; to-wit: renovating, repairing, improving, and equipping existing Town service, public safety, conference and administrative facilities, including repair, replacement, and improvement of roofs, mechanical, electrical, plumbing, air conditioning, heating and ventilation equipment and systems, façade improvements, and improvements required by the Americans with Disabilities Act and other applicable laws; said bonds to mature serially over a period not to exceed twenty-five (25) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City Council under laws in effect at the time of issuance, and to provide for the payment of the principal and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?”

### **TOWN OF ADDISON - PROPOSITION E**

“Shall the City Council of the Town of Addison, Texas, be authorized to issue general obligation bonds of the Town in the amount of \$600,000 for the purpose of providing funds for permanent



public improvements; to-wit: improving, acquiring and equipping advanced traffic control systems and facilities, said bonds to mature serially over a period not to exceed twenty-five (25) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City Council under laws in effect at the time of issuance, and to provide for the payment of the principal and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?"

**SECTION 3. Official Ballot.** The Propositions shall be set forth substantially in the following form, so as to permit the voters to vote "FOR" or "AGAINST" the Propositions, which shall be set forth on the ballots in substantially the following form:

**TOWN OF ADDISON - PROPOSITION A**

- |                          |         |   |
|--------------------------|---------|---|
| <input type="checkbox"/> | FOR     | THE ISSUANCE OF \$22,300,000 GENERAL OBLIGATION BONDS FOR KELLER SPRINGS ROAD AND AIRPORT PARKWAY STREET IMPROVEMENTS, AND THE LEVYING OF A TAX IN PAYMENT THEREOF. |
| <input type="checkbox"/> | AGAINST |   |

**TOWN OF ADDISON - PROPOSITION B**

- |                          |         |   |
|--------------------------|---------|---|
| <input type="checkbox"/> | FOR     | THE ISSUANCE OF \$33,602,000 GENERAL OBLIGATION BONDS FOR QUORUM DRIVE AND MONTFORT DRIVE STREET IMPROVEMENTS, AND THE LEVYING OF A TAX IN PAYMENT THEREOF. |
| <input type="checkbox"/> | AGAINST |   |

**TOWN OF ADDISON - PROPOSITION C**

- |                          |         |  |
|--------------------------|---------|--|
| <input type="checkbox"/> | FOR     | THE ISSUANCE OF \$6,723,000 GENERAL OBLIGATION BONDS FOR PARK, OPEN SPACE AND RECREATION FACILITIES IMPROVEMENTS AND THE LEVY OF A TAX IN PAYMENT THEREOF. |
| <input type="checkbox"/> | AGAINST |  |

**TOWN OF ADDISON - PROPOSITION D**

- |                          |         |   |
|--------------------------|---------|---|
| <input type="checkbox"/> | FOR     | THE ISSUANCE OF \$7,395,000 GENERAL OBLIGATION BONDS FOR IMPROVING AND EQUIPPING EXISTING TOWN SERVICE, PUBLIC SAFETY, CONFERENCE AND ADMINISTRATIVE FACILITIES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF. |
| <input type="checkbox"/> | AGAINST |   |

**TOWN OF ADDISON - PROPOSITION E**

- |                          |         |   |
|--------------------------|---------|---|
| <input type="checkbox"/> | FOR     | THE ISSUANCE OF \$600,000 GENERAL OBLIGATION BONDS FOR TRAFFIC CONTROL SYSTEMS AND FACILITIES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF. |
| <input type="checkbox"/> | AGAINST |   |

**SECTION 4. Persons Qualified to Vote.** All resident, qualified electors of the Town shall be eligible to vote at the Election.

**SECTION 5. Election Precincts, Voting Locations and Voting Hours on Election Date.** The voting precincts for the Election are hereby designated to be those municipal voting precincts identified by their respective county precinct numbers as determined by the Elections Administrator. Such locations incorporated herein by reference for all purposes; provided, however, such times and locations may be changed if so directed by the Elections Administrator without further action of the City Council. The Elections Administrator is hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on the date of the Election.

**SECTION 6. Early Voting Locations, Dates and Times.** (a) Election Administrator is hereby appointed as Early Voting Clerk for the election. Deputy early voting judges/clerks will be appointed as needed to process early voting mail and to conduct early voting. Early voting by mail shall be conducted in conformance with the requirements of the Code. The main early voting polling place is hereby designated to be the Dallas County Records Building, 509 Main Street, Dallas, Texas 75202. Ballot applications and ballots voted by mail shall be sent to: Early Voting Clerk, 8th Floor, Elections Department, 2377 North Stemmons Freeway, Dallas, Texas 75207. The Elections Administrator and/or the Early Voting Clerk are hereby authorized to appoint the members of the Early Voting Ballot Board and the presiding judge and alternate judge in accordance with the requirements of the Code. Early voting shall be conducted by the Early Voting Clerk, at the main early voting polling location listed above, such location may be changed or additional early voting locations may be added by the Elections Administrator, without further action of the City Council, as is necessary for the proper conduct of the Election.

(b) In addition to the main early voting polling location, Town of Addison voters may vote at all early voting polling locations as designated and maintained by Dallas County throughout the County such locations as listed in Exhibit A attached hereto, as such locations may be modified by the Elections Administrator, without further action of the City Council, as is necessary for the proper conduct of the Election.

(c) Early voting by personal appearance shall begin on Monday, October 21, 2019, and shall end at 7:00 p.m. on Friday, November 1, 2019, with the voting times to be as follows, as may be modified by the Elections Administrator:

October 21 (Monday through Friday) October 25, 2019	8:00 AM -5:00 PM
October 26 (Saturday)	8:00 AM -5:00 PM
October 27 (Sunday)	1:00 PM - 6:00 PM
October 28 (Monday through Wednesday) October 30	8:00 AM – 5:00 PM
October 31 (Thursday and Friday) November 1	7:00 AM - 7:00 PM



**SECTION 7. Notice of Election.** Notice of the Election shall be given by: (i) publishing a substantial copy of this Ordinance, in English and Spanish, on the same day of each of two (2) successive weeks not earlier than the thirtieth (30th) day nor later than the fourteenth (14th) day prior to the date set for the Election, in a newspaper published in the City, (ii) posting a copy of the sample ballot and this Ordinance, with updated polling locations as determined by the Elections Administrator, in English and Spanish at the Town Hall on the bulletin board used for posting notices of the meetings of the City Council and at three (3) other public places within the boundaries of the Town, not later than the twenty-first (21st) day prior to the date set for the Election and (iii) posting a copy of this Ordinance, in English and Spanish, on the City's website, prominently and together with the notice of the Election a copy of the sample ballot and the contents of the Propositions, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Ordinance shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk of Dallas County, Texas and the Dallas County Voter Registrar not later than the 60th day before the Election Day.

**SECTION 8. Conduct of Election.** (a) The Election shall be conducted in accordance with the Code under the jurisdiction of the Dallas County Elections Department (the "Elections Administrator") pursuant to an Election Services Contract (the "Contract") by and among Dallas County Elections Department ("DCED"), the Town and other participating entities, if any, described in the Contract. The Town Manager or the Town Manager's designee is authorized to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

(b) Election judges, alternate judges and clerks shall be paid, as determined by the Elections Administrator, for their service in the Election.

(c) E-slate, a Direct Record Electronic (DRE) System shall be used for early voting by personal appearance, and paper ballots, which are optically scanned, shall be used for early voting by mail. In the November 5, 2019 election, the Elections Administrator shall cause paper ballots, which are optically scanned, to be prepared in the form of the ballot prescribed below, being in both English and Spanish, and shall furnish election officials said ballots, in such form, together with any other forms or blanks, in accordance with the Charter of the Town of Addison, Texas, the Constitution and laws of the State of Texas and the Voting Rights Act of 1965, and any amendments thereto, insofar as same are applicable. E-Slate, a Direct Record Electronic (DRE) System shall be provided and used at each polling location on Election Day.

(d) The holding of the Election shall be in compliance with the Code except as modified by other applicable provisions of law.

(e) The election officers shall make returns for the Election in the manner required by law, and the ballots that are properly marked in conformance with the provisions of the Code



for votes cast both during the period of early voting and on the day of the Election shall be counted in the manner required by law.

**SECTION 9. Additional Information Required by Section 3.009 of the Election Code.**

(a) As of the October 1, 2018, the first day of the City's current fiscal year, the aggregate principal amount outstanding of tax-supported debt of the Town was \$84,840,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$28,343,659.79. The City's ad valorem debt service tax rate for the current fiscal year is \$.01426 per \$100 of assessed valuation of taxable property in the City.

(b) The Town intends to issue the bonds authorized by the Propositions over a period of years in a manner and in accordance with a schedule to be determined by the City Council based upon a number of factors, including, but not limited to, the then current needs of the City, demographic changes, prevailing market conditions, assessed valuations in the Town and management of the City's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the City's control, and therefore, the Town cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Propositions. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The Town currently estimates that, if the Propositions are approved and the bonds proposed herein are authorized and issued in accordance with the City's current project plan of finance, the maximum interest rate of the bonds is not expected to exceed 5.00%.

(c) Any additional information required by Section 3.009 of the Code is contained in Sections 2 and 3 of this Ordinance.

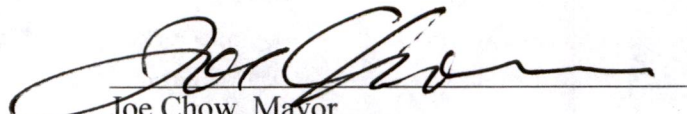
**SECTION 10. Necessary Actions.** The Mayor and the City Secretary of the Town, in consultation with the Town Attorney and bond counsel, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Ordinance.

**SECTION 11. Severability.** If any provision, section, subsection, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Ordinance nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**SECTION 12. Effective Date.** This Ordinance shall take effect immediately upon adoption.

**PRESENTED, FINALLY PASSED AND APPROVED, AND EFFECTIVE** on the 13th day of AUGUST 2019, by a vote of 7 ayes and 0 nays at a regular meeting of the City Council of the Town of Addison, Texas


**TOWN OF ADDISON, TEXAS**

  
Joe Chow, Mayor

**ATTEST:**

  
Irma G. Parker, City Secretary

**APPROVED AS TO FORM:**

  
Brenda McDonald, City Attorney





**TOWN OF ADDISON VOTING LOCATIONS  
NOVEMBER 5, 2019 ELECTION**

**EXHIBIT A**

**TUESDAY, NOVEMBER 5, 2019**  
(Polls shall be open from 7:00 AM to 7:00 PM)

<b>Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
Fire Station #1	4798 Airport Pkwy	Addison, TX	75001
Fire Station #2	3950 Beltway Dr.	Addison, TX	75001

**ELECTION DAY EARLY VOTING POLLING LOCATIONS**

**Early voting by personal appearance shall be conducted at  
Locations designated by Dallas County:**

**DATES AND TIMES FOR EARLY VOTING**

October 21 (Monday through Friday)	October 25, 2019	8:00 AM - 5:00 PM
October 26 (Saturday)		8:00 AM - 5:00 PM
October 27 (Sunday)		1:00 PM - 6:00 PM
October 28 (Monday through Wednesday)	October 30	8:00 AM - 5:00 PM
October 31 (Thursday and Friday)	November 1	7:00 AM - 7:00 PM

	<b>Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
01	ADDISON FIRE STATION #1	4798 AIRPORT PKWY	ADDISON	75001
02	BALCH SPRINGS CIVIC CENTER	12400 ELAM RD	BALCH SPRINGS	75180
03	BEAR CREEK COMMUNITY CHURCH	2700 FINLEY RD	IRVING	75062
04	BETHANY LUTHERAN CHURCH	10101 WALNUT HILL LN	DALLAS	75238
05	BROOKHAVEN COLLEGE - "H" BUILDING	3939 VALLEY VIEW LN	FARMERS BRANCH	75244
06	CEDAR HILL GOVERNMENT CENTER	285 UPTOWN BLVD	CEDAR HILL	75104
07	CEDAR VALLEY COLLEGE - (BLDG-TBD)	3030 NORTH DALLAS AVE	LANCASTER	75134
08	COPPELL TOWN CENTER	255 E PARKWAY BLVD	COPPELL	75019
09	CROSSWINDS HIGH SCHOOL	1100 N CARRIER PKWY	GRAND PRAIRIE	75050
10	DISCIPLE CENTRAL COMMUNITY CHURCH	901 N POLK ST	DESOTO	75115
11	DUNCANVILLE LIBRARY	201 JAMES COLLINS BLVD	DUNCANVILLE	75116
12	EASTFIELD COLLEGE MAIN CAMPUS - "C" BUILDING	3737 MOTLEY DR	MESTQUITE	75150

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**TOWN OF ADDISON VOTING LOCATIONS  
NOVEMBER 5, 2019 ELECTION**

**EXHIBIT A**

	<b>Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
13	EASTFIELD COLLEGE PLEASANT GROVE CAMPUS	802 S BUCKNER BLVD	DALLAS	75217
14	EL CENTRO COLLEGE-MAIN CAMPUS (STUDENT CENTER)	801 MAIN ST	DALLAS	75202
15	EL CENTRO COLLEGE-WEST CAMPUS	3330 NORTH HAMPTON RD	DALLAS	75212
16	FLORENCE RECREATION CENTER	2501 WHITSON WAY	MESQUITE	75150
17	FRETZ PARK LIBRARY	6990 BELT LINE RD	DALLAS	75254
18	FRIENDSHIP WEST BAPTIST CHURCH	2020 W WHEATLAND RD	DALLAS	75232
19	**GEORGE L ALLEN SR. COURTS BLDG Main Location**	600 COMMERCE ST	DALLAS	75202
20	GLENN HEIGHTS CITY HALL	1938 S HAMPTON RD	GLENN HEIGHTS	75154
21	GRAUWYLER PARK REC CENTER	7780 HARRY HINES BLVD	DALLAS	75235
22	HIGHLAND HILLS LIBRARY	6200 BONNIE VIEW RD	DALLAS	75154
23	IRVING CITY HALL	825 W IRVING BLVD	IRVING	75060
24	JOSEY RANCH LIBRARY	1700 KELLER SPRINGS RD	CARROLLTON	75006
25	LAKESIDE ACTIVITY CENTER	101 HOLLEY PARK DR	MESQUITE	75149
26	LANCASTER VET. MEMORIAL LIBRARY	1600 VETERANS MEMORIAL PKWY	LANCASTER	75134
27	LOCHWOOD LIBRARY	11221 LOCHWOOD BLVD	DALLAS	75218
28	MARSH LANE BAPTIST CHURCH	10716 MARSH LN	DALLAS	75229
29	MARTIN LUTHER KING CORE BLDG	2922 MARTIN L KING BLVD	DALLAS	75215
30	MARTIN WEISS REC CENTER	1111 MARTINDELL AVE	DALLAS	75211
31	MOUNTAIN CREEK LIBRARY	6102 MOUNTAIN CREEK PKWY	DALLAS	75249
32	MOUNTAIN VIEW COLLEGE -"E" BUILDING	4849 W ILLINOIS AVE	DALLAS	75211
33	NORTH LAKE COLLEGE -"L" BUILDING (COMMUNITY LIBRARY)	5001 N MACARTHUR BLVD	IRVING	75038
34	OAK CLIFF SUB-COURTHOUSE	410 S BECKLEY AVE	DALLAS	75203
35	OUR REDEEMER LUTHERAN CHURCH	7611 PARK LN	DALLAS	75225

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**TOWN OF ADDISON VOTING LOCATIONS  
NOVEMBER 5, 2019 ELECTION**

**EXHIBIT A**

	<b>Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
36	OUR REDEEMER LUTHERAN CHURCH – GRAND PRAIRIE	4729 S CARRIER PKWY	GRAND PRAIRIE	75052
37	PAUL L DUNBAR LANCASTER-KIEST LIBRARY	2008 E Kiest BLVD	DALLAS	75216
38	PAUL QUINN COLLEGE (BLDG. – TBD)	3837 SIMPSON STUART RD	DALLAS	75241
39	RICHARDSON CIVIC CENTER	411 W ARAPAHO RD	RICHARDSON	75080
40	RICHLAND COLLEGE - GARLAND CAMPUS	675 W WALNUT ST	GARLAND	75040
41	RICHLAND COLLEGE – MAIN CAMPUS GUADALUPE “G” BUILDING	12800 ABRAMS RD	DALLAS	75243
42	ROWLETT CITY HALL ANNEX	4004 MAIN ST	ROWLETT	75088
43	SACHSE CITY HALL	3815 SACHSE RD	SACHSE	75048
44	SAMUELL GRAND RECREATION CTR	6200 E GRAND AVE	DALLAS	75223
45	SKYLINE BRANCH LIBRARY	6006 EVERGLADE RD	DALLAS	75227
46	SOUTH GARLAND BRANCH LIBRARY	4845 BROADWAY BLVD	GARLAND	75043
47	SOUTHERN METHODIST UNIVERSITY – (HUGHES-TRIGGS STUDENT CTR. RM 205)	3140 DYER ST	DALLAS	75205
48	SUNNYVALE TOWN HALL	127 N COLLINS RD	SUNNYVALE	75182
49	UNIVERSITY OF DALLAS - “SB HALL”	2925 GORMAN DR	IRVING	75062
50	UNIVERSITY PARK UNITED METHODIST CHURCH	4024 CARUTH BLVD	DALLAS	75225
51	VALLEY RANCH LIBRARY	401 CIMARRON TRAIL	IRVING	75063

\* Dates, Times and Locations are preliminary and subject to verification of the Dallas County Elections Department.

Early Voting Vote by Mail Application should be mailed to:

Toni Pippins-Poole - Joint Election Early Voting Clerk  
Dallas County Elections  
2377 N Stemmons Freeway, Suite 820  
Dallas, Texas 75207

Or email the application for ballot by mail to us at [evapplications@dallascounty.org](mailto:evapplications@dallascounty.org)

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