NOTICE OF REGULAR MEETING AGENDA
AND SPECIAL WORK SESSION
LANCASTER CITY COUNCIL
MUNICIPAL CENTER CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS

Monday, August 24, 2020 - 7:00 PM

While a quorum of Councilmembers will be physically present at City Hall, one or more Councilmembers may attend via video or audio link due to the COVID-19 emergency situation.

IMPORTANT NOTICE: Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Order regarding modifications to the Texas Open Meetings Act ("TOMA"), and executive orders regarding the public will not be admitted to the physical meeting location.

Please click the link below to join the webinar:
https://us02web.zoom.us/webinar/register/WN_yhQtDy9KQjSvzn_-TvWLRg

The meeting will be broadcast live via video at the following address:
http://www.lancaster-tx.com/324/Watch-Meetings

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION: Ministerial Alliance

PLEDGE OF ALLEGIANCE: Councilmember Stanley M. Jaglowski

CITIZENS' COMMENTS:
At this time citizens who have pre-registered before the call to order will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

CONSENT AGENDA:
Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the City Council Regular Meetings held on July 27, 2020.

2. Consider a resolution amending Resolution No. 2020-03-25 postponing the General Municipal Election from May 2, 2020, to November 3, 2020; to authorize the execution of an amended contract between the City of Lancaster and the Dallas County Election Departments, to amend the Notice of Election to provide for extended early voting dates and runoff period as provided by state law.
Considerar la aprobación enmidenda la Resolución 2020-03-25 posponiendo las elecciones generals al 3 de noviembre de 2020; autorizar la ejecuión de cualquier enmienda para el contrato de elección conjunta para la elección del 3 de noviembre del 2020 con el condados de dallas, estipular horas extendidas durante la votación adicional y votación del día de elección designado en el condado de dallas.

3. Consider a resolution adopting City Council Goals and Objectives contained in the June 26, and June 27, 2020 City Council Strategic Planning Report prepared by The Azimuth Group.

4. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain health services.

5. Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain food establishment inspections and environmental services.

6. Consider an amendment to Resolution 2020-06-44 to include language requested by the Office of Governors (OOG).

7. Consider declaring certain board, commission or committee position(s) vacant due to resignation.

ACTION:

8. Discuss and consider a resolution with four (4) options to either remove, relocate, amend the language, or take no action to the historical marker identified as 6655 Site of Confederate Arms Factory located at 220 W. Main St, Lancaster, TX 75146.

ADJOURNMENT

CALL TO ORDER

7:30 P.M. <u>SPECIAL WORK SESSION:</u>

1. Receive a presentation regarding the Fiscal Year 2020/2021 proposed budget.

ADJOURN SPECIAL WORK SESSION

EXECUTIVE SESSION: The City Council reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: Meetings of the City Council are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on Auguust 21, 2020, @ 6:45 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, Deputy Mayor Pro-Tempore and Council members.

Sorangel O. Arenas
City Secretary

LANCASTER CITY COUNCIL

City Council Regular Meeting **1.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community
Professional and Committed City Workforce

Submitted by: Sorangel O. Arenas, City Secretary

Agenda Caption:
Consider approval of minutes from the City Council Regular Meetings held on July 27, 2020.

Background:
Attached for your review and consideration are minutes from the City Council Regular Meetings held on July 27, 2020.

Attachments
Minutes 07 27 20 Regular Meeting

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF July 27, 2020

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on July 27, 2020 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:
Mayor Clyde C. Hairston
Carol Strain-Burk
Stanley Jaglowski
Marco Mejia
Deputy Mayor Pro Tem Derrick D. Robinson
Mayor Pro Tem Racheal Hill
Nina Morris

City Staff Present:
Opal Mauldin-Jones, City Manager
David T. Ritter, City Attorney
Sorangel O. Arenas, City Secretary
Fabrice Kabona, Assistant City Manager
Carey Neal, Assistant to the City Manager
Vicki Coleman, Director of Development
Ron Gleaves, Information Technology Manager

Call to Order:
Mayor Hairston called the meeting to order at 7:39 p.m. on July 27, 2020.

Invocation:
Bishop Clyde C. Hairston of Miracle Temple Fellowship Church gave the invocation.

Pledge of Allegiance:
Councilmember Strain-Burk led the pledge of allegiance.

Additional Item:
Mayor Hairston recognized City Manager Opal Mauldin-Jones as the second woman in the United States to receive the Municipal World 2020 Women of Influence Award in Local Government. City Manager Opal Mauldin-Jones was recognized for her remarkable leadership in local government and pursuit of positive change in the City of Lancaster.

Consent Agenda:
City Secretary Arenas read the consent agenda.

1. **Consider approval of minutes from the City Council Special Meeting held on June 26-27, 2020, Regular Meeting on July 13, 2020 and Special Meeting held on July 20, 2020.**

2. **Consider a resolution authorizing agreements for the Fiscal Year 2020/2021 Employee Benefit Providers and Administrators**.

3. **Consider a resolution approving guidelines for filming in the City of Lancaster and to support the submission of participation in the Film Friendly Texas program of the Texas Film Commission (TFC).**

4. Consider a resolution supporting the Wyland National Mayor's Water Conservation Challenge encouraging residents to explore ways to manage residential consumption of water and power, and inspire residents to care for natural resources.

5. Consider a resolution approving the terms and conditions of a professional services agreement between the City of Lancaster and Saint Vincent de Paul for the administration of the Lancaster Emergency Assistance Program funded through the Coronavirus Aid, Relief, and Economic Security(CARES) Act.

6. Consider a resolution acknowledging Black Lives Matter, condemning racism, and honoring the lives of Ahmad Arberey, Breonna Taylor, and George Floyd.

Councilmember Strain-Burk and Councilmember Jaglowski pulled item 7 and item 8 for more information.

MOTION: Strain-Burk made a motion, seconded by Mayor Pro Tem Hill to approve items 1 through 6. The vote was cast 7 for, 0 against.

7. Consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of a portion of West Main Street between Beltline Road and Houston School Road Phase I in an amount not to exceed six hundred seventy-four thousand seven hundred fifty-one dollars ($674,751.00).

City Manager Mauldin-Jones shared that sound infrastructure has been identified as a Key Performance Objective by the City Council. The City has a pavement management program which has rated the roadways within the City and recommended maintenance based upon the conditions. City Manager Mauldin-Jones shared that staff has been completing infrastructure projects annually to realize the goal of having a preventative maintenance program and well maintained streets and that the completion of this project will continue to advance Council's objective in this area. Additionally, this project is identified as Phase I for the reconstruction of a portion of the project beginning at Beltline Road and will conclude at Houston School Road. The contractor will remove the existing asphalt pavement and perform compaction of the subgrade prior to the installation of new asphalt pavement. City staff will serve as the project manager and will coordinate with Reynolds Asphalt & Construction Company to ensure the pavement replacement is in accordance with the City of Lancaster design manual specifications. City Manager Mauldin- Jones shared that this project was included in the FY 2019/2020 budget and will not exceed six hundred seventy-four thousand seven hundred fifty-one dollars ($674,751.00).

8. Consider a resolution approving the terms and conditions of an agreement with Reynolds Asphalt Company through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of a portion of Houston School Road between Pleasant Run Road and Beltline Road in an amount not to exceed nine hundred fifty-seven thousand sixteen dollars and twenty cents ($957,016.20).

City Manager Mauldin-Jones shared that This project will begin at Pleasant Run Road and conclude at Beltline Road. The contractor will remove the existing asphalt pavement and perform compaction of the subgrade prior to the installation of new asphalt pavement with the City staff will serve as the Project manager and coordinating with Reynolds Asphalt & Construction Company to ensure the pavement replacement is in accordance with the City of Lancaster design manual specifications. City Manager Mauldin-Jones shared that this project was included in the FY 2019/2020 budget and will not exceed nine hundred fifty-seven thousand sixteen dollars and twenty cents ($957,016.20).

Councilmember Strain-Burk stated that Council has a priority to focus on infrastructure of the streets and infrastructure under the street.

Councilmember Jaglowski commended Staff for presenting sustainable infrastructure and adhering to budget. Councilmember Jaglowski also thanked citizens for patience and understanding during the project approval process.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve items 7 and 8. The vote was cast 7 for, 0 against.

PUBLIC HEARING:

9. M20-05 Conduct a public hearing and consider a request rescinding Ordinance No. 10-92 that granted a Specific Use Permit (SUP) for a machine shop on the property addressed as 2530 Hulette Avenue, being approximately a ± .596 acre tract described as Lot 8, Block D, Brownlee Park #2 Addition, City of Lancaster, Dallas County, Texas.

City Manager Mauldin-Jones shared that this is a request to rescind the SUP for a machine shop that was approved in 1992 to permit this use on the property which is .596 acre in size. The purpose of repealing this ordinance is to "clean-up" the zoning of the property as the building will no longer be used for a machine shop and the current Land Use Table prohibits the use of machine shops on properties zoned Commercial Highway (CH). The applicant intends to renovate the existing 5,000 square feet building for use as a dance studio that will offer lessons in ballet, tap, jazz, hip hop, and other traditional dance classes to the citizens of Lancaster and neighboring communities. A dance studio is allowed by right in CH. City Manager Mauldin-Jones shared that on June 21, 2020, a notice for this public hearing appeared in the Focus Daily Newspaper. Additionally, Staff also mailed 11 notifications of this public hearing to property owners within 200 feet of the subject site and zoning signs were placed on the property. There was one (1) letter received in support and one (1) letter received in opposition of this request.

Mayor Hairston opened the public hearing.

There were no speakers.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain- Burk to close the public hearing. The vote was cast 7 for, 0 against.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Jaglowski to approve item 9. The vote was cast 7 for, 0 against.

10. Z20-05A Conduct a public hearing and consider a zoning change from Agricultural Open (AO) to Retail (R) for the property located on the northeast corner of North Houston School Road and West Pleasant Run Road. The properties are addressed as 2281 West Pleasant Run Road and 1520 North Houston School Road and described as being a 4.7 acre tract of land situated in the William Fleming Survey, Abstract Number 466, City of Lancaster, Dallas County Texas.

City Manager Mauldin-Jones shared that the property is located on the northeast corner of North Houston School Road and West Pleasant Run Road and is addressed as 2281 West Pleasant Run Road and 1520

North Houston School Road and has a subsequent companion item that follows. The property is approximately 4.7 acres in size. City Manager Mauldin-Jones shared that this request is to rezone the subject property from Agricultural Open (AO) to Retail (R) for a convenience store with eight (8) fuel dispensers on Lot 2; 6,510 square feet retail space and a 2,500 square feet restaurant on Lot 1 as shown on the attached Site Plan. Lot 3 will remain vacant. City Manager Mauldin-Jones shared that the current AO zoning only allows for single-family detached homes, farming, and ranching-related activities and accessory uses. City Manager Mauldin-Jones shared that on June 21, 2020, a notice for this public hearing appeared in the Focus Daily Newspaper and that Staff also mailed 20 notifications of this public hearing to property owners within 200 feet of the subject site and zoning signs were placed on the property. There were three (3) letters received in support and eight (8) letters received in opposition of this request. The eight letters received in opposition is 40% of the 20 notifications that were mailed out; the 40% triggers the requirement for three-fourth (3/4) favorable vote of all the members of the Council according to Lancaster Development Code (LDC) Section 14.208 City Council, Subsection (e) which states that, "Whenever such written protest is signed by the owners of twenty (20) percent or more of the area of the lots or land included in such zoning change, or of the lots or land immediately adjoining the same and within the above mentioned two hundred (200) feet radius, or land immediately adjoining the same and within the above mentioned two hundred (200) feet radius, such change in zoning shall require a favorable vote of three-fourths (3/4) of all the members of the Council." 40% of property within 200 feet of the site have submitted a letter in opposition to this request. Therefore, a favorable vote of three-fourths (3/4) of all the members of the Council would be required for approval of this request.

City Manager Mauldin-Jones shared with Councilmember Morris that current zoning only allows for single-family detached homes, farming, and ranching related activities. The proposed development will service existing surrounding developments as at least 20% of the sales will be dedicated to a full deli kitchen, fresh produce and dairy products for the convenience store. City Manager Mauldin-Jones shared during Planning and Zoning's public hearing that a recommendation for approval of the retail store space which is the convenience store and deli kitchen with 2 fuel pumps, but the companion did have a different outcome.

City Manager Mauldin-Jones clarified for Councilmember Strain-Burk that there were no plans to extend Houston School Rd.

City Attorney Ritter shared clarification, citing State law and LDC Code on the super majority, requiring 75 percent of all members of the Councils which would be 6 votes that are needed on both items.

City Attorney Ritter shared clarification that item 10 changes the current zoning from AO to Retail allowing for a convenience store with 2 gas pumps.

City Manager Mauldin-Jones confirmed with Councilmember Jaglowski that sustainable mitigation is being taken with the Millbrook East- Bridle Path extension.

Deputy Mayor Pro Tem Robinson requested other exit options be considered by the builder to Houston School Road. City Manager Mauldin-Jones shared that the builder does not own tracts of land to be considered for an additional exit to Houston School Road.

City Manager Mauldin-Jones shared with Council that the presented development only includes the rezoning request.

Mayor Hairston opened the public hearing.

Speakers:
Lubula Kanyinda, Architect, 7420 Lakeshore Trail, Arlington, TX, spoke on development design and that 20% of the sales will be dedicated to fresh foods for this project.

MOTION: Strain-Burk made a motion, seconded by Councilmember Jaglowski to close the public hearing. The vote was cast 7 for, 0 against.

MOTION: Councilmember Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve item 10 The vote was cast 5 for, 2 against. [Morris, Robinson]

11. Z20-05B Conduct a public hearing and consider a Specific Use Permit (SUP) for eight (8) fuel pumps for the property located on the northeast corner of North Houston School Road and West Pleasant Run Road. The property is addressed as 2281 West Pleasant Run Road and 1520 North Houston School Road and described as being a 4.7 acre tract of land situated in the William Fleming Survey, Abstract Number 466, City of Lancaster, Dallas County Texas.

City Attorney Ritter shared that item 11, for a Specific Use Permit (SUP), is moot as it was contingent upon approval of item 10.

MOTION: Councilmember Mejia made a motion, seconded by Councilmember Strain-Burk to adjourn. The vote was cast 7 for, 0 against.

The meeting was adjourned at 8:33 p.m.

ATTEST:

_____
Sorangel O. Arenas, City Secretary

APPROVED:

_____
Clyde C. Hairston, Mayor

LANCASTER CITY COUNCIL

City Council Regular Meeting **2.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Submitted by: Sorangel O. Arenas, City Secretary

Agenda Caption:

Consider a resolution amending Resolution No. 2020-03-25 postponing the General Municipal Election from May 2, 2020, to November 3, 2020; to authorize the execution of an amended contract between the City of Lancaster and the Dallas County Election Departments, to amend the Notice of Election to provide for extended early voting dates and runoff period as provided by state law.

Considerar la aprobación enmidenda la Resolución 2020-03-25 posponiendo las elecciones generals al 3 de noviembre de 2020; autorizar la ejecuión de cualquier enmienda para el contrato de elección conjunta para la elección del 3 de noviembre del 2020 con el condados de dallas, estipular horas extendidas durante la votación adicional y votación del día de elección designado en el condado de dallas.

Background:

As a result of the recent Declarations of Emergency by the state and county agencies, Governor Abbott provided municipalities the opportunity to postpone their May 2nd General Election to the November 3rd Presidential and Joint Election. For your consideration, is the amended contract with the Dallas County Election Departments, as well as the extended early voting period beginning October 13-30 as set forth by Governor Abbott.

Legal Considerations:

The City Attorney has reviewed and approved the resolution as to form.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Fiscal Impact:

November 3, 2020, General Election - The City's cost will depend on the number of entities contracting with Dallas County for election services.

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution
Spanish Resolution
Dallas County Election Agreement

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER , TEXAS, AMENDING RESOLUTION 2020-03-25 POSTPONING THE GENERAL ELECTION TO NOVEMBER 3, 2020 FOR THE PURPOSE OF ELECTING ONE COUNCILMEMBER FOR DISTRICT 4 AND ONECOUNCILMEMBER FOR DISTRCT 6 FOR THREE (3) YEAR TERMS TO EXTEND EARLY VOTING BY PERSONAL APPEARANCE TO BEGIN ON TUESDAY, OCTOBER 13, 2020; PROVIDING FOR EXTENDED HOURS DURING EARLY VOTING; PROVIDING FOR AN AMENDED NOTICE; AND BY EXTENDING EARLY VOTING BY MAIL UNTIL THE ELECTION DATE; DESIGNATING ADDITIONAL POLLING PLACE; AUTHORIZING EXECUTION OF ANY AMENDMENTS TO JOINT ELECTION CONTRACT FOR THE NOVEMBER 3, 2020 ELECTION WITH DALLAS COUNTY; PROVIDING FOR ADDITIONAL EARLY VOTING AND ELECTION DAY POLLING PLACE DESIGNATED IN DALLAS COUNTY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the general laws and Constitution of the State of Texas and the Charter of the City of Lancaster , Texas, and pursuant to Resolution 2020-03-25, a Municipal Officers' election was ordered to held on May 2, 2020, for the purpose of electing Councilmembers for Districts 4 and 6 for three (3) year terms; and;

WHEREAS, pursuant to Section 418.016 of the Texas Government Code, on March 18, 2020, the Governor of the State of Texas signed a proclamation suspending certain provisions of the Texas Election Code and the Texas Water Code to allow all local political subdivisions that are utilizing the May 2, 2020 uniform election date to postpone their elections to the November 3, 2020, uniform election date; and

WHEREAS, on July 27, 2020 the Governor of the State of Texas issued a Proclamation suspending Section 85.001(a) of the Texas Election Code to the extent necessary to require for any election ordered or authorized to occur on November 3, 2020, early voting by personal appearance shall begin on Tuesday, October 13, 2020 and shall continue through the fourth day before election day; and

WHEREAS, said Governor's Proclamation of July 27, 2020 also suspends Section 85.006(a-1) of the Texas Election Code for any election ordered or authorized to occur in November 3, 2020, to the extent necessary to allow a voter to deliver a marked mail ballot in person to the early voting clerk's office prior to and including on election day; and

WHEREAS, pursuant to said Governor's Proclamation of July 27, 2020 authorizing the City of Lancaster to extend early voting by personal appearance and by mail for the November 3, 2020 election date, the City Council does by this Resolution exercise its authority to extend early voting dates, for the purpose of electing the Councilmember for District 4 and District 6 for a two (2) year term; and

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

SECTION 1. That early voting by personal appearance for the General Election on November 3, 2020, shall be extended to begin on Tuesday, October 13, 2020 and that hours for early voting may be extended and shall continue through the fourth day before election day.

SECTION 2. That early voting by mail shall allow a voter to deliver a marked mail ballot in person to the early voting clerk's office prior to and including on election day for the purpose of electing Councilmembers for District 4 and 6 for three (3) year terms; and, all matters including but not limited to notices, early voting, early voting locations, mail in ballots and run-off shall be established by the Texas Election Code based on the November 3rd election date.

SECTION 3. It is further ORDERED that an additional early voting and election day polling place shall be designated and located at www.dallascountyvotes.org.

SECTION 4. In the event any candidate for said office fails to receive a majority of all votes cast for all the candidates for such office, a run-off election shall be held. If a run-off election becomes necessary, the run-off election will be held in accordance with the Texas Election Code and date the provided therein.

SECTION 5. The election shall be held as a Joint Election administered by the Dallas County Elections Administrators utilizing specific equipment to cast ballots as approved by the Texas Secretary of State, and in accordance with the provisions of the Texas Election Code and the Texas Administrative Code, with a Joint Election Agreement for each of the respective counties. The City Manager is hereby authorized to execute the amended Election Contracts with the County of Dallas for the conduct of the postponed election herein. Pursuant to, as amended, the Joint Election. Presiding Election Judges and Alternate Presiding Election Judges appointed to serve at said polling places shall be those election officials furnished by the Elections Administrator from the list of proposed elections judges listed in an attachment to the Joint Election Contract.

SECTION 6. Notice shall be amended to provide early voting, extended hours and polling places as amended herein and the amended election date shall be posted on the bulletin board used to post notice of the City Council meetings and be published in a newspaper of general circulation in the City. The notice of the postponed election date must be published on the same day in each of two successive weeks, with the first publication occurring no earlier than the thirtieth day and no later than the fourteenth day before the date of the election. A copy of the postponed election notice that contains the name of the newspaper and the date of publication shall be retained as a record of such notice, and such person posting the notice shall make a record of the time of posting, starting date and the place of posting.

SECTION 7. That the City Secretary shall present the election returns to the City of Lancaster City Council at a City Council meeting for the canvassing of said election in accordance with the Texas Election Code.

SECTION 8. All resolutions or parts of resolutions in force when the provisions of this Resolution become effective which are inconsistent or in conflict with the terms and provisions contained in this Resolution are hereby repealed only to the extent of such conflict.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 24th day of August, 2020

ATTEST:

Sorangel O. Arenas, City Secretary

APPROVED:

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

RESOLUTION NO. _____

UNA RESOLUCIÓN DEL CONSEJO DE LA CIUDAD DE LANCASTER QUE ENMIENDA LA RESOLUCIÓN 2020-03-25 POSPONIENDO LAS ELECCIONES GENERALES AL 3 DE NOVIEMBRE DEL 2020, CON EL PROPÓSITO DE ELEGIR MIEMBROS DEL CONSEJO PARA EL LUGAR 4 Y EL LUGAR 6 POR UN PERIODO DE TRES (3) AÑOS PARA EXTENDER LA VOTACIÓN ANTICIPADA EN PERSONA PARA COMENZAR EL MARTES 13 DE OCTUBRE DEL 2020; ESTIPULAR HORAS EXTENDIDAS DURANTE LA VOTACIÓN ANTICIPADA; PROPORCIONANDO UN AVISO MODIFICADO; Y EXTENDIENDO VOTACIONES ANTICIPADAS POR CORREO HASTA LA FECHA DE ELECCIÓN; DESIGNACIÓN DE UN LUGAR DE VOTACIÓN ADICIONAL; AUTORIZAR LA EJECUCIÓN DE CUALQUIER ENMIENDA PARA EL CONTRATO DE ELECCIÓN CONJUNTA PARA LA ELECCIÓN DEL 3 DE NOVIEMBRE DEL 2020 CON EL CONDADO DE DALLAS; PROPORCIONANDO LUGARES ADICIONALES DE VOTACIÓN PARA VOTACIÓN ANTICIPADA Y VOTACIÓN DEL DÍA DE ELECCIÓN DESIGNADO EN EL CONDADO DE DALLAS; PROPORCIONANDO UNA CLÁUSULA DE REVOCACIÓN, PROPORCIONANDO UNA CLAUSULA DE SEPARABILIDAD; Y PROPORCIONANDO UNA FECHA EFECTIVA

CONSIDERANDO QUE de conformidad con las leyes generales y la Constitución del Estado de Texas y el Acta de la Ciudad de Lancaster, Texas, y de conformidad con la Resolución No. 2020-03-25, la Oficina Municipal de elecciones ordenó que se llevara a cabo las elecciones generales el 2 de mayo del 2020, con el propósito de elegir dos miembros del consejo para el Lugar 4 y Lugar 6 por un periodo de tres (3) años; y

CONSIDERANDO QUE de acuerdo con la Sección 418.016 del Código del Gobierno de Texas, el 18 de marzo del 2020, el gobernador del Estado de Texas firmó una proclamación suspendiendo ciertas disposiciones del Código de Elecciones de Texas y el Código del Agua de Texas para permitir a todas las subdivisiones políticas locales que están utilizando la fecha de elección del 2 de mayo del 2020 para posponer sus elecciones hasta el 3 de noviembre del 2020; y

CONSIDERANDO QUE el 27 de julio del 2020 el gobernador del estado de Texas firmó una proclamación suspendiendo las Sección 85.001(a) del Código de Elecciones de Texas para extender los requisitos necesarios para ordenar o autorizar una elección para que tome lugar el 3 de noviembre del 2020, votación anticipada en persona deberá empezar el martes 13 de octubre del 2020 y que deberá continuar hasta el cuarto día antes del día de elecciones; y,

CONSIDERANDO QUE dicha proclamación del gobernador de Texas del 27 de julio también suspende la Sección 85.006(a-1) del Código de Elecciones de Texas para que cualquier elección ordenada o autorizada para ocurrir el 3 de noviembre, en una medida necesaria para permitir que un votante entregue una boleta por correo marcada en persona a la oficina del secretario de votación anticipada el día de las elecciones; y

CONSIDERANDO QUE, de conformidad con dicha Proclamación del gobernador del 27 de julio del 2020 que autoriza a la Ciudad de Lancaster a extender la votación anticipada en persona y por correo para la fecha de elección del 3 de noviembre del 2020, el Consejo de la Ciudad por medio de esta Resolución, ejerce su autoridad para extender la votación anticipada con el propósito de elegir miembros del consejo del Lugar 4 y Lugar 6 por un periodo de tres (3) años.

AHORA POR LO TANTO SE RESUELVA por el Consejo de la Ciudad de Lancaster que la Resolución 2020-03-25 se enmienda y se complementa de la siguiente manera:

SECCIÓN 1. Que esta votación anticipada en persona para las elecciones generales del 3 de noviembre del 2020 se extenderá para comenzar el martes 13 de octubre del 2020 y que el horario para la votación anticipada podrá extenderse y continuará hasta el cuarto día antes del día de elecciones.

SECCIÓN 2. Que la votación anticipada por correo permitirá que un votante entregue una boleta por correo marcada en persona en la oficina del secretario de votación anticipada antes de e incluyendo el día de la elección con el propósito de elegir un miembro del consejo para el Lugar 4 y Lugar 6 por un periodo de tres (3) años; y todos los asuntos incluidos entre otros, los avisos, la votación anticipada, los lugares de votación anticipada, las boletas electorales por corro y la segunda Vuelta, serán establecidos por el Código Electoral de Texas basado en la fecha de elección del 3 de noviembre del 2020.

SECCIÓN 3. Además, se ORDENA que se designe y se ubique un lugar de votación adicional para la votación anticipada y el día de elecciones en www.dallascountyvotes.org

SECCIÓN 4. En caso de que cualquier candidato de para dicho cargo no logre acumular la mayoría de los votos decisivos entre todos los candidatos a ocupar dicho cargo público, se llevará a cabo un desempate. Si un desempate es necesario, se realizará de acuerdo con la fecha de elección del estado de Texas.

SECCIÓN 5. Las elecciones deberán llevarse a cabo como una Elección Conjunta administrada por los Administradores de Elecciones del Condado de Dallas utilizando un equipo específico para emitir los votos según aprobados por el secretario del estado de Texas y de conformidad con las estipulaciones del Código Electoral de Texas y del Código Administrativo de Texas a través de un Convenio de Elecciones Conjuntas con cada uno de los respectivos condados. El Administrador de la Ciudad queda autorizado para formalizar la enmienda de el Contrato Electorales con el condado de Dallas para llevar a cabo las elecciones pospuestas. De conformidad, como se enmienda, con el Contrato Electoral Conjunto, el Administrador de Elecciones del Condado actuará como Administrador de Elecciones para esta elección. Los jueces electorales y sus suplentes nombrados para presidir en dichos lugares de votación serán los funcionarios electorales designados por el Administrador de Elecciones.

SECCIÓN 6 El aviso de la elección enmendada para proporcionar votación anticipada, horas extendidas y lugares de votación como se enmiendan aquí, serán publicadas en el tablón de anuncios utilizado para publicar los avisos de las reuniones de la Ciudad, y se publicará en un periódico de circulación general en la ciudad. Dicho aviso de las elecciones reprogramadas debe ser publicado el mismo día durante dos semanas consecutivas, siendo la primera publicación no antes de treinta días ni posterior al día catorce anterior a la fecha de realizada de la elección. Se conservará una copia del aviso de las elecciones reprogramadas publicado que contiene el nombre del periódico y la fecha de publicación como un registro de dicha notificación, y la persona que publica el aviso deberá llevar un registro del horario de la publicación, la fecha de inicio y el lugar de publicación.

SECCIÓN 7. Que la secretaria de la Cuidad presentará las declaraciones de elecciones al Consejo Municipal de la Ciudad de Lancaster en una reunión del Consejo para el escrutinio de dicha elección de acuerdo con el Código Electoral de Texas.

SECCIÓN 8. Todas las resoluciones o partes de resoluciones vigentes cuando las disposiciones de esta Resolución entren en vigor que sean inconsistentes o estén en conflicto con los términos y disposiciones contenidas en esta Resolución, quedan derogadas únicamente den la medida de dicho conflicto.

DEBIDAMENTE ORDENADO por el Consejo de la Ciudad de Lancaster, Texas el día 24de Agosto del 2020.

ATESTIGUÓ: **APROBADO:**

_____ _____

SORANGEL O ARENAS, SECRETARIA DEL CIUDAD CLYDE C. HAIRSTON, ALCALDE

APROBADO POR SU CONTENIDO Y FORMA:

_____

DAVID T. RITTER**,** ABOGADO DE LA CIUDAD

ELECTION SERVICES CONTRACT ("Election Services Contract" or "Contract")
BETWEEN
DALLAS COUNTY ON BEHALF OF THE DALLAS COUNTY ELECTIONS ADMINISTRATOR
AND

Town Of Addison (TOA)
City Of Balch Springs (COBS)
City Of Carrollton (COC)
City Of Cockrell Hill (COCkH)
City of Coppell (COCP)
City Of Desoto (CODe)
City Of Duncanville (CODu)
City Of Farmers Branch (COFB)
City Of Garland (COG)
City Of Grand Prairie (COGP)
City of Glenn Heights(COGH)
City Of Hutchins (COH)
City Of Irving (COI)
City Of Lancaster (COL)
City Of Rowlett (CORw)
City Of Sachse (COSa)

City of Wilmer (COW)
City of Wylie (COWY)
Carrollton-Farmers Branch ISD (CFBISD)
Cedar Hill ISD (CHISD)
Coppell ISD (CpISD)
Dallas ISD (DISD)
DeSoto ISD (DeISD)
Duncanville ISD (DuISD)
Garland ISD (GISD)
Irving ISD (IISD)
Lancaster ISD (LISD)
Richardson ISD (RISD)
Dallas College (DC)
University Hill Municipal Management District (MMD)

FOR THE CONDUCT OF A GENERAL (PRESIDENTIAL) and JOINT ELECTION

TO BE HELD TUESDAY, NOVEMBER 3RD, 2020
TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT

1) STATUTORY AUTHORITY FOR AND PARTIES TO THIS ELECTION SERVICES CONTRACT

a) Antoinette "Toni" Pippins-Poole ("Toni Pippins-Poole") is the duly appointed County Elections Administrator ("Elections Administrator") of Dallas County, Texas ("County") and the Department Head of the Dallas County Elections Department ("DCED"). As such, Toni Pippins-Poole is the County's Voter Registrar and the Election Officer of Dallas County, Texas and is authorized by Subchapter D of Chapter 31 of Title 3 and Chapter 271 of Title 16 of the Texas Election Code upon approval of the Dallas County Commissioners Court to enter into this Election Services Contract ("Election Services Contract" or "Contract") with the contracting authorities of the Participating Political Subdivisions listed in "Attachment F" of this Election Services Contract. DCED acts at the direction of the Elections Administrator. The County, County Elections Administrator, DCED and the Participating Political Subdivisions together may be referred to collectively as "Parties" or individually as "Party."

b) The contracting authorities of the Participating Political Subdivisions that are participating in this Election Services Contract are listed on the face page of this agreement and in "Attachment F" of this Election Services Contract and are hereby participating with each other in this General (Presidential) and Joint Election to be held in Dallas County, Texas on **Tuesday, November 3rd, 2020** under Chapter 271 of Title 16 of the Texas Election Code ("Joint Election"); and are hereby contracting with the Elections Administrator of Dallas County, Texas to perform the election services set forth in this Election Services Contract under Subchapter D of Chapter 31 of Title 3 of the Texas Election Code. The Participating Political Subdivisions acknowledge that they are participating in this Joint Election with each other and with Dallas County, Texas and the State of Texas, to the extent that Dallas County, Texas and the State of Texas have candidates on the ballot in this Joint Election.

c) The Elections Administrator will coordinate, supervise, and handle all aspects of administering this Joint Election in accordance with the provisions of the Texas Election Code and as outlined in this Election Services Contract. Each contracting authority of each Participating Political Subdivision will pay its share of the Election Costs to the Elections Administrator for the equipment, supplies, services, and administrative costs outlined in this Election Services Contract. The Elections Administrator will administer the election; however, each Participating Political Subdivision will be responsible for the duties directly administered by the Participating Political Subdivision. Pursuant to Texas Election Code §§ 31.093, and 31.098, the Elections Administrator may enter into a contract to furnish the election services requested within this Election Services Contract.

d) If applicable and in the event a runoff election is necessary, the date of the runoff for this Joint election would be **Tuesday, December 8, 2020**. This Elections Services Contract and its terms will be automatically extended to cover the Joint Runoff Election, unless a

Participating Political Subdivision states in writing **on or before Thursday, November 19, 2020** that it does not wish to participate in a joint runoff election contemplated herein. DCED will provide each Participating Political Subdivision to which this Section 1(d) applies an estimated cost required to be deposited into a special and separate Joint Runoff Election account. The funds must be deposited no later than five (5) days after the Joint Runoff Election's estimated figures are received from DCED.

2) **ATTACHMENTS** The following attachments are hereby incorporated into this Election Services Contract as if set forth herein in their entirety. The Participating Political Subdivisions acknowledge that the following attachments are subject to reasonable changes by the Dallas County Elections Administrator before, during, and after Election Day and any runoff election(s), if any runoff election(s) are required by law to be held.

   a) **"Attachment A"** is an itemized list of the estimated election expenses for this Joint Election and the amounts that each Participating Political Subdivision must deposit with the Dallas County Elections Department. It also includes the Deposit Detail for each entity. The Elections Administrator will amend "Attachment A" to reflect the changing estimates of election expenses that are caused by changing circumstances and by the withdrawal of Participating Political Subdivision(s), if any, from this Election Services Contract.

   b) **"Attachment B"** is a list of the early voting polling places for this Joint Election.

   c) **"Attachment C"** is a list of the Election Day Countywide polling places ("Vote Center(s)") for this Joint Election.

   d) **"Attachment D"** is a list of the people that the Dallas County Elections Administrator will appoint as deputy early voting clerks for this Joint Election.

   e) **"Attachment E"** is a list of the presiding election judges and alternate election judges for Election Day for this Joint Election.

   f) **"Attachment F"** is a list of the Participating Political Subdivisions that will be holding elections in Dallas County Vote Centers . "Attachment F" will also contain, for each Participating Political Subdivision, the full name of the person serving as a point of contact, the physical address, the mailing address, a facsimile number, and an email address. "Attachment F" will be amended if any of the Participating Political Subdivisions withdraw from this Election Services Contract.

   g) **"Attachment G"** is a list of the Participating Political Subdivisions & Ballot Details

   h) Within five (5) business days after any of the foregoing attachments are amended by the Elections Administrator, the Elections Administrator will send each Participating Political Subdivision an amended version of the amended attachment by email to the email address provided by each Participating Political Subdivision in "Attachment F."

3) **LEGAL DOCUMENTS**

a) Each Participating Political Subdivision will prepare, adopt, and publish all legally required election orders, resolutions, notices, and other documents that are required by, or of, their governing bodies. Each Participating Political Subdivision must send the Elections Administrator a copy of any election order, resolution, or notice related to this Joint Election within three (3) business days of publishing, adopting, or ordering it. Such documents can be sent to the attention of: **Toni Pippins-Poole, Elections Administrator at 1520 Round Table Drive, Dallas, Texas 75247; or, emailed to Toni.Pippins-Poole@dallascounty.org. Also, send these documents to: Daniel Bradley at Daniel.Bradley@DallasCounty.org and Danielle Grant at Danielle.Grant @dallascounty.org**

b) Each Participating Political Subdivision is responsible for having its own election orders, resolutions, notices, or official ballot wording translated into the Spanish language.

c) **Always copy Toni.Pippins-Poole@DallasCounty.org, Kisshawn.Lark@dallascounty.org, and esmeralda.l.garcia@dallascounty.org on all communications related to legal documents and question regarding this election.**

4) **VOTING SYSTEMS**

a) Each Participating Political Subdivision agrees that, during this Joint Election, voters will cast their ballots on two (2) different kinds of voting systems, each of which has been approved by the Texas Secretary of State in accordance with the Texas Election Code and the Texas Administrative Code: the ES&S ExpressVote Universal Voting System Ballot Marking Devices ("BMD(s)"), EVS 6.0.2.0, Firmware 2.4.0.0 and the ES&S DS200 Digital Vote Center Scanner ("Tabulators"), EVS 6.0.2.0, Firmware 2.17.0.0. Each of these systems are accessible to voters with physical disabilities ("ADA Terminals"). **On September 15 , 2020, beginning at 10:00 A.M.**, until completed, at the County Elections Department at 1520 Round Table Drive, Dallas, Texas 75247, the Elections Administrator will test the BMDs and Tabulators used for counting ballots at the central counting station. At least 48 hours before the date and hour of each test, the Elections Administrator will publish a newspaper notice with the date, hour, and place of the testing. The Elections Administrator will establish regional collection sites within the county and a central counting station to receive and tabulate the regular ballots that are cast in this Joint Election and receive the provisional ballots.

b) The Elections Administrator will provide BMDs, Tabulators, and any other necessary equipment for this Joint Election. Each ExpressVote machine complies with the Americans with Disabilities Act ("ADA"). For Early Voting and on Election Day, the Elections Administrator will allocate voting election voting equipment to all of the Voting Centers and polling places in amounts reasonably anticipated to be sufficient for the anticipated turnout of voters. Each Election Day Vote Center will have at least one (1) Tabulator and at least four (4) BMD machines.

c) The itemized list of the estimated election expenses for this Joint Election are in "Attachment A," which includes, but may not be limited to the number of BMDs, Tabulators, and any other necessary equipment.

5) **POLLING PLACES**

a) The Elections Administrator will select and arrange for the use of and payment for all of the early voting polling places listed in "Attachment B" and the Election Day Vote Centers listed in "Attachment C" subject to the approval of each Participating Political Subdivision. Polling locations identified in Attachments "B" and "C" cannot be changed by a Participating Political Subdivision, but the Elections Administrator may consider changes requested by a Participating Political Subdivision. The Elections Administrator will finalize the polling places as soon as possible before this joint election.

b) Whenever possible, County-established Vote Centers will be used in this Joint Election; however, the Participating Political Subdivisions acknowledge that sometimes previously used polling places are not available or appropriate for every election. Accessibility under the Americans with Disabilities Act is an important consideration for all polling places in this Joint Election.

c) In accordance with Section 43.007(o) of the Texas Election Code, the Elections Administrator will post a notice at each countywide voting center of the four nearest

countywide voting center locations by driving distance. The Participating Political Subdivisions shall be responsible for any notices required under Section 43.062 of the Texas Election Code.

6) **PRESIDING ELECTION JUDGES, ALTERNATE PRESIDING ELECTION JUDGES, ELECTION CLERKS, AND OTHER ELECTION DAY PERSONNEL**

a) The Elections Administrator will be responsible for the appointment of the presiding election judges and alternate election judges listed in "Attachment E" for each Vote Center polling place listed in "Attachment C" subject to the eligibility requirement found in the Texas Election Code Subchapter C, Chapter 32 and Subchapter A, Chapter 83.

b) **[This provision is intentionally deleted]**.

c) If a person appointed as a presiding election judge or alternate election judge becomes ineligible to serve as such in this Joint Election, then the Election Administrator will appoint a replacement presiding election judge or alternate election judge, amend "Attachment E" accordingly, and send each Participating Political Subdivision the amended "Attachment E" by email within five (5) business days.

d) If a person is unable or unwilling to serve as a presiding election judge or an alternate election judge, then the Elections Administrator will name a replacement presiding election judge or send each Participating Political Subdivision the amended "Attachment E" by email within five (5) business days.

e) The Elections Administrator will provide county training programs, in keeping with Section 32.114 of the Texas Election Code, for all of the presiding election judges, alternate election judges, and election clerks for this Joint Election. The presiding election judges are responsible for notifying the alternate presiding judge and the election clerks for the presiding election judge's polling place of the time and place of each training session. Pursuant to Section 32.114(b), the training programs will be open to the public free of charge.

f) To serve in this Joint Election, each presiding election judge and alternate election judge must have attended an election judge training session, a training session regarding the court rulings and the applicability of the mandatory Voter ID law, and an Election Equipment training session taught by the Elections Administrator for this Joint Election within the last 6 months. New judges and election clerks that have not attended a mandatory Voter ID Law training session taught by the Elections Administrator for this Joint Election may not serve in this Joint Election. The Elections Administrator will also provide training regarding safety procedures pertaining to COVID-19. There will be a ten dollar ($10.00) stipend provided for attending the COVID-19 training.

g) The Elections Administrator will notify the Participating Political Subdivisions by email and post on the DCED's website the dates, times, and locations of training classes and labs for both Early Voting and Election Day Workers.

h) To comply with the Federal Voting Rights Act of 1965, as amended, Vote Centers containing more than 5% Hispanic population, according to the 2010 census statistics, are

required to have interpreter assistance. If a presiding election judge of such a Vote Center is not bilingual and is unable to hire a bilingual election clerk, the Elections Administrator may recommend an individual to provide interpreter assistance. If the Elections Administrator is unable to recommend an individual to provide interpreter assistance for such a Vote Center, the Elections Administrator will notify the Participating Political Subdivision and request assistance in identifying an interpreter. In the event that a bilingual election clerk is hired by the Elections Administrator for a Vote Center required to have interpreter assistance, the bilingual clerk will be paid according to a rate set by the Elections Administrator. The Elections Administrator will charge that expense to the funds deposited with the Dallas County Elections Department for the conduct of the elections listed in this Election Services Contract. A Participating Political Subdivision may pay more money to a bilingual clerk than the rate set by the Elections Administrator, however that expense will be borne by that Participating Political Subdivision individually and that extra expense will not be charged to the funds deposited with the Dallas County Elections Department for the conduct of the elections listed in this Election Services Contract.

i) The Elections Administrator will notify all of the presiding election judges and alternate election judges about the eligibility requirements of Subchapter C of Chapter 32 of Title 3 of the Texas Election Code and Section 271.005 of the Texas Election Code. The Elections Administrator will take the necessary steps to insure that all of the presiding election judges and alternate election judges appointed to serve during this Joint Election are eligible to serve and qualified to serve in this Joint Election. Under Section 32.031 of the Texas Election Code, the presiding election judge for each Vote Center shall appoint the election clerks to assist the presiding election judge in the conduct of the election at the Vote Center served by the presiding election judge on Election Day.

j) The presiding election judges are responsible for picking up election supplies at the time and place determined by the Elections Administrator, which will be set forth in the letter to the presiding election judges requesting service for this election. Payments for the presiding election judge will be specified in "Attachment A."

k) Any Participating Political Subdivision electing to pay their election workers for attending a training class or lab must bear that expense separately from the funds deposited into this Joint Election account.

l) The Elections Administrator will employ and or contract for 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 services, supplies and equipment assistance during the period of Early Voting and on Election Day, and for the efficient tabulation of ballots at the central counting station and regional sites. Part-time personnel will be paid an amount specified in "Attachment A." Part-time personnel working in support of the administration of the Election, including Central Counting Station, and regional sites on election night will receive pay for at least four (4) hours, minimum call for service, regardless of the actual hours worked.

7) **SUPPLIES AND PRINTING**

a) The Elections Administrator will obtain and distribute all of the election supplies and election printing necessary for this Joint Election, including, but not limited to, all forms, signs, maps for redistricting, and other materials used by the presiding election judges and clerks at the polling places.

b) The Elections Administrator will provide maps, if necessary, instructions, and other information that the presiding election judges need to conduct this Joint Election.

c) Each Participating Political Subdivision must deliver a list to the Elections Administrator of candidates and propositions for their elections. The list must be in English and Spanish. The list must include the ballot positions for the candidates and the propositions. The list must include the correct spelling of each candidate's name and the precise wording of all of the propositions. The Elections Administrator will email each Participating Political Subdivision a Microsoft Word format form for their use to create the required list. As soon as possible after each Participating Political Subdivision has determined its ballot positions for the candidates and propositions in its election, the Participating Political Subdivision must email the completed Microsoft Word format form to the Elections Administrator. The Elections Administrator will use these electronic forms received from the Participating Political Subdivisions to create the ballot styles for this Joint Election. The Elections Administrator will deliver the proposed ballots to the Participating Political Subdivisions for approval. Each Participating Political Subdivision will be responsible for proofreading the proposed ballots and notifying the Elections Administrator of any corrections that are required for their particular ballots. The Elections Administrator is responsible for implementing the corrections made by the Participating Political Subdivisions to their ballots and then producing the ballots for this Joint Election.

8) **OPTICAL SCAN CARD BALLOTS**

a) The Elections Administrator will have ballots to cover approximately **150%** of the total number of registered voters in Dallas County. The ballots will be allocated according to the approximate voter turnout for comparable elections in the areas near each Vote Center.

9) **RETURNS OF ELECTIONS**

a) The Elections Administrator will establish and operate a central counting station to receive and tabulate ballots cast in this Joint Election under Chapter 127 of Title 8 of the Texas Election Code.

b) The Elections Administrator hereby, in accordance with Sections 127.002, 127.003 and 127.005 of the Texas Election Code, appoints the following central counting station officials:

Central Count Station Manager:	**Toni Pippins-Poole**, Dallas County Elections Administrator

Tabulation Supervisor:	**(Daniel Bradley)**, Central Count Station Manager
Assistant Tabulation Supervisor:	**(Danielle Grant)**, Central Count Station Lead Clerk
Presiding Judge:	**Paul Heller**, Appointed by Dallas County
Alternate Presiding Judge:	**Wes Bowen,** Appointed by Dallas County

c) The Central Count Station Manager or her representative will deliver timely, cumulative reports of the election results as Vote Centers are tabulated. The Central Count Station Manager will be responsible for releasing cumulative totals and Vote Center election returns from the election to the Participating Political Subdivisions, candidates, press, and the general public by the distribution of hard copies or electronic transmittals (where accessible). The Elections Administrator will operate an election result center to release election results in the **Dallas County Elections Operations Facility, 1520 Round Table Dr., Dallas, Texas 75247**.

d) The Elections Administrator will link any Participating Political Subdivision's website to DCED's website. Participating Political Subdivisions that want such website linkage should deliver their website address to the Tabulation Supervisor at DCED.

e) The Elections Administrator will prepare the unofficial canvass report after all Vote Centers have been counted, and will email a copy of the unofficial canvass to each Participating Political Subdivision as soon as possible after all returns, provisional ballots, and late overseas ballots have been tabulated, but in no event no later than **Tuesday, November 17, 2020**. All Participating Political Subdivisions will be responsible for the official canvass of their respective elections.

f) The Elections Administrator will be responsible for conducting the post-election manual recount, unless the Texas Secretary of State grants a waiver under Section 127.201 of the Texas Election Code. If no such waiver is given, the Elections Administrator will provide notice and copies of the recount to each Participating Political Subdivision and the Secretary of State's Office. Each Participating Political Subdivision must notify the Elections Administrator if such a waiver has been granted or denied as soon as possible, but no later than five (5) calendar days before Election Day.

10) ELECTION EXPENSES

a) The Participating Political Subdivisions agree to share the costs of administering this Joint Election as specified in "Attachment A." The Election Administrator will charge a general supervisory fee not to exceed ten (10%) percent of the total cost of this Joint Election as authorized by Section 31.100 of the Texas Election Code. In no event will the ten (10%) percent general supervisory fee be refunded to any Participating Political Subdivision. If the ballot, candidates, or propositions supplied by the Participating Political Subdivision are changed after their initial programming and/or printing by the

Elections Administrator due to a court order from a court of competent jurisdiction, the affected Participating Political Subdivision(s) agrees to pay all expenses associated with re-printing and re-programming the ballots pursuant to a court order including expenses for expedited services and "Attachment A" will be amended by the Election Administrator.

b) Allocation of costs among the Participating Political Subdivisions will be according to a formula based on the average cost per Vote Center polling place and the allocation of election day Tabulators (hereinafter "DS200's") in that polling place ("Unit Cost"). The Unit Cost will be determined by dividing the total of the itemized list of estimated election expenses by the total number of Vote Center(s) polling places. A "Vote Center" will be identified by and defined based on the presence and number of DS200's and/or Election Supply Carts ("ESC's"). Any Participating Political Subdivision that requests additional Vote Centers or equipment will be billed directly for any excess expenditures (e.g. supplies, equipment, personnel, etc.). **The cost of any special request from a Participating Political Subdivision, which is not agreed upon by all Participating Political Subdivisions, will be borne by the Participating Political Subdivision making the special request.** Each Participating Political Subdivision agrees that no Participating Political Subdivision will be billed less than the minimum of one full Unit Cost as specified in "Attachment A."

c) The expenses for early voting by mail and personal appearance will be paid by each Participating Political Subdivision as set forth in "Attachment A."

d) The Elections Administrator will determine the final election expenses to the extent practicable within one hundred and eighty (180) business days after the final canvass of this Joint Election or the runoff election, if any. The Elections Administrator will provide each Participating Political Subdivision with a final, written accounting of all money that was deposited into, and payments that were made from, the Joint Election account(s) maintained by the Dallas County Elections Department for this Joint Election and the runoff election, if any.

e) If the Elections Administrator requires additional money to perform its obligations under this Election Services Contract, then the Elections Administrator will bill each Participating Political Subdivision using the same method used to determine each Participating Political Subdivision's required deposit in "Attachment A" of this Election Services Contract ("Final Bill"). The Participating Political Subdivision shall pay the Final Bill within thirty (30) days of receipt except for any amount the Participating Political Subdivision files a timely good faith dispute under Section 17 of this Election Services Contract. After all of the expenses of this Joint Election are paid and disputes, if any, resolved, any monies that remain in the account maintained by the Dallas County Elections Department for this Election Services Contract will be refunded to the Participating Political Subdivisions (the "Refund") as soon as practicable.

11) DEPOSIT OF FUNDS

a) Attachment A: Cost Audit details the cost and expenses anticipated for this election; Participating Political Subdivisions will initially receive an estimate cost audit. The Final Bill will be distributed as soon as all cost and expenses for the election can be determined. Each Participating Political Subdivision hereby agrees to deposit with the Dallas County Elections Department either half or the full balance of money listed in "**Attachment A: Deposit of Funds Detail**" of this Election Services Contract by the first deposit due date of (on or before) **Friday, August 21 , 2020**. If the Participating Political Subdivision makes a partial initial deposit on or by **Friday, August 21, 2020**, a full and final deposit must be made to the Dallas County Elections Department by **Friday, September 18 , 2020**. The Dallas County Elections Department will place the money deposited by the Participating Political Subdivisions in a Joint Election account.

b) The deposit of funds by each Participating Political Subdivision is an express condition precedent to the participation of each Participating Political Subdivision in this Election Services Contract. A Participating Political Subdivision may seek an extension from the Elections Administrator as to the due date for the deposit of funds. Such an extension must be sought in writing and prior to due date for such deposit by the Participating Political Subdivision. Any decision(s) made by the Elections Administrator will be provided in writing to the Participating Political Subdivision. The Elections Administrator, however, shall not be required to grant an extension for the deposit of funds by a Participating Political Subdivision. For any Participating Political Subdivision that fails to deposit the total amounts specified in "Attachment A" by the dates specified in this Election Services Contract or any extension granted by the Elections Administrator, the Elections Administrator will be relieved from the responsibility to perform under this Election Services Contract for such Participating Political Subdivision.

c) The Elections Administrator will only draw money from this Joint Election account to pay for election expenses that are included in "Attachment A" to this Election Services Contract and for other expenses that the Participating Political Subdivisions agree to in writing.

d) If a Participating Political Subdivision withdraws completely from this Joint Election by **Thursday, August 27, 2020** , then the Elections Administrator will refund (as soon as practicable) that Participating Political Subdivision's deposit, less any money already expended before the withdrawal and less the general supervisory fee authorized by Section 31.100 of the Texas Election Code. In the event of a partial withdrawal from this Joint Election, deposits will not be refunded to the Participating Political Subdivisions.

e) The Elections Administrator will not make partial refunds to a Participating Political Subdivision if any candidate(s) or propositions do not appear on the ballot for that Participating Political Subdivision.

f) <u>Deposits should be made out to Dallas County Elections Department and delivered within the mandatory time frame to:</u>

Toni Pippins-Poole
Dallas County Elections Administrator
1520 Round Table Drive
Dallas, Texas 75247

In the "memo" section of check place Election Escrow Account: TBD

12) RECORDS OF THE ELECTION

a) The Elections Administrator is hereby appointed the general custodian of the voted ballots and all election records of this Joint Election to the extent authorized by Sections 31.094, 31.095, 31.096, and 31.097 of the Texas Election Code.

b) Access to the election records will be available to each Participating Political Subdivision as well as to the public in accordance with the Texas Public Information Act, Chapter 552, Government Code, at the **Dallas County Elections Department, 1520 Round Table Drive, Dallas, Texas 75247** at any time during normal business hours. The Elections Administrator will ensure that the records are maintained in an orderly manner, so that records are clearly identifiable and retrievable per records storage container. However, access to election records that contain confidential information that must be redacted pursuant to federal or state law may be provided at the offices of the Civil Division of the Criminal District Attorney's Office of Dallas County, Texas at 411 Elm Street, 5th Floor, Dallas, Texas.

c) Pursuant to Section 66.058 of the Texas Election Code, the Elections Administrator will retain the election records at the Elections Administrator's main offices and Elections Warehouse for **sixty (60) days** after the date of this Joint Election. **Sixty (60) days** after the date of this Joint Election, the Elections Administrator will arrange for transport of this Joint Election's records to the Dallas County Record Storage facility. This Joint Election's records will then become the responsibility of Dallas County Record Storage for the remainder of the **twenty-two (22) month** preservation period. Dallas County Record Storage will be responsible for the destruction of this Joint Election records after the preservation period. The Participating Political Subdivisions agree the Elections Administrator may destroy the records from this Joint Election after the **twenty-two (22)** month preservation period without further notice to the Participating Political Subdivisions, unless the events in Section 12 (d) occur.

d) The Participating Political Subdivisions must notify the Elections Administrator in writing within three (3) business days after any official or employee of any Participating Political Subdivision becomes aware of any election contest in connection with this Joint Election. In accordance with Section 1.013 of the Texas Election Code, the election records must be preserved until any election contest is completed and a judgment, if any, becomes final. Also, the election records will be maintained by the Elections Administrator if there is an active criminal investigation, proceeding, or a pending request for public information, related to the election records until such investigation, proceeding, or request for public information is finally concluded.

e) The Participating Political Subdivisions acknowledge and agree that the Elections

Administrator reserves the right to intervene in any election contest or litigation in connection with this Joint Election in order to preserve any available remedies at law, and to preserve the Elections Administrator's obligations under this Contract and the Texas Election Code.

13) EARLY VOTING

a) Under Sections 31.094 and 271.006 of the Texas Election Code, the Participating Political Subdivisions hereby appoint the Elections Administrator to be the early voting clerk for all of the political subdivisions participating in this Joint Election. The deputy early voting clerks that will be appointed by the Elections Administrator are listed in "Attachment D."

b) **[This provision is intentionally deleted]**

c) Any qualified voter for this Joint Election may vote early by personal appearance at the main early voting polling place or at one of the early voting branch polling places listed in Attachment B. Early voting will be conducted as follows: **Tuesday, October 13, 2020 through Friday, October 16, 2020, from 7:00 A.M. to 7:00 P.M.; Saturday, October 17, 2020 between 7:00 A.M. and 7:00 P.M.; Sunday, October 18, 2020, between 1:00 P.M. and 6:00 P.M.; Monday, October 19, 2020 through Friday October 23, 2020, betweem 7:00 A.M. to 7:00 P.M.; Saturday, October 24, 2020, between 7:00 A.M. to 7:00 P.M.; Sunday October 25, 2020, between 1:00 P.M. to 6:00 P.M.; and, Monday, October 26, 2020 through Friday, October 30, 2020 between 7:00 A.M. and 7:00 P.M.**

d) All requests for early voting ballots by mail that are received by a Participating Political Subdivision must be transported by runner on the day of receipt to the Dallas County Elections Department, Elections Operations Facility at 1520 Round Table Drive, Dallas, Texas 75247 for processing. Persons voting by mail must send their voted ballots to the Dallas County Elections Department.

e) All early voting ballots will be prepared for counting by an Early Voting Ballot Board appointed under Subchapter A of Chapter 87 of the Texas Election Code. Each Participating Political Subdivision may appoint one member to the Early Voting Ballot Board and will prepare a list notifying DCED of the appointee's name, telephone number, mailing address, and email address, if any, no later than **Monday, August 17, 2020**. The Participating Political Subdivisions agree to appoint **David Morris** as the presiding judge of the early voting ballot board. A list of Early Voting Ballot Board members will be furnished to each Participating Political Subdivision no later than **Friday, September 4, 2020**.

f) A signature verification committee will be appointed in accordance with Section 87.027 of the Texas Election Code. A list of the members of the signature verification committee will be furnished to each Participating Political Subdivision.

g) The presiding judge of the Early Voting Ballot Board shall deliver notices of rejected ballots in compliance with Section 87.0431, Texas Election Code.

14) CRIMINAL BACKGROUND CHECKS

The Elections Administrator, her agent or assignee will conduct a criminal background check (in accordance with statutory requirements) of any person who is expected to or scheduled to serve or work in this Joint Election. Any person that does not satisfactorily pass the criminal background check will be ineligible to serve or work in this Joint Election. Failure to obtain a criminal background check does not release the participating entity's obligation to pay for service rendered in good faith.

15) ELECTION REPORTS

During the early voting period for this Joint Election, the Elections Administrator will deliver daily reports to each Participating Political Subdivision of the Early Voting Location Turnout Totals and Early Voting Roster. The day after the early voting period ends, the Elections Administrator will deliver to each Participating Political Subdivision, a Daily Early Voting Roster by Vote Center report that includes the entire Early Voting period. Pursuant to the Texas Election Code Section 87.121, the Elections Administrator will deliver these election reports by website posting, e-mail, or facsimile.

16) WITHDRAWAL FROM CONTRACT

a) No deposits will be refunded after the deadline to withdraw from this Election Services Contract has passed.

b) In order to withdraw from this Election Services Contract, a Participating Political Subdivision must deliver to the Elections Administrator any certifications and declarations that are required under Subchapter C or Subchapter D of Chapter 2 of Title 1 of the Texas Election Code.

c) The Elections Administrator will bill any Participating Political Subdivision that withdraws from this Election Services Contract for any expenses incurred prior to the Elections Administrator receiving copies of the certifications and declarations that are required under Subchapter C or Subchapter D of Chapter 2 of Title 1 of the Texas Election Code.

d) If there are any withdrawals from this Joint Election, within ten (10) business days after the deadline for Participating Political Subdivisions to make declarations under Subchapter C or Subchapter D of Chapter 2 of Title 1 of the Texas Election Code, said deadline being **August 27, 2020,** the Elections Administrator will amend the attachments to this Election Services Contract as appropriate and provide updated copies of the amended attachments to all of the remaining Participating Political Subdivisions.

e) The general supervisory fee authorized by Section 31.100 of the Texas Election Code will not be refunded.

17) AUDITING AND PROHIBITION ON WITHHOLDING OF DEPOSITS

a) The Dallas County Auditor will conduct a review of the deposits and expenditures related to this Election Services Contract before the Final Bill or Refund is submitted to the Participating Political Subdivisions. Refunds will be submitted as soon as practicable.

b) The Participating Political Subdivisions may request a financial audit of the Final Bill or Refund or dispute the Final Bill or Refund under this Section, if: 1) the Final Bill exceeds

ten percent (10%) of the amount of the Participating Political Subdivision's initial deposit as required in "Attachment A" to this Election Services Contract; or 2) the accounting accompanying the Refund is ten percent (10%) less than the amount the Participating Political Subdivision determines, should be refunded, after its good faith review. The request for a financial audit or dispute must be done in accordance with Section 17 (d) below.

c) Should the events in Section 17 (b) occur, in lieu of an audit or dispute, the Participating Political Subdivision may make a request that the Elections Administrator ask the Dallas County Auditor to review the cost allocation methodology for the Participating Political Subdivision's Final Bill or Refund ("Review Request"). Participating Political Subdivisions must submit a Review Request to the Elections Administrator within five (5) business days of receipt of the Final Bill or the Refund, whichever is later. The Review Request must set forth, in detail, the basis for any challenge to the Final Bill or Refund. Corrections to the Participating Political Subdivision's Final Bill or the Refund, based on a Review Request, will be determined at the sole discretion of the Elections Administrator. A Review Request does not extend the timeframe in Section 17(d).

d) Should the circumstances giving rise to an audit or dispute in Section 17 (b) occur, the Participating Political Subdivision may send a formal written notice of dispute of the Final Bill or Refund ("Dispute Notice") to the Elections Administrator. This Dispute Notice must be received by the Elections Administrator no later than thirty (30) calendar days from the date the Participating Political Subdivision receives the Final Bill or Refund. This Dispute Notice must provide: 1) an itemization of the disputed charge(s) by the Participating Political Subdivision; 2) the basis for the dispute; 3) the methodology showing how the Participating Political Subdivision arrived at the amount disputed; and 4) documentation in support thereof. The Participating Political Subdivision will have no right to withhold any undisputed amounts set forth in this Election Services Contract or reflected in the Final Bill. Payment of undisputed amounts in the Final Bill must be made by the Participating Political Subdivision as set forth in Section 10 (e) of this Election Services Contract.

e) Failure of the Participating Political Subdivision to submit a timely Dispute Notice, as set forth in Section 17(d), shall waive any and all disputes, claims, or challenges to the Final Bill or Refund by the Participating Political Subdivision. The entire amount of the Participating Political Subdivision's Final Bill shall be due immediately; or, any estimated refund amounts will become final.

f) If the Participating Political Subdivision files a timely Dispute Notice in compliance with Section 17(d), the Participating Political Subdivision will have the right to conduct a good faith financial audit ("Financial Audit") for the deposits and expenditures related to this Elections Services Contract. In conducting the Financial Audit, the Participating Political Subdivision will have no greater right to demand access to or copies of the County's governmental or election records than those rights specified in the Texas Election Code and the Texas Public Information Act. The cost of any Financial Audit conducted by the Participating Political Subdivision shall be borne by the requesting Participating Political

Subdivision and may not be paid for with funds deposited with the Dallas County Elections Department under this Election Services Contract. Further, the Participating Political Subdivision conducting the Financial Audit shall pay the Elections Administrator the reasonable costs for time expended and copies provided in order to perform the Financial Audit. If the Financial Audit identifies overcharges by the Elections Administrator of more than ten percent (10%) of the initial deposit amount required by "Attachment A", the Elections Administrator will review and assess the findings of the Financial Audit and will negotiate, in good faith, to resolve any disputes for overcharges with the Participating Political Subdivision. The Elections Administrator shall not be bound by the findings or recommendations of the Participating Political Subdivision's Financial Audit. The financial records will be retained at the County Election Administrator's office until the conclusion of the Financial Audit and resolution of all outstanding audit disputes.

g) In the event the representatives of the Participating Political Subdivision and the Elections Administrator cannot agree on the amount of the disputed Final Bill as set forth in this Section, then the Parties may agree to submit to non-binding mediation. If mediation is acceptable to both parties to resolve a dispute concerning the disputed Final Bill, the Parties will agree to use a mutually agreed-upon mediator. Unless the Parties come to a written agreement at mediation, the mediation will not constitute a final and binding resolution of the dispute.

h) The Participating Political Subdivision acknowledges that the practical effect of the Participating Political Subdivision withholding undisputed funds that are required under this Election Services Contract would result in breach of this Elections Services Contract and the other Participating Political Subdivisions' taxpayers subsidizing the withholding Participating Political Subdivision's election expenses.

18) NOTICE

Any addendum to, change/modification of, clarification of, and/or withdrawal from this contract requires written notice provided on the Dallas County Form, "Elections Services Contract Change Forms". Whenever this Election Services Contract requires any consent, approval notice, request or demand, it must be in writing to be effective and must be delivered to the party intended to receive it as shown below:

Address for notice to the Elections Administrator:
Attn: Toni Pippins-Poole and Kisshawn Lark
Dallas County Assistant Elections Administrator
Elections Department – Elections Operations Facility
1520 Round Table Drive
Dallas, Texas 75247
(214) 819-6334 telephone
(214) 819-6301 facsimile

and, to the physical addresses and facsimile numbers for notice to the Participating

Political Subdivisions are in "Attachment F" to this Election Services Contract.

19) LIABILITY FOR NEGLIGENCE

ALL PARTIES TO THIS ELECTION SERVICES CONTRACT AGREE TO BE RESPONSIBLE, IN ACCORDANCE WITH APPLICABLE STATE OR FEDERAL LAW, EACH FOR THEIR OWN NEGLIGENT ACTS OR OMISSIONS, OR OTHER TORTIOUS CONDUCT IN THE COURSE OF PERFORMANCE OF THIS ELECTION SERVICES CONTRACT WITHOUT WAIVING ANY SOVEREIGN IMMUNITY, GOVERNMENTAL IMMUNITY, STATUTORY IMMUNITY, OR OTHER DEFENSES AVAILABLE TO THE PARTIES UNDER FEDERAL OR STATE LAW. NOTHING IN THIS PARAGRAPH SHALL BE CONSTRUED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE, IN OR TO ANY THIRD PERSONS OR ENTITIES. ALL PARTIES AGREE THAT ANY SUCH LIABILITY OR DAMAGES OCCURRING DURING THE PERFORMANCE OF THIS ELECTION SERVICES CONTRACT CAUSED BY THE JOINT OR COMPARATIVE NEGLIGENCE OF THE PARTIES, OR THEIR EMPLOYEES, AGENTS OR OFFICERS WILL BE DETERMINED IN ACCORDANCE WITH COMPARATIVE RESPONSIBILITY LAWS OF TEXAS, BUT ONLY TO THE EXTENT SUCH LAWS ARE APPLICABLE TO THE PARTY.

TO THE EXTENT PERMITTED BY LAW, IF LEGAL ACTION IS FILED AGAINST EITHER PARTY TO THIS ELECTION SERVICES CONTRACT, EACH PARTY SHALL BE SOLELY RESPONSIBLE FOR THEIR OWN RESPECTIVE COSTS AND DEFENSE OF THAT SUIT.

20) CHOICE OF LAW

This Election Services Contract will be governed and interpreted by the laws of the State of Texas.

21) VENUE AND JURISDICTION

The courts of the State of Texas and the United States of America that are physically located in Dallas, Dallas County, Texas are the exclusive jurisdiction and venue for any lawsuit, cause of action, temporary restraining order, temporary injunction, injunction, petition for extraordinary relief, mandamus, or any other legal proceeding or claim arising out of the performance of this Election Services Contract.

22) SEVERABILITY

If any term of this Election Services Contract is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the terms of this Election Services Contract will remain in full force and effect and will in no way be affected, impaired, or invalidated.

23) ENTIRE CONTRACT

This Election Services Contract, including any exhibits or attachments, contains the entire agreement between the Elections Administrator and the Participating Political Subdivisions concerning the duties required by this Election Services Contract. The Elections Administrator of Dallas County, Texas and each Participating Political Subdivision hereby expressly warrant and represent that they are not relying on any

promises or agreements that are not contained in this Election Services Contract concerning any of the terms in this Election Services Contract. Except otherwise specified in this Election Services Contract, no modification, amendment, novation, renewal, or other alteration of this Election Services Contract shall be effective unless mutually agreed upon in writing and executed by the Parties hereto.

24) GENDER AND HEADINGS

In this Election Services Contract, words in the singular number include the plural, and those in the plural include the singular. Words of any gender also refer to any other gender. Headings in this Election Services Contract are terms of inclusion, not exclusion.

25) RELATIONSHIP OF PARTIES

The Participating Political Subdivisions, including their agents, or employees, are independent contractors and not an agent, servant, joint enterpriser, joint venturer, or employee of the County Elections Administrator, the County or DCED, and are responsible for their own acts, forbearance, negligence and deeds, and for those of their agents, or employees in conjunction with the performance of services covered under this Election Services Contract. The Participating Political Subdivisions represent that they have, or will secure at their own expense, all personnel and consultants required in performing the Services herein. Such personnel and consultants shall not be employees of or have any contractual relationship with the County, the County Elections Administrator, or DCED.

26) FORCE MAJEURE

No Party shall be in default or responsible for delays or failures in performance resulting from causes beyond its control. Such causes include but are not limited to acts of God, fire, storm, flood, earthquake, natural disaster, pandemic, epidemic, nuclear accident, strike, air traffic disruption, lockout, riot, freight embargo, public regulated utility, or governmental statutes, orders, or regulations superimposed after the fact. Any Party delayed by force majeure shall as soon as reasonably possible give the other Party written notice of the delay. The Party delayed shall use reasonable diligence to correct the cause of the delay, if correctable, and if the condition that caused the delay is corrected, the Party delayed shall immediately give the other Parties written notice thereof and shall resume performance under this Election Services Contract as soon as practicable. The date of delivery or of performance shall be extended for at least a minimum time period equal to the time lost by reason of the delay.

27) DEFAULT/CUMULATIVE RIGHTS/MITIGATION.

It is not a waiver of default if the non-defaulting Party fails to immediately declare a default or delays in taking any action. The rights and remedies provided by this Election Services Contract are cumulative, and no Party's use of any right or remedy will preclude or waive its right to any other remedy. These rights and remedies are in addition to any other rights the Parties may have by law, statute, ordinance or otherwise. All Parties have a duty to mitigate damages.

28) CONTRA PROFERENTEM

The legal doctrine of contra proferentem will not apply to this Election Services Contract. Consequently, any ambiguity that may exist in this Election Services Contract will not be construed against the Party who drafted this Election Services Contract.

29) ORDER OF PRECEDENCE

Any inconsistencies in this Election Services Contract will be resolved by reviewing and considering this Election Services Contract and Attachments A through G to this Election Services Contract together in context with each other.

30) SIGNATORY WARRANTY

The Elections Administrator of Dallas County, Texas and all of the contracting authorities of all of the Participating Political Subdivisions listed in "Attachment F" of this Election Services Contract represent that each has the full right, power and authority to enter into and perform this Election Services Contract in accordance with all of its terms and conditions, and that the execution and delivery of this Election Services Contract has been made by authorized representatives of the Participating Political Subdivisions to validly and legally bind the Participating Political Subdivisions to all terms, performances, and provisions set forth in this Election Services Contract.

31) COUNTERPARTS.

This Election Services Contract may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

[Signatures on following page]

WITNESS HEREOF, the parties hereto have executed in triplicate originals this Election Services Contract on this _____ day of August 2020. ("Effective Date")

DALLAS COUNTY:

_____
Clay Jenkins
County Judge

RECOMMENDED AND APPROVED:

_____
TONI PIPPINS-POOLE
COUNTY ELECTIONS ADMINISTRATOR
DALLAS COUNTY, TEXAS

APPROVED AS TO FORM*

_____
James R. Palomo
ASSISTANT DISTRICT ATTORNEY,
DISTRICT ATTORNEY
DALLAS COUNTY CRIMINAL ATTORNEY'S
OFFICE, CIVIL DIVISION

*By law, the Criminal District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

ACCEPTED TO AND AGREED TO BY THE _____:

APPROVED

_____
[INSERT NAME AND POSITION]

Dallas County Elections Department

NOVEMBER 03, 2020 PRESIDENTIAL/JOINT ELECTION

ESTIMATED COST INVOICE

Subject to Change

EXHIBIT - A

29 Entities
45 EV Locations
466 ED Vote Centers

REGISTERED VOTER SPLIT	Total	COL
Total Number of Registered Voters	1,356,256	0
Split by 1	507,699	7,667
Split by 2	598,219	554
Split by 3	25,215	0
Split by 4	0	
	0	
	0	
Total Splits	2,487,389	8,221
Total Units	**1,815,816**	4,018
Total Cost	$4,171,414.02	$9,230.80
% of Units	100%	0.22%

		Total	COL
Election Total		$4,171,414.02	$9,230.80
Exceptional Cost	(to be determined)	$0.00	
Election Services Fee (ESF)	10% of Joining Entity's Election Total	$105,573.13	$923.08
Total Cost		$4,276,987.15	$10,153.88
Cost Per Registered Voter (With ESF)		$1.72	$2.36
Amount of Deposit		$0.00	$0.00
(Overpaid)/Underpaid		$4,276,987.15	**$10,153.88**

ENTITY ESTIMATED COST DUE

Exp Code	Early Voting	Units	Cost Per Unit	Estimated	COL
POSTAGE					
2180	Printing of EV Mail Ballots (AC)	150,000	$0.43	$64,500.00	$142.73
2180	EV Mail Ballot Kits (AC)	150,000	$2.62	$393,000.00	$869.66
2180	EV Mail Bad Mail Kits (AC)	750	$3.20	$2,400.00	$5.31
2170	Postage EV Ballots Mailed TBD	300,000	$1.63	$0.00	$0.00
2170	Postage For Returned Mailed Ballots TBD	50,000	$1.21	$0.00	$0.00
2170	Postage for Non-Returned Mailed Ballots TBD	250,000	$1.21	$0.00	$0.00
2170	Postage Rejected / Incomplete Mail Ballots	750	$1.62	$1,215.00	$2.69
EQUIPMENT RENTAL					
7030	Furniture Rental	Various EV Locations		$3,000.00	$6.64
7040	Model DS200 (tabulator/scanner)	73	$464.10	$0.00	$0.00
7040	ExpressVote Ballot Marking Device ADA	120	$89.50	$0.00	$0.00
7040	ExpressVote Ballot Marking Device	759	$295.00	$0.00	$0.00
7040	Express Vote Printer	255	$62.00	$0.00	$0.00
7040	Provisional Bags	45	$5.00	$0.00	$0.00
7050	Van / Car Rental	3 24ft trucks for 1 month, 10 Mini vans for 1month		$17,000.00	$37.62
7211	Sprint/Frontier (Landline Charges)	Use of Service During EV Period		$5,000.00	$11.06
7213	Cellular Phones	Tech Phones		$1,500.00	$3.32
RENTAL BUILDINGS					
7010	Custodial Charges/Rental Charges	Various Locations		$55,000.00	$121.71
5590	Security at EV locations	Various Locations		$25,000.00	$55.32
PERSONNEL					
1020	Election Department Full Time Staff (ST)			$500.00	$1.11
1050	Central Count Full Time Staff (OT)	2 Staff @12days @Various hours @Various Pay Rates		$1,200.00	$2.66
1050	EV **Clerks** (OT)	350 clerks @81 Hours	17.31 p/h	$490,738.50	$1,085.94
1050	EV **Judges** (OT)	45 Judges @81 Hours	22.40 p/h	$81,648.00	$180.68
1050	Election Part-Time Regular (OT)	Various Part-Timers @Various Hours @Various Pay Rates		$2,500.00	$5.53
1050	Elections Full Time Staff (OT)	Various Staff @Various Days @Various Hours @Various Pay Rates		$20,000.00	$44.26
1050	Ballot Board Committee (OT)	24 Staff@ 12 days @ var hrs.	17.31 p/h	$15,000.00	$33.19
1050	Signature Verification Committee (OT)	36 staff@ 12 days @ var hrs.	17.31 p/h	$18,000.00	$39.83
1050	Ballot Board Judge (OT)	12 days @ var hrs.	22.40 p/h	$1,600.00	$3.54
1050	Signature Verification Supervisor (OT)	12 days @ var hrs.	17.31 p/h	$1,400.00	$3.10
1050	EV Mail Part-Time Clerks (OT)	var. people @ various hrs.		$20,000.00	$44.26
1050	EV Full Time Mail Supervisor (OT)	f @Various Hours @29.66p/h		$0.00	$0.00
1050	EV Techs (OT)	10 techs @ 81 hrs.	17.31 p/h	$14,000.00	$30.98
1050	Building Security (OT)	Var. Security Staff @Various Hours @Various Pay Rates		$2,000.00	$4.43
1050	Election Full Time Warehouse Staff (OT)	5 Staff @Various Hours @Various Pay Rates		$5,500.00	$12.17
1050	Warehouse Part-Timers (OT)	var. people @ various hrs.		$4,000.00	$8.85
1060	EV **Clerks** (ST)	350 clerks @ 80 hrs.	11.54 p/h	$323,120.00	$715.02
1060	EV **Judges** (ST)	45 Judges @ 80 hrs.	14.93 p/h	$53,748.00	$118.94

1060	EV Judges Delivery (AKA Can Money)	45 @ 1day @ 25.00	$25.00	$1,125.00	$2.49
1060	EV Election Department PT Regular (ST)	var. people @ various hrs.		$3,500.00	$7.75
1060	EV Mail Part-Time Clerks (ST)	var. pay @ various Hrs.		$4,000.00	$8.85
1060	Ballot Board Committee (ST)	24 people@ 12 days @ var hrs.	11.54 p/h	$30,000.00	$66.39
1060	Signature Verification Committee (ST)	12 days @ var hrs.	11.54 p/h	$30,000.00	$66.39
1060	Ballot Board Judge (ST)	12 days @ var hrs.	14.93 p/h	$1,500.00	$3.32
1060	Signature Verification Supervisor (ST)	12 days @ var hrs.	11.54 p/h	$1,400.00	$3.10
1060	EV Techs (ST)	10 techs @ 80 hrs.	11.54 p/h	$9,500.00	$21.02
1060	Warehouse Part-Timers (ST)	var. people @ various hrs.		$8,000.00	$17.70
1111	EV FICA	6.2%		$16,000.00	$35.41
1112	EV Medicare	1.45%		$15,000.00	$33.19
1113	EV PARS	1.3%		$13,831.73	$30.61
1150	EV Retirement Chargeback	12.43%		$20,000.00	$44.26
5590	EV Temp Employees			$115,100.00	$254.70
SUPPLY EXPENSE					
2180	Balotar Absentee Mail Ballots 17" 2 sided (ES&	150,000	$0.22	$33,000.00	$73.02
2180	Sample Ballots hand out for voters 8.5x11in. double sided color paper (AC Printing)	1,700	$2.1000	$3,570.00	$7.90
2180	Sample Ballots Large for Posting 11x17in. single side color paper (AC Printing)	112	$1.08	$120.96	$0.27
2180	Ballot List for Early Voting Locations 8.5x11in. double sided (AC Printing)	300	$3.38	$1,014.00	$2.24
2180	List od Declared Write-Ins for EV	0	$0.03	$0.00	$0.00
2180	Official Express Vote Ballots 17"	500,000	$0.13	$62,500.00	$138.30
2180	EV Quick Operations Guides	56	$5.20	$291.20	$0.64
2180	Personal Appearance Labels (2 per EV voter In-	0	$0.10	$0.00	$0.00
2880	EV Supplies for Early Voting	Misc./Forms/Binders		$2,500.00	$5.53
2880	EV Voted Rubber Stamps	0	$1.05	$0.00	$0.00
2180	Judges Kits	45	$80.00	$0.00	$0.00
SERVICE EXPENSE					
2013	Legal Notice	Legal Notice	$20,000.00	$20,000.00	$44.26
5590	ES&S Project Management	1	$66,000.00	$66,000.00	$146.05
5590	ES&S Ballot Layout and Coding assistance and overseeing	1	$16,500.00	$16,500.00	$36.51
5590	ES&S Pre Election Mock Election	1	$4,950.00	$4,950.00	$10.95
5590	ES&S EV Support	1	$1,650.00	$1,650.00	$3.65
5590	EV IT Services (QNET)			$15,000.00	$33.19
5590	Print Mail Pro Services for EV Polling Location Change Cards			$5,000.00	$11.06
PREPARATION AND TRANSPORTATION OF VOTING EQUIPMENT					
2910	Early Voting Equipment Delivery and Pickup by Warehouse	45	$45.00	$2,025.00	$4.48
MILEAGE / FUEL					
1080	Warehouse /Elections Mileage	2,000	$0.545	$1,090.00	$2.41
3095	Mileage for Runners/Gas		$0.545	$0.00	$0.00
	Early Voting Total			**$2,126,737.39**	**$4,706.20**

Exp Code	Election Day	Units / Description	Cost Per Unit	Estimated	COL
EQUIPMENT RENTAL					
2180	ED Judge Kit	466	$80.00		$0.00
7030	ED Furniture Rental			$15,000.00	$33.19
7040	Election Supply Carts (ESC)	466	$295.00		$0.00
7040	Model DS200	480	$464.10		$0.00
7040	ExpressVote Ballot Marking Device (ADA)	3,500	$295.00		$0.00
7040	Express Vote Printer	3,500	$62.00		$0.00
7040	ExpressVote Booth	3,500	$89.50		$0.00
7040	ED Provisional Bags	466	$5.00		$0.00
7040	Regional Site Setup - Modems		$150.00		$0.00
7050	Truck Rental/Van Rental	Runners /Regional Sites		$17,445.00	$38.60
7213	Phone Lines/Bulletin Board/Internet access	Tech - Regional Sites - Polling Locations		$5,000.00	$11.06
RENTAL BUILDINGS					
7010	Location Rental	Various Locations		$40,000.00	$88.51
5590	Custodial Charges	Various Locations		$25,000.00	$55.32
PERSONNEL					
1020	Election Department Full Time Staff (ST)	Includes VR WH CC and Admin		$1,000.00	$2.21
1020	Dallas County Employees (ST)	Regular Pay Rate for Leave		$700.00	$1.55
1020	Traffic Control Officers (13 reg sites)	Election Night & Supply Pickup		$15,000.00	$33.19
1020	Regional Site Support (13 reg sites)	Election Night & Supply Pickup	$20.00 p/h	$45,000.00	$99.58
1020	Emergency Response (Election Day)	Election Day - Judges and Clerks	$20.00 p/h	$14,000.00	$30.98
1020	Phone Bank	Election Day	$20.00 p/h	$4,500.00	$9.96
1020	ED Techs	Election Day	$20.00 p/h	$17,000.00	$37.62
1020	ED EPB Techs	Election Day	25.00p/h	$13,200.00	$29.21
1020	Election Day **Clerks**	approx 5,000 @ approx 14 hours	$16.00 p/h	$1,120,000.00	$2,478.42
1020	Election Day **Judges**	466 Judges @ 14 hours	$18.00 p/h	$117,432.00	$259.86
1020	Delivery of Election Returns	466 @ $25.00 each		$11,650.00	$25.78
1020	Building Security (ST)	Regular Pay Rate for Leave		$400.00	$0.89
1020	Sheriff Deputies (ST)	Regular Pay Rate for Leave		$2,000.00	$4.43
1050	Dallas County Employees (OT)	Election Day @ Regional Sites		$3,500.00	$7.75
1050	Building Security (OT)	Election Day @ Regional Sites		$2,500.00	$5.53
1050	Election Department Full Time Staff (OT)	Includes VR WH CC and Admin		$30,000.00	$66.39
1050	Election Part-Time Regular Admin. (OT)	Various Staff @Various Days @Various Hours @Various Pay Rates		$2,500.00	$5.53
1050	Sheriff Deputies (OT)	var. deputies var. supervisors var. runners		$45,000.00	$99.58
1050	Warehouse Part-Timers (OT)	6 Part-Timers @Various Hours @ various rates		$4,500.00	$9.96
1060	Warehouse Part-Timers (ST)	6 Part-Timers @Various Hours @ various rates		$5,500.00	$12.17

1110	Social Security			$3,000.00	$6.64
1111	FICA	6.2%		$8,000.00	$17.70
1112	Medicare	1.45%		$5,500.00	$12.17
1113	PARS	1.3%		$3,000.00	$6.64
1150	Retirement Chargeback	12.43%		$11,000.00	$24.34
5590	Temporary Service	Various Temp Agencies		$115,100.00	$254.70
MILEAGE / FUEL					
1080	Mileage for Deputies	5,500	$0.580	$3,190.00	$7.06
3095	Gas	Tech Cars and Trucks		$2,500.00	$5.53
SERVICE EXPENSE					
5590	ES&S L and A Testing 1 person 2 days	1	$3,300.00	$3,300.00	$7.30
5590	ES&S Election Day Support (3-Days Technical support, 5 person each election)	1	$24,750.00	$24,750.00	$54.77
5590	ROBIS (ED Support)	2 Persons Tech Team		$5,000.00	$11.06
5590	ED IT Services (QNET)			$15,000.00	$33.19
5590	Print Mail Pro Services for ED Judge/Alt Judge Appt. Letter, Judge/Alt Judge, Bilingual Conf. Cards, Change Cards			$30,000.00	$66.39
POSTAGE					
2170	Election Paychecks	7,000	$0.55	$3,850.00	$8.52
PREPARATION & TRANSPORTATION OF VOTING EQUIPMENT					
2910	Atlantic Delivery and Pick-up	844	$36.00	$30,384.00	$67.24
2910	Delivery and Pick-up (warehouse specials)	35	$22.50		$0.00
2910	Delivery and Pick-up (warehouse)	60	$45.00		$0.00
SUPPLY EXPENSE					
2180	Official ExpressVote Ballots (ES&S)	1,500,000	$0.145	$217,500.00	$481.30
2180	Sample Ballots (AC Printing)	1,864	$0.07	$130.48	$0.29
2180	List od Declared Write-Ins for ED (AC Printing)	0	$0.03	$0.00	$0.00
2180	Official Ballot & Seal Certificate (ES&S)	469	$6.35	$2,978.15	$6.59
2180	Blank Official Ballot and Seal Cert. (ES&S)	30	$6.35	$190.50	$0.42
2880	Rubber Voting Stamps	930	$1.05	$976.50	$2.16
2880	Election Day Supplies			$1,500.00	$3.32
	Election Day Total			**$2,044,676.63**	**$4,524.61**

EARLY VOTING DATES AND TIMES FOR THE GENERAL AND JOINT ELECTION
(Fechas y Horarios de Votación Adelantada para la Elección General y Conjunta)
TO BE HELD ON NOVEMBER 3, 2020
(que se llevará a cabo 3 de noviembre del 2020)

DRAFT — **SUBJECT TO CHANGE 08-04-2020**

October *(octubre)* **13 – 16**	Tuesday-Friday (*martes a viernes*)	7am to 7pm
October *(octubre)* **17**	Saturday (*sábado*)	7am to 7pm
October *(octubre)* **18**	Sunday (*domingo*)	1pm to 6pm
October *(octubre)* **19 – 23**	Monday-Friday (*lunes a viernes*)	7am to 7pm
October *(octubre)* **24**	Saturday (*sábado*)	7am to 7pm
October *(octubre)* **25**	Sunday (*domingo*)	1pm to 6pm
October *(octubre)* **26-30**	Monday – Friday (*lunes y viernes*)	7am to 7pm

	Location *(ubicación)*	**Address** *(dirección)*	**City** *(ciudad)*	**Zip** *(código postal)*
01	ADDISON **Location TBD**	**TBD**	ADDISON	
02	ALAN E SIMS CEDAR HILL RECREATION CENTER – **TEXAS ROOM**	310 E PARKERVILLE ROAD	CEDAR HILL	75104
03	AUDELIA ROAD BRANCH LIBRARY	10045 AUDELIA RD	DALLAS	75238
03	BALCH SPRINGS CIVIC CENTER – **MEETING ROOM**	12400 ELAM ROAD	BALCH SPRINGS	75180
04	BEAR CREEK COMMUNITY CHURCH - **BREEZEWAY**	2700 FINLEY RD	IRVING	75062
06	BETTY WARMACK LIBRARY – **EMPOWER ROOM**	760 BARDIN ROAD	GRAND PRAIRIE	75052
07	BROOKHAVEN COLLEGE -"W" BUILDING – **ROOM W105**	3939 VALLEY VIEW LN	FARMERS BRANCH	75244
08	CARROLLTON FARMERS BRANCH ISD **SERVICE BUILDING "C"**	1820 PEARL ST	CARROLLTON	75006
09	CEDAR HILL GOVERNMENT CENTER - **MAIN LOBBY**	285 UPTOWN BLVD	CEDAR HILL	75104
10	CEDAR VALLEY COLLEGE - **"M" BUILDING – M105**	3030 NORTH DALLAS AVE	LANCASTER	75134
11	COPPELL ARTS CENTER- **RECEPTION HALL**	505 TRAVIS ST	COPPELL	75019
12	COPPELL TOWN CENTER – **MAIN LOBBY**	255 E PARKWAY BLVD	COPPELL	75019
13	CROSSWINDS HIGH SCHOOL – **ROOM 104**	1100 N CARRIER PKWY	GRAND PRAIRIE	75050
14	DISCIPLE CENTRAL COMMUNITY CHURCH - **YOUTH ROOM**	901 N POLK ST	DESOTO	75115
15	DUNCANVILLE LIBRARY – **ROOMS 1, 2 & 3**	201 JAMES COLLINS BLVD	DUNCANVILLE	75116
16	EASTFIELD COLLEGE MAIN CAMPUS "C" BLDG - **TBD**	3737 MOTLEY DR	MESQUITE	75150
17	EASTFIELD COLLEGE PLEASANT GROVE CAMPUS – **COMMUNITY ROOM 108/109**	802 S BUCKNER BLVD	DALLAS	75217

EARLY VOTING DATES AND TIMES FOR THE GENERAL AND JOINT ELECTION
(Fechas y Horarios de Votación Adelantada para la Elección General y Conjunta)
TO BE HELD ON NOVEMBER 3, 2020
(que se llevará a cabo 3 de noviembre del 2020)

DRAFT — **SUBJECT TO CHANGE 08-04-2020**

18	EL CENTRO COLLEGE - MAIN CAMPUS **STUDENT CENTER**	801 MAIN ST	DALLAS	75202
19	EL CENTRO COLLEGE - WEST CAMPUS – **ROOMS 141-142**	3330 NORTH HAMPTON RD	DALLAS	75212
20	FARMERS BRANCH MANSKE LIBRARY – **MEETING ROOM**	13613 WEBB CHAPEL RD	FARMERS BRANCH	75234
21	FLORENCE RECREATION CENTER - **VOTING ROOM TBD**	2501 WHITSON WAY	MESQUITE	75150
22	FRETZ PARK LIBRARY - **BLACK BOX THEATER**	6990 BELT LINE RD	DALLAS	75254
23	FRIENDSHIP WEST BAPTIST CHURCH – **NORTHEX LOBBY**	2020 W WHEATLAND RD	DALLAS	75232
24	**GEORGE L ALLEN SR. COURTS BLDG – **MAIN LOBBY - Main Location****	600 COMMERCE ST	DALLAS	75202
25	GLENN HEIGHTS CITY HALL – COUNCIL CHAMBERS	1938 S HAMPTON ROAD	GLENN HEIGHTS	75154
26	GRAUWYLER PARK REC CENTER - **RM A**	7780 HARRY HINES BLVD	DALLAS	75235
27	**HARRY STONE RECREATION CENTER – **SMALL ROOM**	2403 MILLMAR DR	DALLAS	75228
28	HIGHLAND HILLS LIBRARY- **AUDITORIUM**	6200 BONNIE VIEW RD	DALLAS	75241
29	HUTCHINS CITY HALL – **COUNCIL CHAMBERS**	321 N MAIN ST	HUTCHINS	75141
30	IRVING ARTS CENTER – **SUITE 200**	3333 N MACARTHUR BLVD	IRVING	75062
31	IRVING CITY HALL – **MAIN LOBBY**	825 W IRVING BLVD	IRVING	75060
32	JOSEY RANCH LIBRARY – **THE MEETING ROOM**	1700 KELLER SPRINGS RD	CARROLLTON	75006
33	LAKESIDE ACTIVITY CENTER – **LARGE ROOM**	101 HOLLEY PARK DR	MESQUITE	75149
34	LANCASTER VETERANS MEMORIAL LIBRARY – **THE MEETING ROOM**	1600 VETERANS MEMORIAL PKWY	LANCASTER	75134
35	LOCHWOOD LIBRARY – **BLACK BOX ROOM**	11221 LOCHWOOD BLVD	DALLAS	75218
36	MARSH LANE BAPTIST CHURCH – **FELLOWSHIP HALL**	10716 MARSH LN	DALLAS	75229
37	MARTIN LUTHER KING CORE BLDG – **VOTING ROOM TBD**	2922 MARTIN L KING BLVD	DALLAS	75215
38	MARTIN WEISS RECREATION CENTER – **LARGE ROOM**	1111 MARTINDELL AVE	DALLAS	75211
39	MOUNTAIN VIEW COLLEGE -"E" BUILDING - **MAIN LOBBY**	4849 W ILLINOIS AVE	DALLAS	75211

EARLY VOTING DATES AND TIMES FOR THE GENERAL AND JOINT ELECTION
(Fechas y Horarios de Votación Adelantada para la Elección General y Conjunta)
TO BE HELD ON NOVEMBER 3, 2020
(que se llevará a cabo 3 de noviembre del 2020)

DRAFT — **SUBJECT TO CHANGE 08-04-2020**

40	NORTH LAKE COLLEGE - "L" BUILDING (**COMMUNITY LIBRARY**)	5001 N MACARTHUR BLVD	IRVING	75038
41	OAK CLIFF SUB-COURTHOUSE – **THE MAIN LOBBY**	410 S BECKLEY AVE	DALLAS	75203
42	OUR REDEEMER LUTHERAN CHURCH – **THE PARLOR ROOM**	7611 PARK LN	DALLAS	75225
43	OUR REDEEMER LUTHERAN CHURCH – GRAND PRAIRIE – **FELLOWSHIP HALL**	4729 S CARRIER PKWY	GRAND PRAIRIE	75052
44	PARK IN THE WOODS RECREATION CENTER – **VOTING ROOM TBD**	6801 MOUNTAIN CREEK PKWY	DALLAS	75249
45	PAUL L DUNBAR LANCASTER-KIEST LIBRARY **CLASS ROOM A & B**	2008 E KIEST BLVD	DALLAS	75216
46	RICHARDSON CIVIC CENTER - **WEST ALCOVE**	411 W ARAPAHO RD	RICHARDSON	75080
47	RICHLAND COLLEGE - GARLAND CAMPUS – **MAIN LOBBY**	675 W WALNUT ST	GARLAND	75040
48	RICHLAND COLLEGE – MAIN CAMPUS **GUADALUPE "G" BUILDING – FOYER AREA**	12800 ABRAMS RD	DALLAS	75243
49	ROWLETT CITY HALL ANNEX – **CONFERENCE ROOM**	4004 MAIN ST	ROWLETT	75088
50	ROWLET – ADDITONAL LOCATION TBD	TBD	TBD	TBD
51	SACHSE SENIOR CENTER – **MULTI-PURPOSE ROOM**	3815 SACHSE RD., BLDG A	SACHSE	75048
52	SAMUELL GRAND RECREATION CTR – **GENERAL PURPOSE ROOM**	6200 E GRAND AVE	DALLAS	75223
53	SKYLINE BRANCH LIBRARY – **AUDITORIUM**	6006 EVERGLADE RD	DALLAS	75227
54	SOUTH GARLAND BRANCH LIBRARY – **THE PROGRAM ROOM**	4845 BROADWAY BLVD	GARLAND	75043
55	UNIVERSITY PARK UNITED METHODIST CHURCH – **CALDWELL ROOM 120**	4024 CARUTH BLVD	DALLAS	75225
56	VALLEY RANCH LIBRARY – **PROGRAM RM**	401 CIMARRON TRAIL	IRVING	75063
57	WILMER COMMUNITY CENTER	101 DAVIDSON PLAZA	WILMER	75172

**** Main Location/Ubicación principal -**

Subject to change 08-04-2020

Election Day Vote Center Locations
" Attachment C "

VC#	LOCATION	ADDRESS	CITY	ZIP	Room
V1001	SAM TASBY MIDDLE SCHOOL	7001 FAIR OAKS AVE	DALLAS	75231	RM 114
V1002	VICKERY BAPTIST CHURCH	5814 RIDGECREST RD	DALLAS	75231	MULTIPURPOSE RM
V1003	HAMILTON PARK PACESETTER	8301 TOWNS ST	DALLAS	75243	AUDITORIUM FOYER
V1004	FOREST MEADOW JR HIGH SCHOOL	9373 WHITEHURST DR	DALLAS	75243	FRONT OFFICE
V1005	NEW MOUNT ZION BAPTIST CHURCH	9550 SHEPHERD RD	DALLAS	75243	EDUCATIONAL BLDG, CHAPEL
V1006	MOSS HAVEN ELEM SCHOOL	9202 MOSS FARM LN	DALLAS	75243	GYM
V1008	LEE MCSHAN JR ELEMENTARY SCHOOL	8307 MEADOW RD	DALLAS	75231	MAIN LOBBY
V1013	NORTH DALLAS HIGH SCHOOL	3120 N HASKELL AVE	DALLAS	75204	AUDITORIUM
V1015	MULTIPLE CAREERS MAGNET CTR	4528 RUSK AVE	DALLAS	75204	AUDITORIUM
V1019	DALLAS FIRE STATION # 17	6045 BELMONT AVE	DALLAS	75206	BAY
V1020	BEN MILAM ELEM SCH - DISD	4200 MCKINNEY AVE	DALLAS	75205	GYM
V1022	OAKLAWN BRANCH LIBRARY	4100 CEDAR SPRINGS RD	DALLAS	75219	AUDITORIUM
V1023	THE FATHER'S CHURCH	2707 ABRAMS RD	DALLAS	75214	SAINTS RM
V1027	AUDELIA CREEK ELEM SCHOOL	12600 AUDELIA RD	DALLAS	75243	GYM
V1029	RICHLAND COLLEGE-LECROY CENTER	9596 WALNUT ST	DALLAS	75243	CONFERENCE ROOM, R12
V1030	A M AIKIN ELEM SCHOOL	12300 PLEASANT VALLEY DR	DALLAS	75243	GYM
V1032	NORTHWOOD HILLS ELEM SCH	14532 MEANDERING WAY	DALLAS	75254	GYM
V1033	SPRING VALLEY ELEM SCHOOL	13535 SPRING GROVE AVE	DALLAS	75240	GYM
V1036	RISD ACADEMY	13630 COIT RD	DALLAS	75240	SMALL GYM
V1040	DALLAS FIRE STATION # 57	10801 AUDELIA RD	DALLAS	75238	BAY
V1043	SKYVIEW ELEM SCHOOL	9229 MEADOWKNOLL DR	DALLAS	75243	GYM
V1045	HIGHLAND MEADOWS ELEM SCHOOL	8939 WHITEWING LN	DALLAS	75238	AUDITORIUM
V1047	MARTHA T REILLY ELEM	11230 LIPPITT AVE	DALLAS	75218	AUDITORIUM
V1049	MERRIMAN PARK ELEM SCHOOL	7101 WINEDALE DR	DALLAS	75231	CAFETERIA
V1052	LOCHWOOD BRANCH LIBRARY	11221 LOCHWOOD BLVD	DALLAS	75218	CLASSROOM 1/2
V1054	CASA VIEW ELEM SCHOOL	2100 N FAROLA DR	DALLAS	75228	AUDITORIUM
V1056	CHARLES A GILL ELEM SCH	10910 FERGUSON RD	DALLAS	75228	AUDITORIUM
V1057	ST PIUS X CHURCH PARISH	3030 GUS THOMASSON RD	DALLAS	75228	PARISH HALL
V1058	BRYAN ADAMS HIGH SCHOOL	2101 MILLMAR DR	DALLAS	75228	MAIN ENTRY FOYER
V1059	REINHARDT ELEM SCHOOL	10122 LOSA DR	DALLAS	75218	AUDITORIUM
V1060	ALEX SANGER PREPARATORY SCHOOL	8410 SAN LEANDRO DR	DALLAS	75218	FRONT HALLWAY
V1061	W H GASTON MIDDLE SCHOOL	9565 MERCER DR	DALLAS	75228	AUDITORIUM FOYER

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V1063	GEORGE TRUETT ELEM SCH	1811 GROSS RD	DALLAS	75228	AUDITORIUM
V1070	GRACE UNITED METH CHURCH	4105 JUNIUS ST	DALLAS	75246	PARLOR
V1071	LAKEWOOD BRANCH LIBRARY	6121 WORTH ST	DALLAS	75214	AUDITORIUM
V1073	JUNIUS HEIGHTS BAPTIST CHURCH	5429 REIGER AVE	DALLAS	75214	FELLOWSHIP HALL
V1074	SAMUELL GRAND REC CENTER	6200 E GRAND AVE	DALLAS	75223	GAME RM
V1076	EDUARDO MATA MONTESSORI SCHOOL	7420 LA VISTA DR	DALLAS	75214	LIBRARY
V1078	BAYLES ELEM SCHOOL	2444 TELEGRAPH AVE	DALLAS	75228	COMPUTER LAB, RM 121
V1079	S S CONNER ELEM SCHOOL	3037 GREENMEADOW DR	DALLAS	75228	AUDITORIUM
V1081	OWENWOOD FARM & NEIGHBOR SPACE	1451 JOHN WEST RD	DALLAS	75228	MULTI PURPOSE RM
V1083	COLONIAL BAPTIST CHURCH	6459 SCYENE RD	DALLAS	75227	FELLOWSHIP HALL
V1084	EDNA ROWE ELEM SCHOOL	4918 HOVENKAMP DR	DALLAS	75227	AUDITORIUM
V1085	URBAN PARK ELEM SCHOOL	6901 MILITARY PKWY	DALLAS	75227	AUDITORIUM
V1087	SKYLINE HIGH SCHOOL	7777 FORNEY RD	DALLAS	75227	AUDITORIUM FOYER
V1088	SKYLINE BRANCH LIBRARY	6006 EVERGLADE RD	DALLAS	75227	AUDITORIUM
V1090	SAN JACINTO ELEM SCHOOL	7900 HUME DR	DALLAS	75227	AUDITORIUM
V1091	ANNIE WEBB BLANTON SCHOOL	8915 GREENMOUND AVE	DALLAS	75227	AUDITORIUM
V1092	EDWARD TITCHE ELEM SCHOOL	9560 HIGHFIELD DR	DALLAS	75227	AUDITORIUM
V1093	NUEVA VIDA LIFE ASSEMBLY	10747 BRUTON RD	DALLAS	75217	SANCTUARY
V1094	JOHN IRELAND ELEM SCHOOL	1515 N JIM MILLER RD	DALLAS	75217	KINDERGARTEN HALL
V1095	NATHANIEL HAWTHORNE SCHOOL	7800 UMPHRESS RD	DALLAS	75217	AUDITORIUM
V1096	EASTFIELD COLLEGE PLEASANT GROVE CAMPUS	802 S BUCKNER BLVD	DALLAS	75217	RM 108
V1097	W W SAMUELL HIGH SCHOOL	8928 PALISADE DR	DALLAS	75217	ENTRANCE FOYER
V1098	YMLA @ FLORENCE MIDDLE SCHOOL	1625 N MASTERS DR	DALLAS	75217	AUDITORIUM
V1100	E B COMSTOCK MIDDLE SCHOOL	7044 HODDE ST	DALLAS	75217	AUDITORIUM
V1101	PLEASANT GROVE LIBRARY	7310 LAKE JUNE RD	DALLAS	75217	CLASSROOM A/B
V1102	B H MACON ELEM SCHOOL	650 HOLCOMB RD	DALLAS	75217	AUDITORIUM
V1104	WILLIAM ANDERSON ELEM SCH	620 N ST AUGUSTINE RD	DALLAS	75217	AUDITORIUM
V1107	RICHARD LAGOW ELEM SCHOOL	637 EDGEWORTH DR	DALLAS	75217	MAIN LOBBY
V1108	H GRADY SPRUCE HIGH SCHOOL	9733 OLD SEAGOVILLE RD	DALLAS	75217	AUDITORIUM
V1109	SURE FOUNDATION BAPTIST CHURCH	8805 FIRESIDE DR	DALLAS	75217	FELLOWSHIP HALL
V1116	EDWIN J KIEST ELEM SCHOOL	2611 HEALEY DR	DALLAS	75228	AUDITORIUM
V1118	IGNITE MIDDLE SCHOOL	2211 CADDO ST	DALLAS	75204	AUDITORIUM
V1119	ST LUKE COMM UN. METH CHUR	5710 E R L THORNTON FRWY	DALLAS	75223	FELLOWSHIP HALL

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V1120	SOLAR PREPARATORY SCHOOL FOR BOYS	1802 MOSER AVE	DALLAS	75206	AUDITORIUM
V1121	LIVING WATERS CHURCH OF GOD	11110 SHILOH RD	DALLAS	75228	FELLOWSHIP HALL 005
V1128	LAKE HIGHLANDS HIGH SCHOOL	9449 CHURCH RD	DALLAS	75238	AUDITORIUM FOYER
V1134	FORESTER FIELD HOUSE	8233 MILITARY PKWY	DALLAS	75227	MAIN LOBBY
V1300	ED VANSTON MIDDLE SCHOOL	3230 KARLA DR	MESQUITE	75150	CLASSROOM C6
V1301	FLORENCE RECREATION CENTER	2501 WHITSON WAY	MESQUITE	75150	EVENT CENTER
V1302	VERNON PRICE ELEM SCHOOL	630 STROUD LN	GARLAND	75043	CAFETERIA
V1303	EASTFIELD COLLEGE-MAIN CAMPUS, C BLDG	3737 MOTLEY DR	MESQUITE	75150	ADMISSIONS FOYER
V1304	GOODBAR RECREATION CENTER	3000 CONCORD DR	MESQUITE	75150	MAIN ROOM
V1305	ZACK MOTLEY ELEM SCHOOL	3719 MOON DR	MESQUITE	75150	PORTABLE 119
V1308	RANGE ELEM SCHOOL	4060 EMERALD DR	MESQUITE	75150	LIBRARY
V1310	TOSCH ELEM SCHOOL	2424 LARCHMONT DR	MESQUITE	75150	LIBRARY
V1311	J C RUGEL ELEM SCHOOL	2701 SYBIL DR	MESQUITE	75149	CAFETERIA
V1312	GALLOWAY ELEM SCHOOL	200 CLARY DR	MESQUITE	75149	ENTRANCE FOYER
V1314	WEST MESQUITE HIGH SCHOOL	2500 MEMORIAL PKWY	MESQUITE	75149	FRONT ENTRANCE-WEST FOYER
V1500	DOVER ELEM SCHOOL	700 DOVER DR	RICHARDSON	75080	GYM
V1501	PROFESSIONAL DEVELOPMENT CTR-RISD	701 W BELT LINE RD	RICHARDSON	75080	C101A
V1502	MATH/SCIENCE TECHNOLOGY MAGNET-RISD	450 ABRAMS RD	RICHARDSON	75081	GYM LOBBY
V1503	RICHLAND ELEM SCHOOL	550 PARK BEND DR	RICHARDSON	75081	GYM
V1700	BRADFIELD REC CENTER	1146 CASTLE DR	GARLAND	75040	CLASSROOM 110
V1701	BUSSEY MIDDLE SCHOOL	1204 TRAVIS ST	GARLAND	75040	CHOIR ROOM, 224
V1702	GOLDEN MEADOWS ELEM SCHOOL	1726 TRAVIS ST	GARLAND	75042	FRONT FOYER
V1703	A R DAVIS ELEM SCHOOL	1621 MCCALLUM DR	GARLAND	75042	HALLWAY
V1705	O. HENRY ELEMENTARY SCHOOL	4100 TYNES DR	GARLAND	75042	CAFETERIA
V1706	BRADFIELD ELEM SCHOOL-GISD	3817 BUCKNELL DR	GARLAND	75042	GYM
V1708	RICHLAND COLLEGE - GARLAND CAMPUS	675 W WALNUT ST	GARLAND	75040	CONFERENCE RM C
V1709	AUSTIN ACADEMY	1125 BEVERLY DR	GARLAND	75040	RM 1
V1710	KIMBERLIN ACADEMY	1520 CUMBERLAND DR	GARLAND	75040	LIBRARY, RM 202
V1711	GRANGER RECREATION CENTER	1310 W AVE F	GARLAND	75040	RM 109

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V1712	WILLIAMS ELEM SCHOOL	1821 OLD GATE LN	GARLAND	75042	LIBRARY, RM 101
V1713	MEMORIAL PATHWAY ACADEMY	2825 S FIRST ST	GARLAND	75041	GYM
V1715	WATSON TECHNOLOGY CENTER	2601 DAIRY RD	GARLAND	75041	GYM
V1716	SOUTH GARLAND HIGH SCHOOL	600 COLONEL DR	GARLAND	75043	FOYER
V1717	CLASSICAL CENTER @ BRANDENBURG MS	626 NICKENS RD	GARLAND	75043	LIBRARY
V1718	SOUTHGATE ELEM SCHOOL	1115 MAYFIELD AVE	GARLAND	75041	GYM
V1719	MONTCLAIR ELEM SCHOOL	5200 BROADMOOR DR	GARLAND	75043	GYM
V1720	O'BANION MIDDLE SCHOOL	700 BIRCHWOOD DR	GARLAND	75043	SMALL GYM
V1722	CLASSICAL CENTER AT VIAL ELEM SCHOOL	126 CREEKVIEW DR	GARLAND	75043	RM 6
V1723	SOUTH GARLAND BRANCH LIBRARY	4845 BROADWAY BLVD	GARLAND	75043	PROGRAM RM
V1726	ROUTH ROACH ELEM SCHOOL	1811 MAYFIELD AVE	GARLAND	75041	FRONT EAST FOYER
V1728	SAM HOUSTON MIDDLE SCHOOL	2232 SUSSEX DR	GARLAND	75041	RM 101
V2002	THOMAS C MARSH PREPARATORY ACADEMY	3838 CROWN SHORE DR	DALLAS	75244	AUDITORIUM
V2003	W T WHITE HIGH SCHOOL	4505 RIDGESIDE DR	DALLAS	75244	
V2004	NATHAN ADAMS ELEM SCHOOL	12600 WELCH RD	DALLAS	75244	ANNEX LOBBY
V2005	MARSH LANE BAPTIST CHURCH	10716 MARSH LANE	DALLAS	75229	FELLOWSHIP HALL
V2006	HARRY C WITHERS ELEM SCHOOL	3959 NORTHAVEN RD	DALLAS	75229	AUDITORIUM
V2007	MIDWAY HILLS CHRISTIAN CHURCH	11001 MIDWAY RD	DALLAS	75229	GATHERING AREA
V2008	JOHN J PERSHING ELEM SCHOOL	5715 MEADERS LN	DALLAS	75229	AUDITORIUM, RM 136
V2009	L G CIGARROA ELEM SCHOOL	9990 WEBB CHAPEL RD	DALLAS	75220	AUDITORIUM
V2010	EDWARD CARY MIDDLE SCHOOL	3978 KILLION DR	DALLAS	75229	AUDITORIUM
V2011	WALNUT HILL REC CENTER	10011 MIDWAY RD	DALLAS	75229	SMALL RM A
V2013	LOVERS LANE UNITED METHODIST CHURCH	9200 INWOOD RD	DALLAS	75220	WATSON HALL
V2016	UNITY CHURCH OF DALLAS	6525 FOREST LN	DALLAS	75230	1ST FL ASSEMBLY
V2018	NORTHAVEN UN METHODIST CHURCH	11211 PRESTON RD	DALLAS	75230	ATRIUM
V2019	GEORGE B DEALEY MONTESSORI ACADEMY	6501 ROYAL LN	DALLAS	75230	AUDITORIUM FOYER
V2020	ARTHUR KRAMER ELEM SCHOOL	7131 MIDBURY DR	DALLAS	75230	FOYER
V2021	HILLCREST HIGH SCHOOL	9924 HILLCREST RD	DALLAS	75230	
V2023	BENJAMIN FRANKLIN - IEA	6920 MEADOW RD	DALLAS	75230	RM 107
V2026	PRESTON HOLLOW UN METHODIST CHURCH	6315 WALNUT HILL LN	DALLAS	75230	PARLOR
V2027	OUR REDEEMER LUTHERAN CHURCH	7611 PARK LN	DALLAS	75225	PARLOR
V2029	WESTMINISTER PRESBYTERIAN CHURCH	8200 DEVONSHIRE DR	DALLAS	75209	FELLOWSHIP HALL

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V2030	THE MUSEUM OF BIBLICAL ART	7500 PARK LN	DALLAS	75225	LIBRARY
V2032	SKILLMAN SOUTHWESTERN BRANCH LIBRARY	5707 SKILLMAN ST	DALLAS	75206	AUDITORIUM
V2034	HENRY W LONGFELLOW - CEA	5314 BOAZ ST	DALLAS	75209	AUDITORIUM
V2035	MOCKINGBIRD COMMUNITY CHURCH	5470 ELLSWORTH AVE	DALLAS	75206	COMMUNITY RM
V2036	ZION LUTHERAN CHURCH	6121 E LOVERS LN	DALLAS	75214	CHURCH NARTHEX
V2038	GENEVA HEIGHTS ELEMENTARY	2911 DELMAR AVE	DALLAS	75206	MAIN LOBBY
V2040	ST ANDREWS PRESBYTERIAN CHURCH	3204 SKILLMAN ST	DALLAS	75206	NANCE HALL
V2041	UNIVERSITY OF TEXAS-DALLAS, VISITOR CTR	800 W CAMPBELL RD	RICHARDSON	75080	ATRIUM
V2042	PARKHILL JR HIGH SCHOOL	16500 SHADYBANK DR	DALLAS	75248	SMALL GYM
V2043	BRENTFIELD PRIMARY SCHOOL	6767 BRENTFIELD DR	DALLAS	75248	EAST CAFETERIA
V2044	TEXAS A&M RESEARCH EXT CTR BLDG E	17360 COIT RD	DALLAS	75252	WATER/LAND RESOURCES BLDG
V2047	JAMES BOWIE ELEM SCHOOL-RISD	7643 LA MANGA DR	DALLAS	75248	GYM
V2048	DALLAS FIRE STATION # 7	6010 DAVENPORT RD	DALLAS	75248	BAY
V2050	PRESTONWOOD ELEM SCHOOL	6525 LA COSA DR	DALLAS	75248	CAFETERIA STAGE
V2051	SPRING CREEK ELEM-RISD	7667 ROUNDROCK RD	DALLAS	75248	GYM
V2052	FRETZ PARK LIBRARY	6990 BELT LINE RD	DALLAS	75254	BLACK BOX THEATER
V2056	KING OF GLORY LUTHERAN CHURCH	6411 LBJ FWY	DALLAS	75240	EDU WING, RM 115
V2058	PARK CENTRAL BAPTIST CHURCH	7777 LBJ FWY	DALLAS	75251	FELLOWSHIP HALL
V2059	BETHANY LUTHERAN CHURCH	10101 WALNUT HILL LANE	DALLAS	75238	NELSON HALL
V2060	NORTHLAKE ELEM SCH - RISD	10059 RAVENSWAY DR	DALLAS	75238	CAFETERIA HALLWAY
V2061	LAKE HIGHLANDS ELEM SCHOOL	9501 FERNDALE RD	DALLAS	75238	LIBRARY
V2062	LAKE HIGHLANDS JR HIGH	10301 WALNUT HILL LN	DALLAS	75238	LARGE GYM
V2063	WALLACE ELEM SCHOOL-RISD	9921 KIRKHAVEN DR	DALLAS	75238	GYM
V2064	HIGHLAND OAKS CHURCH OF CHRIST	10805 WALNUT HILL LN	DALLAS	75238	
V2065	VICTOR HEXTER ELEM SCHOOL	9720 WATERVIEW RD	DALLAS	75218	AUDITORIUM
V2066	LAKE HIGHLANDS NORTH REC CTR	9940 WHITE ROCK TRL	DALLAS	75238	SMALL RM
V2067	L L HOTCHKISS ELEM SCHOOL	6929 TOWN NORTH DR	DALLAS	75231	AUDITORIUM
V2068	DAN D ROGERS ELEM SCHOOL	5314 ABRAMS RD	DALLAS	75214	AUDITORIUM FOYER
V2069	RIDGEWOOD REC CENTER	6818 FISHER RD	DALLAS	75214	LARGE RM
V2071	LAKEWOOD ELEM SCHOOL	3000 HILLBROOK ST	DALLAS	75214	LIBRARY
V2072	NORTHRIDGE PRESBYTERIAN CHURCH	6920 BOB-O-LINK DR	DALLAS	75214	QUILLIN HALL

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V2073	BATH HOUSE CULTURAL CENTER	521 E LAWTHER DR	DALLAS	75218	LOBBY
V2077	E D WALKER MIDDLE SCHOOL	12532 NUESTRA DR	DALLAS	75230	CONFERENCE RM #126
V2079	ANNE FRANK ELEM SCHOOL	5201 CELESTIAL RD	DALLAS	75254	LIBRARY
V2201	CENTRAL CHRISTIAN CHURCH	4711 WESTSIDE DR	DALLAS	75209	FELLOWSHIP HALL
V2203	JOHN S ARMSTRONG ELEM	3600 CORNELL AVE	DALLAS	75205	SMALL OUTSIDE GYM
V2220	UNIVERSITY PARK UNITED METHODIST CHURCH	4024 CARUTH BLVD	DALLAS	75225	CALDWELL RM 120
V2221	JOHN S. BRADFIELD ELEMENTARY	4300 SOUTHERN AVE	DALLAS	75205	CAFETORIUM (LGL)
V2223	UNIVERSITY PARK SCH-W	3505 AMHERST AVE	DALLAS	75225	GYM, C111
V2224	HIGHLAND PARK MIDDLE SCHOOL	3555 GRANADA DR	DALLAS	75205	SOUTH GYM
V2225	SMU/HUGHES-TRIGGS STUDENT CTR	3140 DYER ST	DALLAS	75205	RM 105
V2226	HIGHLAND PARK ISD ADMIN BLDG	7015 WESTCHESTER DR	DALLAS	75205	BOARD RM
V2300	ST ANDREWS EPISCOPAL CHURCH	2783 VALWOOD PKWY	FARMERS BRANCH	75234	HUNSAKER HALL
V2301	LOOS FIELD HOUSE	3815 SPRING VALLEY RD	ADDISON	75001	MAIN LOBBY
V2302	VIVIAN FIELD MIDDLE SCHOOL	13551 DENNIS RD	FARMERS BRANCH	75234	MAIN LOBBY
V2303	FARMERS BRANCH RECREATION CENTER	14050 HEARTSIDE PL	FARMERS BRANCH	75234	MESQUITE RM
V2305	FARMERS BRANCH MANSKE LIBRARY	13613 WEBB CHAPEL RD	FARMERS BRANCH	75234	MEETING ROOM
V2306	CHAPEL HILL PREPARATORY SCHOOL	12701 TEMPLETON TRL	DALLAS	75234	AUDITORIUM
V2307	BROOKHAVEN COLLEGE	3939 VALLEY VIEW LN	FARMERS BRANCH	75244	W BLDG, RM 105
V2310	WEBB CHAPEL UN METH CHUR	2536 VALLEY VIEW LN	FARMERS BRANCH	75234	FELLOWSHIP HALL
V2401	TED POLK MIDDLE SCHOOL	2001 KELLY BLVD	CARROLLTON	75006	G104
V2402	MCCOY ELEMENTARY SCHOOL	2425 MCCOY RD	CARROLLTON	75006	GYM
V2403	JERRY R JUNKINS ELEM SCHOOL	2808 RUNNING DUKE DR	CARROLLTON	75006	LIBRARY, ROOM 111
V2404	BLANTON ELEM SCHOOL	2525 SCOTT MILL RD	CARROLLTON	75006	LIBRARY

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V2405	NEWMAN SMITH HIGH SCHOOL	2335 N JOSEY LN	CARROLLTON	75006	KEATON THEATER LOBBY
V2406	KELLER SPRINGS BAPTIST CHUR	3227 KELLER SPRINGS RD	CARROLLTON	75006	FELLOWSHIP HALL
V2407	JOSEY RANCH LAKE LIBRARY	1700 KELLER SPRINGS RD	CARROLLTON	75006	MEETING RM 150
V2408	CROSBY RECREATION CENTER	1610 E CROSBY RD	CARROLLTON	75006	ELF FORK
V2409	NORTH DALLAS FAMILY CHURCH	1700 S JOSEY LN	CARROLLTON	75006	GYM
V2500	GREENWOOD HILLS ELEM SCHOOL	1313 W SHORE DR	RICHARDSON	75080	LIBRARY
V2501	CANYON CREEK ELEM SCHOOL	2100 COPPER RIDGE DR	RICHARDSON	75080	GYM
V2502	PRAIRIE CREEK ELEM SCHOOL	2120 E PRAIRIE CREEK DR	RICHARDSON	75080	MAIN HALL OFFICE
V2503	MOHAWK ELEM SCHOOL	1500 MIMOSA DR	RICHARDSON	75080	GYM
V2504	RICHARDSON N JR HIGH SCHOOL	1820 N FLOYD RD	RICHARDSON	75080	SMALL GYM
V2505	NORTHRICH ELEM SCHOOL	1301 CUSTER RD	RICHARDSON	75080	CAFETERIA
V2506	ARAPAHO CLASSICAL MAGNET SCHOOL	1300 CYPRESS DR	RICHARDSON	75080	GYM
V2507	RICHARDSON HEIGHTS ELEM	101 N FLOYD RD	RICHARDSON	75080	GYM
V2508	RICHARDSON TERRACE ELEMENTARY	300 N DOROTHY DR	RICHARDSON	75081	GYM
V2509	CARE CHURCH	1504 E CAMPBELL RD	RICHARDSON	75081	ATRIUM, A3
V2510	YALE ELEM SCHOOL	1900 E COLLINS BLVD	RICHARDSON	75081	GYM
V2511	DARTMOUTH ELEM SCHOOL	417 DARTMOUTH LN	RICHARDSON	75081	ART RM, 124/126

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V2513	SPRINGRIDGE ELEMENTARY SCHOOL	1801 E SPRING VALLEY RD	RICHARDSON	75081	GYM
V2514	JESS HARBEN ELEM SCHOOL	600 S GLENVILLE DR	RICHARDSON	75081	GYM
V2516	RICHARDSON CIVIC CENTER	411 W ARAPAHO RD	RICHARDSON	75080	WEST ALCOVE
V2601	VALLEY RANCH ELEM SCHOOL	9800 RODEO DR	IRVING	75063	GYM
V2602	CIMARRON RECREATION CENTER	201 RED RIVER TRL	IRVING	75063	LARGE ACTIVITY ROOM
V2603	FREEMAN ELEM SCHOOL-CFBISD	8757 W VALLEY RANCH PKWY	IRVING	75063	LIBRARY
V2604	VALLEY RANCH BRANCH LIBRARY	401 CIMARRON TRL, Ste. 150	IRVING	75063	PROGRAM RM 150
V2700	BIG SPRINGS ELEM SCHOOL	3301 W CAMPBELL RD	GARLAND	75044	GYM
V2701	SPRINGPARK SPORTS CLUB	3330 SPRINGPARK WAY	GARLAND	75044	1st FL BALLROOM
V2702	SPRING CREEK ELEM -GISD	1510 SPRING CREEK DR	GARLAND	75040	GYM
V2704	NORTH GARLAND BRANCH LIBRARY	3845 N GARLAND AVE	GARLAND	75040	PROGRAM RM
V2705	HICKMAN ELEM SCHOOL	3114 PINEWOOD DR	GARLAND	75044	GYM
V2706	WALLACE ETHRIDGE ELEM SCHOOL	2301 SAM HOUSTON DR	GARLAND	75044	GYM
V2709	COOPER ELEM SCHOOL	1200 KINGSBRIDGE DR	GARLAND	75040	FOYER
V2710	LISTER ELEM SCHOOL	3131 MARS DR	GARLAND	75040	FRONT FOYER
V2712	NORTHLAKE ELEM SCHOOL -GISD	1626 BOSQUE DR	GARLAND	75040	GYM
V2713	CLUB HILL ELEM SCHOOL	1330 COLONEL DR	GARLAND	75043	GYM
V2714	LYLES MIDDLE SCHOOL	4655 S COUNTRY CLUB RD	GARLAND	75043	GYM
V2715	NORTHSIDE BAPTIST CHURCH-GA	2510 N GLENBROOK DR	GARLAND	75040	FELLOWSHIP HALL
V2801	W W PINKERTON ELEM SCHOOL	260 SOUTHWESTERN BLVD	COPPELL	75019	GYM
V2802	WILSON ELEMENTARY SCHOOL	200 S COPPELL RD	COPPELL	75019	GYM
V2803	MOCKINGBIRD ELEM SCHOOL	300 MOCKINGBIRD LN	COPPELL	75019	GYM
V2805	COPPELL TOWN CENTER	255 E PARKWAY BLVD	COPPELL	75019	ATRIUM
V2807	LAKESIDE ELEM SCHOOL-COISD	1100 VILLAGE PKWY	COPPELL	75019	GYM
V2808	COTTONWOOD CREEK ELEM SCH	615 MINYARD DR	COPPELL	75019	GYM
V2809	RIVERCHASE ELEM SCHOOL	272 S MACARTHUR BLVD	COPPELL	75019	LIBRARY, RM 201
V2900	ADDISON FIRE STATION # 2	3950 BELTWAY DR	ADDISON	75001	BAY
V2902	ADDISON FIRE STATION # 1	4798 AIRPORT PKWY	ADDISON	75001	TRAINING ROOM
V2920	COYLE MIDDLE SCHOOL	4500 SKYLINE DR	ROWLETT	75088	LIBRARY
V2921	BACK ELEM SCHOOL	7300 BLUEBONNET DR	ROWLETT	75089	FRONT FOYER
V2922	LIBERTY GROVE ELEM SCHOOL	10201 LIBERTY GROVE RD	ROWLETT	75089	COMPUTER LAB, RM 401

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V2924	ROWLETT CITY HALL ANNEX	4004 MAIN ST	ROWLETT	75088	CONFERENCE RM
V2925	ROWLETT ELEM SCHOOL	3315 CARLA DR	ROWLETT	75088	GYM
V2926	HERFURTH ELEM SCHOOL	7500 MILLER RD	ROWLETT	75088	GYM
V2927	SCHRADE MIDDLE SCHOOL	6201 DANRIDGE RD	ROWLETT	75089	COMP GYM
V2940	CHASE OAKS CHURCH-WOODBRIDGE CAMPUS	2709 3RD ST	SACHSE	75048	LOBBY
V2941	SACHSE SENIOR CENTER	3815 SACHSE RD., BLDG A	SACHSE	75048	MULTI PURPOSE ROOM
V2942	BG HUDSON MIDDLE SCHOOL	4405 HUDSON DR	SACHSE	75048	GYM
V3000	WILLIAM B TRAVIS ACADEMY	3001 MCKINNEY AVE	DALLAS	75204	
V3003	T W BROWNE MIDDLE SCHOOL	3333 SPRAGUE DR	DALLAS	75233	AUDITORIUM
V3004	DANIEL WEBSTER ELEM SCHOOL	3815 S FRANKLIN ST	DALLAS	75233	AUDITORIUM
V3007	EL CENTRO COLLEGE-MAIN CAMPUS	801 MAIN ST	DALLAS	75202	STUDENT CTR
V3008	GEORGE L ALLEN SR. COURTS BLDG	600 COMMERCE ST	DALLAS	75202	1ST FL LOBBY
V3009	EXALL RECREATION CENTER	1355 ADAIR ST	DALLAS	75204	LARGE ROOM
V3011	ST EDWARDS CATHOLIC CHURCH	4033 ELM ST	DALLAS	75226	BARRETT HALL
V3016	BILL J PRIEST INSTITUTE	1402 CORINTH ST	DALLAS	75215	AUDITORIUM
V3017	MARTIN LUTHER KING JR LEARNING CTR	1817 WARREN AVE	DALLAS	75215	MAIN LOBBY
V3018	PARK SOUTH YMCA	2500 ROMINE AVE	DALLAS	75215	FRONT LOBBY
V3019	JAMES MADISON HIGH SCHOOL	3000 MLK BLVD	DALLAS	75215	RM 100
V3020	MARTIN LUTHER KING CORE BLDG	2922 MARTIN L KING BLVD	DALLAS	75215	LOBBY
V3022	IRMA RANGEL-YOUNG WOMEN'S SCHOOL	1718 ROBERT B CULLUM BLVD	DALLAS	75210	AUDITORIUM
V3025	MT HOREB BAPTIST CHURCH	3306 CARPENTER AVE	DALLAS	75215	FELLOWSHIP HALL
V3026	ST PAUL BAPTIST CHURCH	1600 PEAR ST	DALLAS	75215	OVERFLOW AREA
V3027	LINCOLN HIGH SCHOOL -CHM	2826 ELSIE FAYE HEGGINS ST	DALLAS	75215	AUDITORIUM
V3029	EVANGELIST TEMPLE CHURCH	2627 DORRIS ST	DALLAS	75215	FELLOWSHIP HALL
V3032	HECTOR P GARCIA MIDDLE SCHOOL-DISD	700 E 8TH ST	DALLAS	75203	ART ROOM A
V3034	GREATER MT PLEASANT BAPTIST CHURCH	1403 MORRELL AVE	DALLAS	75203	CONFERENCE RM
V3035	F D ROOSEVELT HIGH SCHOOL	525 BONNIE VIEW RD	DALLAS	75203	COLLEGIATE HALLWAY
V3038	THE WAY-TRUTH-LIFE CHRISTIAN CHURCH	1702 S DENLEY DR	DALLAS	75216	FELLOWSHIP HALL PARLOR
V3039	OLIVER W HOLMES MIDDLE SCHOOL	2001 E KIEST BLVD	DALLAS	75216	AUDITORIUM ENTRANCE
V3040	GOOD STREET BAPTIST CHURCH	3110 BONNIE VIEW RD	DALLAS	75216	SPIGNER WING
V3042	JOHN NEELY BRYAN ELEM SCHOOL	2001 DEER PATH DR	DALLAS	75216	AUDITORIUM
V3043	PAUL L DUNBAR LANCASTER-KEIST LIBRARY	2008 EAST KIEST BLVD	DALLAS	75216	CLASSROOM A/B
V3044	W W BUSHMAN ELEM SCHOOL	4200 BONNIE VIEW RD	DALLAS	75216	FOYER

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V3045	GETHSEMANE MISSIONARY BAPTIST CHURCH	4600 SOLAR LN	DALLAS	75216	FELLOWSHIP HALL
V3046	JOHN W CARPENTER ELEM SCHOOL	2121 TOSCA LN	DALLAS	75224	AUDITORIUM
V3047	CFNI STUDENT CENTER	444 FAWN RIDGE DR	DALLAS	75224	LOBBY
V3048	SOUTH OAK CLIFF HIGH SCHOOL	3601 S MARSALIS AVE	DALLAS	75216	
V3049	CLARA OLIVER ELEM SCHOOL	4010 IDAHO AVE	DALLAS	75216	AUDITORIUM
V3050	H I HOLLAND ELEM SCHOOL @ LISBON	4203 S LANCASTER RD	DALLAS	75216	MAIN LOBBY
V3051	FOUNTAIN OF THE LIVING WORD CHURCH	2543 E LEDBETTER DR	DALLAS	75216	SANCTUARY ENTRANCE
V3052	ELISHA M PEASE ELEM SCHOOL	2914 CUMMINGS ST	DALLAS	75216	AUDITORIUM
V3054	W M HAWLEY ATWELL LAW ACADEMY	1303 REYNOLDSTON LN	DALLAS	75232	AUDITORIUM FOYER
V3055	ADELLE TURNER ELEM SCHOOL	5505 S POLK ST	DALLAS	75232	GYM
V3056	MARK TWAIN LEADERSHIP VANGUARD	724 GREEN COVE LN	DALLAS	75232	AUDITORIUM
V3057	TG TERRY ELEM SCHOOL	6661 GREENSPAN AVE	DALLAS	75232	AUDITORIUM
V3058	ST PAUL LUTHERAN CHURCH	5725 S MARSALIS AVE	DALLAS	75241	FELLOWSHIP HALL
V3059	IDEAL FAMILY CHURCH	1000 E REDBIRD LN	DALLAS	75241	LIFE CENTER
V3060	R L THORNTON ELEM SCHOOL	6011 OLD OX RD	DALLAS	75241	AUDITORIUM
V3061	BOML ACADEMY @ A MACEO SMITH	3030 STAG RD	DALLAS	75241	FOYER
V3062	J N ERVIN ELEM SCHOOL	3722 BLACK OAK DR	DALLAS	75241	AUDITORIUM FOYER
V3063	RONALD E MCNAIR ELEM SCHOOL	3150 BAINBRIDGE AVE	DALLAS	75237	MAIN LOBBY
V3064	FRIENDSHIP WEST BAPTIST CHURCH	2020 WHEATLAND RD	DALLAS	75232	BANQUET HALL FOYER
V3065	UMPHREY LEE ELEM SCHOOL	7808 RACINE DR	DALLAS	75232	AUDITORIUM
V3066	MARTIN WEISS ELEM SCHOOL	8601 WILLOUGHBY BLVD	DALLAS	75232	AUDITORIUM
V3067	DA HULCY STEAM MIDDLE SCHOOL	9339 S POLK ST	DALLAS	75232	COUNSELOR'S OFFICE
V3068	SINGING HILLS REC CENTER	1909 CROUCH RD	DALLAS	75241	LARGE ACTIVITY RM
V3069	CORNERSTONE COMMUNITY CHURCH	2817 CHERRY VALLEY BLVD	DALLAS	75241	FELLOWSHIP HALL
V3070	TOMMIE ALLEN REC CENTER	7071 BONNIE VIEW RD	DALLAS	75241	LG MULTI-PURPOSE RM
V3071	HIGHLAND HILLS UN METHODIST CHURCH	3800 SIMPSON STUART RD	DALLAS	75241	FELLOWSHIP HALL
V3072	CEDAR VALLEY COLLEGE-M BLDG	3030 N DALLAS AVE	LANCASTER	75134	M105
V3073	HIGHLAND HILLS LIBRARY	6200 BONNIE VIEW RD	DALLAS	75241	CLASSROOM A/B
V3075	WILMER-HUTCHINS HIGH SCHOOL	5520 LANGDON RD	DALLAS	75241	AUDITORIUM
V3078	PARK IN THE WOODS REC CENTER	6801 MOUNTAIN CREEK PKWY	DALLAS	75249	LARGE RM
V3079	HENRIE ELEMENTARY SCHOOL	253 W LAWSON RD	DALLAS	75253	CAFETERIA
V3080	KLEBERG/RYLIE REC CENTER	1515 EDD RD	DALLAS	75253	LARGE RM

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V3081	BOOKER T WASHINGTON HIGH SCHOOL	2501 FLORA ST	DALLAS	75201	MONTGOMERY ARTS THEATER FOYER
V3082	W A BLAIR ELEM SCHOOL	7720 GAYGLEN DR	DALLAS	75217	AUDITORIUM
V3083	EBBY HALLIDAY ELEM SCHOOL	10210 TEAGARDEN RD	DALLAS	75217	MULTI PURPOSE ROOM 141
V3090	JONSSON CENTRAL LIBRARY	1515 YOUNG ST	DALLAS	`	DALLAS EAST RM
V3092	THURGOOD MARSHALL REC CENTER	5150 MARK TRAIL WAY	DALLAS	75232	NEW LARGE RM
V3097	UNIVERSITY OF NORTH TEXAS AT DALLAS	7300 UNIVERSITY HILLS BLVD	DALLAS	75241	FOUNDERS HALL LOUNGE
V3100	CEDAR HILL RECREATION CENTER	310 E PARKERVILLE RD	CEDAR HILL	75104	BLUEBONNET ROOM
V3102	KIM LEWIS AUXILIARY SERVICES CTR	202 E BELTLINE RD	CEDAR HILL	75104	FOYER
V3103	BESSIE COLEMAN MIDDLE SCHOOL	1208 E PLEASANT RUN RD	CEDAR HILL	75104	LIBRARY
V3104	COLLEGIATE HIGH/ACADEMY MIDDLE SCHOOL	1533 HIGH POINTE LN	CEDAR HILL	75104	LIBRARY
V3105	CEDAR HILL GOVERNMENT CENTER-BLDG 100	285 UPTOWN BLVD	CEDAR HILL	75104	LOBBY
V3106	PLUMMER ELEMENTARY SCHOOL	1203 S CLARK RD	CEDAR HILL	75104	PORTABLE #20 A
V3107	HIGHLANDS ELEM SCHOOL-CHISD	131 SIMS DR	CEDAR HILL	75104	GYM
V3108	BRAY ELEMENTARY SCHOOL	218 N BROAD ST	CEDAR HILL	75104	GYM
V3109	LAKE RIDGE ELEM SCHOOL	1020 LAKE RIDGE PKWY	CEDAR HILL	75104	MULTI PURPOSE RM
V3200	H BOB DANIEL SR INTERMEDIATE SCHOOL	1007 SPRINGWOOD LN	DUNCANVILLE	75137	RM 102
V3201	ALEXANDER ELEMENTARY SCHOOL	510 SOFTWOOD DR	DUNCANVILLE	75137	GYM, RM 807
V3202	DUNCANVILLE LIBRARY	201 JAMES COLLINS BLVD	DUNCANVILLE	75116	MTG RM 1-3
V3203	DUNCANVILLE'S FIRST BAPTIST CHURCH	323 W WHEATLAND RD	DUNCANVILLE	75116	F101
V3204	REED MIDDLE SCHOOL	530 E FREEMAN ST	DUNCANVILLE	75116	AUDITORIUM, RM 600
V3205	BRANDENBURG INTERMEDIATE SCH-DUISD	1903 BLUERIDGE DR	DUNCANVILLE	75137	CHOIR RM, 501
V3206	BYRD MIDDLE SCHOOL	1040 W WHEATLAND RD	DUNCANVILLE	75116	GYM B
V3207	ARISE CHURCH	201 W CENTER ST	DUNCANVILLE	75116	SANCTUARY FOYER

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V3208	CENTRAL ELEM SCHOOL- DUISD	302 E FREEMAN ST	DUNCANVILLE	75116	AUDITORIUM, RM 201
V3209	DUNCANVILLE HS PERFORMANCE HALL	900 W CAMP WISDOM RD	DUNCANVILLE	75116	FOYER
V3211	FAIRMEADOWS ELEM SCHOOL	101 E FAIRMEADOWS DR	DUNCANVILLE	75116	GYM, RM 701A
V3300	PORTER ELEM SCHOOL	517 VIA AVENIDA	MESQUITE	75150	CAFETERIA
V3301	DUNFORD REC CENTER	1015 GREEN CANYON DR	MESQUITE	75150	GREEN CANYON RM
V3302	GEORGIA KIMBALL ELEM	4010 CORYELL WAY	MESQUITE	75150	P4
V3303	DR JC CANNADAY ELEM SCHOOL	2701 CHISOLM TRL	MESQUITE	75150	FRONT FOYER
V3304	POTEET HIGH SCHOOL	3300 POTEET DR	MESQUITE	75150	BACK HALLWAY BEHIND OFFICES
V3305	MESQUITE CITY HALL	757 N GALLOWAY AVE	MESQUITE	75149	LOBBY
V3307	W L WILKINSON MIDDLE SCHOOL	2100 CREST PARK DR	MESQUITE	75149	100 FOYER
V3309	LAKESIDE ACTIVITY CENTER	101 HOLLEY PARK DR	MESQUITE	75149	LARGE RM
V3310	MESQUITE HIGH SCHOOL	300 E DAVIS ST	MESQUITE	75149	DELIVERY HALLWAY
V3312	PIRRUNG ELEM SCHOOL	1500 CREEK VALLEY RD	MESQUITE	75181	FRONT HALL CORNER
V3313	J R THOMPSON ELEM SCHOOL	2525 HELEN LN	MESQUITE	75181	FRONT FOYER
V3314	A C NEW MIDDLE SCHOOL	3700 S BELT LINE RD	MESQUITE	75181	FRONT FOYER
V3315	TISINGER ELEM SCHOOL	1701 HILLCREST ST	MESQUITE	75149	COMPUTER LAB
V3316	RUTHERFORD REC CENTER	900 RUTHERFORD DR	MESQUITE	75149	RM 103
V3317	HORN HIGH SCHOOL	3300 E CARTWRIGHT RD	MESQUITE	75181	LIBRARY
V3400	BALCH SPRINGS CIVIC CENTER	12400 ELAM RD	BALCH SPRINGS	75180	MEETING ROOM
V3404	HICKORY TREE BAPTIST CHURCH	3200 HICKORY TREE RD	BALCH SPRINGS	75180	FELLOWSHIP HALL
V3405	HODGES ELEM SCHOOL	14401 SPRING OAKS DR	BALCH SPRINGS	75180	CAFETERIA STAGE
V3408	BALCH SPRINGS RECREATION CENTER	4372 SHEPHERD LN	BALCH SPRINGS	75180	MEETING ROOM
V3500	SUNNYVALE TOWN HALL	127 N COLLINS RD	SUNNYVALE	75182	COUNCIL CHAMBERS
V3601	FAITH BIBLE CHURCH	1437 W PLEASANT RUN RD	DESOTO	75115	AUDITORIUM
V3604	RUBY YOUNG ELEM SCHOOL	707 YOUNG BLVD	DESOTO	75115	GYM

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V3605	DISCIPLE CENTRAL COMMUNITY CHURCH	901 N POLK ST # 101	DESOTO	75115	CLASSROOM 104
V3606	THE MEADOWS ELEM SCHOOL	1016 THE MEADOWS PKWY	DESOTO	75115	GYM
V3607	COCKRELL HILL ELEM SCHOOL	425 S COCKRELL HILL RD	DESOTO	75115	GYM
V3609	DESOTO HIGH SCHOOL	600 EAGLE DR	DESOTO	75115	GYM
V3611	DESOTO EAST MIDDLE SCHOOL	601 E BELT LINE RD	DESOTO	75115	GYM
V3616	BELT LINE CONFERENCE CENTER	200 E BELT LINE RD	DESOTO	75115	CONFERENCE RM
V3617	GLENN HEIGHTS CITY HALL	1938 S HAMPTON RD	GLENN HEIGHTS	75154	COUNCIL CHAMBERS
V3700	COUCH ELEM SCHOOL	4349 WATERHOUSE BLVD	GARLAND	75043	FRONT FOYER
V3702	TOLER ELEM SCHOOL	3520 GUTHRIE RD	GARLAND	75043	GYM
V3800	HOUSTON ELEM SCHOOL-LISD	2929 MARQUIS LN	LANCASTER	75134	LIBRARY, RM 184
V3802	PLEASANT RUN ELEM SCHOOL	427 W PLEASANT RUN RD	LANCASTER	75146	LIBRARY, RM 201
V3803	ROLLING HILLS ELEMENTARY SCHOOL	450 ROLLING HILLS PL	LANCASTER	75146	LIBRARY
V3805	ROSA PARKS-MILLBROOK ELEM SCHOOL	630 MILLBROOK DR	LANCASTER	75146	GYM, RM 503
V3807	ELSIE ROBERTSON MIDDLE SCHOOL	822 W PLEASANT RUN RD	LANCASTER	75146	LIBRARY
V3808	WEST MAIN ELEM SCHOOL	531 W MAIN ST	LANCASTER	75146	LIBRARY
V3809	LANCASTER VETERANS MEMORIAL LIBRARY	1600 VETERANS MEMORIAL PKWY	LANCASTER	75134	MEETING ROOM
V3900	MCCOWAN MIDDLE SCHOOL	1500 MAJESTIC MEADOW DR	GLENN HEIGHTS	75154	DANCE RM
V3920	FIRST BAPTIST CHURCH-SEAGOVILLE	108 E FARMERS RD	SEAGOVILLE	75159	ACTIVITY BLDG, FELLOWSHIP HALL
V3921	SEAGOVILLE CITY HALL	702 N HWY 175	SEAGOVILLE	75159	COUNCIL CHAMBERS
V3940	WILMER COMMUNITY CENTER	101 DAVIDSON PLZ	WILMER	75172	MAIN ROOM
V3950	HUTCHINS COMMUNITY CENTER	500 W HICKMAN ST	HUTCHINS	75141	MAIN ROOM
V4002	CAILLET ELEM SCHOOL	3033 MERRELL RD	DALLAS	75229	AUDITORIUM
V4004	MARCUS REC CENTER	3003 NORTHAVEN RD	DALLAS	75229	KITCHEN
V4006	DEGOLYER ELEM SCHOOL	3453 FLAIR DR	DALLAS	75229	AUDITORIUM
V4010	STEPHEN FOSTER ELEM SCH	3700 CLOVER LN	DALLAS	75220	AUDITORIUM
V4014	SUDIE WILLIAMS TAG ACADEMY	4518 POMONA RD	DALLAS	75209	AUDITORIUM
V4015	NORTH PARK COMMUNITY CORP	4619 W UNIVERSITY BLVD	DALLAS	75209	FRONT FOYER
V4016	K B POLK VANGUARD CENTER ATG	6911 VICTORIA AVE	DALLAS	75209	AUDITORIUM
V4018	MAPLE LAWN ELEM SCHOOL	3120 INWOOD RD	DALLAS	75235	AUDITORIUM

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V4019	ARLINGTON PARK RECREATION CENTER	1505 RECORD CROSSING RD	DALLAS	75235	SMALL RM
V4022	ESPERANZA HOPE MEDRANO ELEM SCHOOL	2221 LUCAS DR	DALLAS	75219	AUDITORIUM
V4024	L G PINKSTON HIGH SCHOOL	2200 DENNISON ST	DALLAS	75212	MAIN LOBBY
V4028	VICTORY CATHEDRAL	3407 N WESTMORELAND RD	DALLAS	75212	LOBBY
V4029	EL CENTRO COLLEGE-WEST CAMPUS	3330 NORTH HAMPTON RD	DALLAS	75212	MAIN LOBBY
V4031	C F CARR ELEM SCHOOL	1952 BAYSIDE ST	DALLAS	75212	AUDITORIUM LOBBY
V4032	REVERCHON RECREATION CENTER	3505 MAPLE AVE	DALLAS	75219	MULTI-PURPOSE RM
V4033	DALLAS FIRE STATION # 1	1901 IRVING BLVD	DALLAS	75207	BAY
V4035	MARGARET B. HENDERSON ELEM SCHOOL	2200 S EDGEFIELD AVE	DALLAS	75224	GYM
V4038	HARRELL BUDD ELEM SCHOOL	2121 S MARSALIS AVE	DALLAS	75216	GYM
V4039	BEXAR STREET BAPTIST CHURCH	2018 S MARSALIS AVE	DALLAS	75216	FELLOWSHIP HALL
V4040	TRINITY HEIGHTS TALENTED & GIFTED	1515 LYNN HAVEN AVE	DALLAS	75216	AUDITORIUM, ROOM 200
V4043	THE UNION CHURCH	3410 S POLK ST	DALLAS	75224	EDUCATION BLDG, RM 4 & 6
V4046	CLINTON P RUSSELL ELEM SCHOOL	3031 S BECKLEY AVE	DALLAS	75224	AUDITORIUM
V4050	MOUNTAIN CREEK LIBRARY	6102 MOUNTAIN CREEK PKWY	DALLAS	75249	AUDITORIUM
V4052	BILHARTZ ELEM SCHOOL	6700 WANDT DR	DALLAS	75236	GYM, RM 218A
V4055	LESLIE STEMMONS ELEM SCHOOL	2727 KNOXVILLE ST	DALLAS	75211	AUDITORIUM
V4056	PALABRA DE VIDA CHURCH	2550 W ILLINOIS AVE	DALLAS	75233	MULTI-PURPOSE BLDG
V4057	KIEST REC CENTER	3081 S HAMPTON RD	DALLAS	75224	SMALL RM
V4060	NANCY JANE COCHRAN ELEMENTARY	6000 KEENELAND PKWY	DALLAS	75211	AUDITORIUM
V4061	L O DONALD ELEM SCHOOL	1218 PHINNEY AVE	DALLAS	75211	AUDITORIUM
V4062	LELIA P COWART ELEM SCHOOL	1515 S RAVINIA DR	DALLAS	75211	AUDITORIUM HALLWAY
V4063	ELMWOOD-EL BUEN SAMARITANO UMC	1315 BERKLEY AVE	DALLAS	75224	WESLEY HALL, LOYALTY RM
V4064	MARTIN WEISS REC CENTER	1111 MARTINDELL AVE	DALLAS	75211	SMALL RM
V4065	ARCADIA PARK ELEM SCHOOL	1300 N JUSTIN AVE	DALLAS	75211	LIBRARY
V4066	ANSON JONES ELEM SCHOOL	3901 MEREDITH AVE	DALLAS	75211	CONFERENCE ROOM
V4067	GEORGE PEABODY ELEM SCHOOL	3101 RAYDELL PL	DALLAS	75211	AUDITORIUM
V4068	LIDA HOOE ELEM SCHOOL	2419 GLADSTONE DR	DALLAS	75211	ROOM 104
V4069	WINNETKA ELEM SCHOOL	1151 S EDGEFIELD AVE	DALLAS	75208	CONFERENCE ROOM, 106
V4070	JOHN F PEELER ELEM SCHOOL	810 S LLEWELLYN AVE	DALLAS	75208	LIBRARY
V4071	OAK CLIFF SUB-COURTHOUSE	410 S BECKLEY AVE	DALLAS	75203	1ST FL LOBBY
V4073	PREPARING THE WAY MINISTRIES	2442 W JEFFERSON BLVD	DALLAS	75211	SANCTUARY, SITUATION RM
V4074	SUNSET HIGH SCHOOL-ANNEX BLDG	2021 W TENTH ST	DALLAS	75208	ROOM 410/411

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V4075	JOHN H REAGAN SCHOOL	201 N ADAMS AVE	DALLAS	75208	COMPUTER LAB, #102
V4076	STEVENS PARK ELEM SCHOOL	2615 W COLORADO BLVD	DALLAS	75211	AUDITORIUM FOYER
V4077	ROSEMONT ELEM SCHOOL/UPPER CAMPUS	719 N MONTCLAIR AVE	DALLAS	75208	GYM
V4078	KIDD SPRINGS REC CENTER	711 W CANTY ST	DALLAS	75208	MULTI PURPOSE RM, 102
V4079	KESSLER PARK UNITED METHODIST CHUR	1215 TURNER AVE	DALLAS	75208	FELLOWSHIP HALL
V4081	ELADIO R MARTINEZ LEARNING CENTER	4500 BERNAL DR	DALLAS	75212	LIBRARY
V4083	SIDNEY LANIER EXPRESSIVE ARTS VANGUARD	1400 WALMSLEY AVE	DALLAS	75208	AUDITORIUM FOYER
V4085	ANITA MARTINEZ REC CENTER	3212 N WINNETKA AVE	DALLAS	75212	AFTER SCHOOL PROGRAM RM
V4086	GRAUWYLER PARK REC CENTER	7780 HARRY HINES BLVD	DALLAS	75235	RM A
V4087	BACHMAN REC CENTER	2750 BACHMAN DR	DALLAS	75220	REC RM 1
V4094	PARK FOREST BRANCH LIBRARY	3421 FOREST LN	DALLAS	75234	AUDITORIUM
V4097	DAVID G BURNET ELEM SCHOOL	3200 KINKAID DR	DALLAS	75220	AUDITORIUM
V4110	BOUDE STOREY MIDDLE SCHOOL	3000 MARYLAND AVE	DALLAS	75216	MAIN LOBBY
V4113	MOUNTAIN VIEW COLLEGE-E BLDG	4849 W ILLINOIS AVE	DALLAS	75211	EAST FOYER
V4300	COCKRELL HILL CITY HALL	4125 W CLARENDON DR	COCKRELL HILL	75211	COUNCIL CHAMBERS
V4501	SUZANNA DICKINSON ELEM	1902 PALMER TRL	GRAND PRAIRIE	75052	MUSIC RM, D113
V4502	BETTY WARMACK LIBRARY	760 BARDIN RD	GRAND PRAIRIE	75052	FOYER
V4507	DANIELS ACADEMY	801 SW 19TH ST	GRAND PRAIRIE	75051	FRONT FOYER
V4508	ELLEN OCHOA STEM ACADEMY/MILAM- GPISD	2030 PROCTOR DR	GRAND PRAIRIE	75051	PROJECT RM
V4509	YWLA @ ARNOLD MIDDLE SCHOOL	1204 E MARSHALL DR	GRAND PRAIRIE	75051	SM GYM
V4511	BOWIE FINE ARTS ACADEMY -GPISD	425 ALICE DR	GRAND PRAIRIE	75051	TEACHER WORK RM
V4512	CHARLEY TAYLOR REC CENTER	601 E GRAND PRAIRIE RD	GRAND PRAIRIE	75051	MEETING ROOM
V4513	HOUSTON PROFESSIONAL STAFF DEVELOPMENT CTR	1502 COLLEGE ST	GRAND PRAIRIE	75050	STAFF DEVELOPMENT SIDE

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V4514	CROSSWINDS HIGH SCHOOL	1100 N CARRIER PKWY	GRAND PRAIRIE	75050	GYM, RM 104
V4515	TRAVIS WORLD LANGUAGE ACADEMY	525 NE 15TH ST	GRAND PRAIRIE	75050	SM GYM
V4517	EISENHOWER ELEMENTARY SCHOOL	2102 N CARRIER PKWY	GRAND PRAIRIE	75050	MUSIC RM
V4518	MINISTERIOS CIELO EN LA TIERRA	3313 GILBERT RD	GRAND PRAIRIE	75050	SANCTUARY
V4519	RONALD W REAGAN MIDDLE SCHOOL	4616 BARDIN RD	GRAND PRAIRIE	75052	MAIN GYM
V4520	SAM RAYBURN ELEM SCHOOL	2800 REFORMA DR	GRAND PRAIRIE	75052	LIBRARY
V4521	LORENZO DE ZAVALA ACADEMY	3410 KIRBY CREEK DR	GRAND PRAIRIE	75052	FRONT FOYER
V4522	TRUMAN MIDDLE SCHOOL	1501 COFFEYVILLE TRL	GRAND PRAIRIE	75052	LIBRARY
V4525	JOHNSON (LBJ) DAEP -GPISD	650 STONEWALL DR	GRAND PRAIRIE	75052	MAIN ENTRANCE
V4527	HECTOR P. GARCIA ELEM SCHOOL-GPISD	2444 GRAHAM ST	GRAND PRAIRIE	75050	LIBRARY
V4528	OUR REDEEMER LUTHERAN CHURCH- GP	4729 S CARRIER PKWY	GRAND PRAIRIE	75052	FELLOWSHIP HALL
V4538	GLOBAL LEADERSHIP ACADEMY at BUSH ELEM SCHOOL-GPISD	511 E SPRINGDALE LN	GRAND PRAIRIE	75052	GYM
V4601	SALLY B ELLIOTT ELEM SCHOOL	1900 S STORY RD	IRVING	75060	SMALL GYM
V4602	NIMITZ HIGH SCHOOL	100 W OAKDALE RD	IRVING	75060	AUDITORIUM FOYER
V4605	OTIS BROWN ELEM SCHOOL	2501 W TENTH ST	IRVING	75060	SMALL GYM
V4606	LAMAR MIDDLE SCHOOL	219 CRANDALL RD	IRVING	75060	AUX GYM
V4607	IRVING CITY HALL	825 W IRVING BLVD	IRVING	75060	MAIN LOBBY
V4608	J O DAVIS ELEM SCHOOL	310 DAVIS DR	IRVING	75061	RM 109
V4610	L B BARTON ELEM SCHOOL	2931 CONFLANS RD	IRVING	75061	SMALL GYM
V4613	IRVING HIGH SCHOOL	900 N O'CONNOR RD	IRVING	75061	SPECTATOR GYM FOYER
V4616	GOOD ELEMENTARY SCHOOL-IRISD	1200 E UNION BOWER RD	IRVING	75061	LIBRARY
V4618	DAVID CROCKETT MIDDLE SCHOOL	2431 HANCOCK ST	IRVING	75061	MAIN ENTRANCE

Subject To Change

Election Day Vote Center Locations
" Attachment C "

V4619	LIVELY ELEM SCHOOL	1800 PLYMOUTH DR W	IRVING	75061	FRONT HALLWAY
V4620	OAK HAVEN UNITED METHODIST CHURCH	1600 N IRVING HEIGHTS DR	IRVING	75061	FELLOWSHIP HALL
V4621	THOMAS HALEY ELEM SCHOOL	3601 CHEYENNE ST	IRVING	75062	SM GYM
V4622	W T HANES ELEM SCHOOL	2730 CHEYENNE ST	IRVING	75062	SM GYM
V4623	A S JOHNSTON ELEM SCHOOL	2801 RUTGERS DR	IRVING	75062	SMALL GYM
V4624	BRANDENBURG ELEM	2800 HILLCREST DR	IRVING	75062	SMALL GYM
V4626	MACARTHUR HIGH SCHOOL	3700 N MACARTHUR BLVD	IRVING	75062	SPECTATOR GYM FOYER
V4627	IRVING FIRE STATION # 8	650 E LAS COLINAS BLVD	IRVING	75039	BAY
V4629	BEAR CREEK COMMUNITY CHURCH	2700 FINLEY RD	IRVING	75062	BREEZEWAY
V4630	T J LEE ELEM SCHOOL	1600 CARLISLE ST	IRVING	75062	SMALL GYM
V4631	TRAVIS MIDDLE SCHOOL	1600 FINLEY RD	IRVING	75062	CAFETERIA
V4633	NORTH LAKE COLLEGE-LIBRARY, L BLDG	5001 N MACARTHUR BLVD	IRVING	75038	LIBRARY, RM L 235
V4634	SINGLEY ACADEMY	4601 N MCARTHUR BLVD	IRVING	75038	AUDITORIUM FOYER
V4640	HOUSTON MIDDLE SCHOOL-IRISD	3033 W COUNTRY CLUB RD	IRVING	75038	AUX GYM
V4642	IRVING ARTS CENTER	3333 N MACARTHUR BLVD	IRVING	75062	ART LAB
V4645	LAS COLINAS ELEM SCHOOL	2200 KINWEST PKWY	IRVING	75063	LIBRARY
V4646	BARBARA CARDWELL CAREER PREP	101 E UNION BOWER RD	IRVING	75061	FRONT FOYER
V4647	MUSTANG PARK REC CENTER	2223 KINWEST PKWY	IRVING	75063	LARGE ACTIVITY ROOM
V4652	BRITAIN ELEMENTARY SCHOOL	631 EDMONDSON DR	IRVING	75060	SMALL GYM
V4654	IRVING FIRE STATION # 2	1306 N STORY RD	IRVING	75061	BAY
V4663	UNIVERSITY OF DALLAS- CARDINAL FARRELL HALL	2815 LYNCH CIR	IRVING	75062	BOARDROOM 219

Subject To Change

Attachment D
November 3, 2020 General and Joint Election

LOCATION	PEO & ALT-PEO
Addison -Location **TBD**	TBD - PEO TBD - APEO
Alan E Sims Cedar Hill Recreation Center - **TEXAS ROOM** **(Temporarily replacing Cedar Hill Gov't Center** 310 E. Parkerville Rd Cedar Hill, TX 75104	Emelda Martin- PEO Diane Katsulis - APEO
Balch Springs Civic Center - **Meeting Room** 12400 Elam Rd Balch Springs, TX 75180	Jacqueline Fain - PEO Minnie Etta Jones - APEO
Bear Creek Community Church **- Breezway** 2700 Finley Rd Irving, TX 75062	Dorothy Chambers - PEO TBD - APEO
Bethany Lutheran Church - **Nelson Hall** 10101 Walnut Hill Ln Dallas, TX 75238	Sandra Biggs - PEO Sandra Perez - APEO
Betty Warmack Library - **Empower Room** 760 Bardin Rd Grand Prairie, TX 75052	TBD- PEO TBD - APEO
Brookhaven College - "W" Building **- Room W105** 3939 Valley View Ln Farmers Branch, TX 75244	Jamecia R Johnson - PEO Mary Bining - APEO
Carrollton Farmers Branch ISD - **Service Building "C"** 1820 Pearl St Carrollton, TX 75006	TBD - PEO TBD - APEO
Cedar Valley College - Building "M"**- M105** 3030 North Dallas Ave Lancaster, TX 75134	Frankie R Leonard - PEO Virgina Esquivel - APEO
Coppell Arts Center 505 Travis St Coppell, TX 75019	TBD - PEO TBD - APEO
Coppell Town Center **- Main Lobby** 255 E Parkway Blvd Coppell, TX 75019	Nancy J Wang - PEOB Johnny Lopez - APEO
Crosswinds High School **- Room 104** 1100 N Carrier Pkwy Grand Prairie, TX 75050	Mae Choice - PEO Sandra Julien - APEO

Attachment D
November 3, 2020 General and Joint Election

LOCATION	PEO & ALT-PEO
Dallas ISD - Location **TBD**	TBD - PEO TBD - APEO
Disciple Central Community Church **- Youth Room** 901 N Polk St Desoto, TX 75115	Patricia A Carr - PEO Patricia Person - APEO
Duncanville Library **- Rooms 1, 2 & 3** 201 James Collins Blvd Duncanville, TX 75116	Barbara Lewis - PEO Ida Brophy - APEO
Eastfield College Main Campus - **"C" Building - TBD** 3737 Motley Dr Mesquite, TX 75150	Charles Edward Mullins Jr - PEO Molley Bishop - APEO
Eastfield College Pleasant Grove Campus - **Community Room 108/109** 802 S Buckner Blvd. Dallas, TX 75217	Bobbye Ross - PEO Mel Cyrak - APEO
El Centro College Main Campus - **Student Center** 801 Main St Dallas, TX 75202	Cheri Ball-Meza - PEO Janice Norris - APEO
El Centro College - West Campus **- Rooms 141 & 142** 3330 North Hampton Rd Dallas, TX 75212	Deborah Culberson - PEO Ruby Lee - APEO
Farmers Branch Manske Library - **TBD** 13613 Webb Chapel Rd Farmers Branch, TX 75234	TBD - PEO TBD - APEO
Florence Recreation Center **- TBD** 2501 Whitson Way Mesquite, TX 75150	Corina Cline - PEO Dale Cotton APEO
Fretz Park Library **- Black Box Theater** 6990 Belt Line Rd Dallas, TX 75254	Victor Davis - PEO Celeste Craigh - APEO
Friendship West Baptist Church **- Banquet Hall Foyer** 2020 Wheatland Rd Dallas, TX 75232	Dianna Jackson - PEO Anita Smith - APEO
George L. Allen Sr Courts Bldg - **Main Lobby** 600 Commerce St Dallas, TX 75202	Nicole Sims - PEO Marilyn Taylor - APEO

Attachment D
November 3, 2020 General and Joint Election

LOCATION	PEO & ALT-PEO
Glenn Heights Senior Center - **Arts & Craft Room** 1932 S Hampton Rd Glenn Heights, TX 75154	TBD - PEO TBD - APEO
Grauwyler Park Recreation Center - **Room A** 7780 Harry Hines Blvd Dallas, TX 75235	Mark Baker - PEO Susanne Boone - APEO
Harry Stone Recreation Center - **Small Room** 2403 Millmar Dr Dallas, TX 75228	TBD - PEO TBD - APEO
Highland Hills Library - **Auditorium** 6200 Bonnie View Rd Dallas, TX 75241	TBD - PEO Sylvia Bracks - APEO
Hutchins City Hall - TBD 321 N Main St Hutchins, TX 75141	TBD - PEO TBD- APEO
Irving Arts Center - **TBD** 3333 N MacArthur Blvd Irving, TX 75062	TBD - PEO TBD - APEO
Irving City Hall - **Main Lobby** 825 W Irving Blvd Irving, TX 75060	Maggie Martins - PEO Debbie Arnett - APEO
Josey Ranch Library -**The Meeting Room 105** 1700 Keller Springs Rd Carrollton, TX 75006	Terry Barker - PEO Russell Clay - APEO
Lakeside Activity Center - **Large Room** 101 Holley Park Dr Mesquite, TX 75149	Zina West-Lewis- PEO Robert Steward - APEO
Lancaster Veterans Memorial Library - **The Meeting Room** 1600 Veterans Memorial Pkwy Lancaster, TX 75134	Carla Reynolds - PEO Troy B Jackson - APEO
Lochwood Library - **Black Box Room** 11221 Lochwood Blvd Dallas, TX 75218	George Siggers - PEO Corrine Hardin - APEO
Marsh Lane Baptist Church - **Fellowswhip Hall** 10716 Marsh Ln Dallas, TX 75229	Betty Williams - PEO Pamela Thomas - APEO

Attachment D
November 3, 2020 General and Joint Election

LOCATION	PEO & ALT-PEO
Martin Luther King Jr. Core Bldg - **TBD** 2922 Martin L King Blvd Dallas, TX 75215	Mary Nelson - PEO John Mayfield - APEO
Martin Weiss Recreation Center - **Large Room** 1111 Martindell Ave Dallas, TX 75211	Joe Burkleo - PEO Ileana Hubbard - APEO
Mountain View College "E" Building - **Main Lobby** 4849 W Illinois Ave Dallas, TX 75211	William Woods - PEO Donald Weeks - APEO
North Lake College "L" Building - **Community Library** 5001 N MacArthur Blvd Irving, TX 75038	Valerie Hutchins- PEO Matthew Liguez - APEO
Oak Cliff Sub-Courthouse - **The Main Lobby** 410 S Beckley Ave Dallas, TX 75203	Diana Broadus - PEO Duc Nguyen - APEO
Our Redeemer Lutheran Church - **TBD** 7611 Park Ln Dallas, TX 75225	Michele Valentino - PEO Rowell Lubbers - APEO
Our Redeemer Lutheran Church Grand Prairie - **Fellowship Hall** 4729 S Carrier Pkwy Grand Prairie, TX 75052	Evelyn Gray - PEO Dennis Stockl - PEO
Park in the Woods Recreation Center - **TBD** **(Temporarily replacing Mountain Creek Library)** 6801 Mountain Creek Pkwy Dallas, TX 75249	Kristine Farrell - PEO Clarissa Lindsey - APEO
Paul Dunbar Lancaster - Kiest Library - **Class Room A & B** 2008 East Kiest Blvd Dallas, TX 75216	Yvonne Williams - PEO Theresa Hayes - APEO
Richardson Civic Center - **West Alcove** 411 W. Arapaho Rd Richardson, TX 75080	Lori Raley - PEO Cynthia Holiday - APEO
Richland College Garland Campus - **Main Lobby** 675 W Walnut St Garland, TX 75040	Emma Crayton - PEO Kathleen Abbott - APEO

Attachment D

November 3, 2020 General and Joint Election

LOCATION	PEO & ALT-PEO
Richland College Main Campus - **Guadalupe "G" BldgFoyer Area** 12800 Abrams Rd Dallas, TX 75243	Gregory Byrne - PEO Gregory Clements - APEO
Rowlett - **TBD**	Maggie Ensley - PEO Maria Marcon - APEO
Sachse Community Center - **TBD** 3815 Sachse Rd., Building E Sachse, TX 75048	Annie McKenzie - PEO Lezette McFadden - APEO
Samuell Grand Recreation Center - **General Purpose Room** 6200 East Grand Ave Dallas, TX 75223	Lota Dunham - PEO Martha Montfort - APEO
Skyline Branch Library - **Auditorium** 6006 Everglade Rd Dallas, TX 75227	Tracy Dotie-Hill - PEO Bonnie Watt - APEO
South Garland Branch Library - **The Program Room** 4845 Broadway Blvd Garland, TX 75040	Pamela Curry - PEO Matthew Fontain - APEO
University Park United Methodist Church - **Caldwell Room 120** 4024 Caruth Blvd Dallas, TX 75225	Joseph Sperandeo - PEO Jeanie O'Neil - PEO
Valley Ranch Library - **TBD** 401 Cimarron Trail Irving, TX 75063	Juzar Hasta - PEO Shirely Ewing - APEO
Wilmer Community Center - **TBD** 101 Davidson Plaza Wimer, TX 75172	TBD - PEO TBD - APEO

Subject to Change 07-15 -2020

2020 Joint Election

Dallas County Appointed Election Judges / Alternate Judges

"Attachment E"

VC#	JUDGE	ALTERNATE
V1001	JONATHAN BELL	EMILY MILLS
V1002	WILLIAM WOODS	MARTHA MADDOX
V1003	LINTON GRAY	BRUCE BRADLEY
V1004	SHERMAN BURNS	CRYSTAL HUGHES
V1005	HERB KEENER	WANDA CORSO
V1006	DEBORAH BROWN	TRACEY ASHBY
V1008	VACANT	SUSAN REGAN
V1013	WILLIAM BARNES	BRIAN BODINE
V1015	BYRON MONTGOMERY	PAUL LOCKMAN
V1019	MICHELLE BUTTON	MICHAEL SPEARMAN
V1020	JEAN A. BALL-MEZA	WILLIAM WATERS
V1022	SAMUEL TORNABENE	RUDY OEFTERING
V1023	THOMAS WRIGHT	RANDY GREGG
V1027	SHAVON MOORE	RICHARD HARMS
V1029	LENNA WEBB	JAMES FRAME
V1030	RANDALL EPPS	JANICE FOWLER
V1032	SHARON QUINN	MONICA SHEVELL
V1033	BONNIE DUPRE	VACANT
V1036	CHRISTINE MILAZZO	PATRICK KELLY
V1040	VACANT	VACANT
V1043	ANDREA COKER	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V1045	SAUNDRA LEINNEWEBER	VACANT
V1047	GEORGE SIGGERS	SHANE POTTER
V1049	SHELBY JAMES	JUDITH ADAMS
V1052	TIMOTHY SEXTON	LAWRENCE GEORGE BURKE
V1054	CHRISTI RODGERS	ANN TEAGUE
V1056	ANNETTE CHOICE	BONNIE WATT
V1057	VACANT	CHARLIE YOUNGBLOOD
V1058	JIM HOLBERT	DORIS BRANTFERGER
V1059	ERICA COLE	RONDA MORELAND
V1060	BRUCE ANTON	MARY BOSWORTH
V1061	DAVID E. WALLACE	DON PEARCE
V1063	JOHNNY JEFFERSON	BARBARA KING
V1070	GREGORY BYRNE	JULIANA MARTINEZ
V1071	VIVIAN DUDLEY	ROSEMARY UNDERBRINK
V1073	CHERI BALL-MEZA	DAVID SHAW
V1074	LOTA DUNHAM	VIRGINIA MONTFORT
V1076	ROXANNA MCCREERY	VACANT
V1078	OLA ALLEN	PHILLIP LOONEY
V1079	RHONDA CHOICE	LEE BALDWIN
V1081	JUAN ORELLANA	LARRY MILLER
V1083	MATTIE GARTH	DAN MOSHER
V1084	TRACY DOTIE HILL	ROBIN WISDOM
V1085	HELEN SMITH	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V1087	DELPHINE VASSER	LINDA MACK
V1088	JEAN ROGERS	VACANT
V1090	DOROTHY DIGGS	FRIEDRICH SCHULZ
V1091	LATRICE JACKSON	JAMES MURPHY
V1092	HERLINDA RESENDIZ	ERIC TANGUMONKEM
V1093	BETTY CARTER	ELIZABETH ZIPPER
V1094	BRENDA ANDERSON	VACANT
V1095	JAMES DOUGLAS RAY	VANESSA POGUE-COLLINS
V1096	LAKISHA NEALY	VACANT
V1097	SHELIA BATES	HUBERT BOLES
V1098	JUANITA POLLARD	LEONARD CRAINE
V1100	MINNIE ARMSTRONG	WILTON CROCKER
V1101	DONNA O'NEAL	ROGER HUDGENS
V1102	INIECE DAVIS	PETE ALMANZA
V1104	AUBREY SEARS	VACANT
V1107	LISA PELMORE	VACANT
V1108	SHATORIA BOWENS	SABRINA MARES
V1109	ROBERT SHERMAN	RALPH STINSON III
V1116	BARBARA JOHNSON	STEVE YORK
V1118	EDDIE JIMMERSON	MARY HARMS
V1119	GEORGE COLLINS	WILLIAM BIESEL
V1120	ROBERT SULLIVAN	VACANT
V1121	BEN DAY	CAROL LAWSON

"Attachment E"

VC#	JUDGE	ALTERNATE
V1128	PATTI CLAPP	CARIN HUGHES
V1134	SHIRLEY DOUGLAS	JOSH GUTIERREZ
V1300	CONSTANCE SHAW	ROBERT SEWARD
V1301	ELIZABETH RENDON	RODNEY ELKINS
V1302	LINDA GARRETT	RUSSELL JOHNSON
V1303	WILLIAM BRIDGMAN	VACANT
V1304	LISA WILLIAMS	PAT MOORMAN
V1305	ANGELICA VILLANUEVA	STEPHEN FELT
V1308	FERNANDO ROJAS	SHARON BOMER
V1310	BOBBYE ROSS	POPPY AIRHART
V1311	COLETTE KUYKENDALL	SHIRLEY NYORE
V1312	MARGARET HALL	ROBERT BISHOP
V1314	RICHARD CULBERSON	JOYCE COOLOGHAN
V1500	VACANT	JAN NORRIS
V1501	JOHN KEISER	CHRIS DAVIS
V1502	JOHN COUPE	WILLIAM BEARD
V1503	LORI RALEY	KAYE PRESTON
V1700	SABRINA DONNELL	JOHN BALL
V1701	JESSE PENA	VACANT
V1702	VACANT	CAROL CAHILL
V1703	SCOTT LAMBERTY	PATRICIA SHAW
V1705	MABEL OKECHUKWU	DANNY JANES
V1706	MICHELE GLAZE	LEAH CAREY

"Attachment E"

VC#	JUDGE	ALTERNATE
V1708	SUSAN RICHARD	VACANT
V1709	DAVID SPONSEL	JULIA RICHARDS
V1710	EMMA CRAYTON	KIMBERLY BURT
V1711	MAGGIE ENSLEY	JOHN LIVELY
V1712	GARY COLLARD	JANET HARRIS
V1713	SANDY KNAUF	VACANT
V1715	ARLENE BEASLEY	BILL BENNETT
V1716	JOHN BOUTON	JOY BRADY
V1717	VACANT	JEFF S TURNER
V1718	ROBERT DAY	PEGGY MCCARTY
V1719	JANETTE SWINTON	VACANT
V1720	MICHELE GOODWIN	PAUL ZIMMERMANN
V1722	VACANT	MARILYN WILLINGHAM
V1723	JAMES HARP	VACANT
V1726	VACANT	RONDA PAULSEN
V1728	ANGELA ROBINETTE	MATTHEW FONTAINE
V2002	ALLEN DANIELS	SUSANNE BOONE
V2003	EDWARD SIMPSON	VACANT
V2004	MELINDA MCCARLEY	MELANIE H SMITH
V2005	CHERYL KINNEY	VACANT
V2006	WILLARD SMITH	MARY DREW
V2007	LORENE KIRCHER	JANICE HENDERSON
V2008	CAROLINE AUSTIN	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V2009	KELLY REDDELL	AMY WALLACE
V2010	BRYAN LONG	MAUREEN WALDIE
V2011	CYNTHIA CASTILLA	KATHERINE MCGOVERN
V2013	ROSA BUCH	VACANT
V2016	EVA ROYER	LORI PENICHE
V2018	VINCENT REYNOLDS	JEFFREY KOGUTT
V2019	EDMUND DANIELS	WILL WILKINS
V2020	ROLLIN GARY	JOHN GOREN
V2021	MARY ANN COLLINS	DON FORTENBERRY
V2023	JAMES CARTER	RICHARD MCCRUM
V2026	CHARLES ARMSTRONG	MARILYN MASTERS
V2027	SANDY AMMONS	PAMELA BRICE
V2029	FRANCO MORPAROTTI	VACANT
V2030	LINDA COLLINS	NATALIE LEVY
V2032	ROGER KNUDSON	GREGORY CLEMENTS
V2034	ELIZABETH JEFFETT	MARY BETH MCKENNA
V2035	JEAN LAMBERTY	MARY HAIRSTON
V2036	LAWRENCE WAINER	DALE MCEOWEN
V2038	CHARLES MULLINS	CHRISTOPHER FORD
V2040	CHISA SAVAGE	JANICE BEMBRY
V2041	MARY BINNING	SANDRA OLEARY
V2042	GAYLYNN GEE	ROBERT FRANKLIN
V2043	PATRICIA HARBIN	ANNE CHRISTIANSEN

"Attachment E"

VC#	JUDGE	ALTERNATE
V2044	NICK WEIDENKOPF	JAY TOBIN
V2047	CONNIE HUTZELL	GERALDINE SLAUGHTER
V2048	JOSEPH SPERANDEO	DELISA DAY
V2050	CARON HILL	PATRICIA SHAUGHNESSY
V2051	JASON FRANNEA	JANET MACFARLAND
V2052	DAVID W. WALLACE	MEREDITH CLINTON
V2056	DAVID JONES	VACANT
V2058	LEE GAMMILL	MARCY HELFAND
V2059	DANA KIMBROUGH	VACANT
V2060	WILLIAM REARDON	WILLIAM CRAIN
V2061	ROGER PRYOR	JOHN CHASE
V2062	REBECCA PRATT	DEBORAH WILLIAMS
V2063	SUSAN FOUNTAIN	SHARON K. THOMPSON
V2064	SCOTT HADDEN	CHARLES BRINER
V2065	PATRICIA FINK	GRANT READING
V2066	YVETTE ATKINS	KENNETH STEWART
V2067	JOEL BROWN	VACANT
V2068	RHONDA GREEN	GAYLE COVEY
V2069	DAN PICKENS	KAREN POTASZNIK
V2071	BRIAN FLORES	PATRICIA COLE
V2072	WILLIAM HAUGEN	PAULA GRAHAM
V2073	MELODIE MCFARLAND	MEL CYRAK
V2077	CHRISTINE PAUL	JANICE SCHWARZ

"Attachment E"

VC#	JUDGE	ALTERNATE
V2079	BIRL SMITH	PRIO BERGER
V2201	SAMUEL MCDONOUGH	JOHN WITHERS
V2203	TERENCE HUFFINES	LILLIAN STEPHENSON
V2220	BETH BIESEL	VACANT
V2221	LAURA ELIZABETH BIESEL	JAMES ELLIS
V2223	JEFF LANDSBERG	LEIGH BAILEY
V2224	CYNTHIA HOLLIDAY	VACANT
V2225	JAMES HAIRSTON	PRECIOUS WASHINGTON
V2226	VACANT	STEVE UNGERMAN
V2300	BENNETT JAMES CHAMPAGNE	JOHN G SUTTER
V2301	CANDACE ADAMS	VACANT
V2302	KATHERINE MIKLOS	DAVID BEARDSLEY
V2303	LINDA LOVE	ALBERT SOLIS
V2305	MIKE HARRISON	PAUL HELLER
V2306	BRUCE WOODY	BEN KRAGE
V2307	JUDITH OGLESBY	LAWRENCE SPENCER
V2310	PHILLIP RUSSELL	VACANT
V2401	WILLIAM BAUMLER	VACANT
V2402	NOOR ALMAYAHI	JIM MILLER
V2403	VACANT	MARY KIRBY
V2404	VACANT	MARK A. HILL II
V2405	JOHN MAYFIELD	GLENDA PASLEY
V2406	FATEMEH BAZLEH	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V2407	CAROLYN RUTKOWSKI	SCOTT OXENDINE
V2408	VACANT	DAN CLAIBORNE
V2409	STEPHEN BALCESZAK	LARRY WILLIAMS
V2500	KATHLEEN LUNSON	VINCENT GAINES
V2501	EDWARD DEES	VACANT
V2502	BONNIE WELLS	JAMES MAWSON
V2503	VALERIE STAGAMAN	SHIRLEY BATTIE
V2504	TIM SEAMAN	DONNA BULLARD
V2505	VACANT	VACANT
V2506	KATHERINE THOMAS	NICOLA STOUT
V2507	BRIAN MARKS	NANCY WITT
V2508	FRANK COONEY	MELVIN FLOYD
V2509	JASON ALPERS	EVELYN ROBERSON
V2510	ROWELL LUBBERS	HOWARD T. MAHER
V2511	KATHLEEN ABBOTT	HUGH HARRIS
V2513	NICHOLAS ROBISON	LUANN PEHLE
V2514	BETTYE MEGASON	VACANT
V2516	SUSAN FISCHER	ELLA HEISTER
V2601	FRANCINE LY	MIKE WILCOX
V2602	VACANT	SUE MILLER
V2603	VACANT	JOHN KEEFE
V2604	VACANT	SHALA ALLEN
V2700	RACHEL BAKER FORD	BARBARA STAUFFER

"Attachment E"

VC#	JUDGE	ALTERNATE
V2701	BRIAN JENSEN	PEGGY WICKER
V2702	MAIKA RODRI	KATHRYN HIGGINS
V2704	SANDRA FRANKLIN	VACANT
V2705	RICHARD SNOW	KIM JOHNSTON
V2706	DWIGHT DAVIS	VACANT
V2709	JT MCPHERSON	TARA MCCLINTON
V2710	VACANT	ANNETTE RATLIFF
V2712	SARAH J MITCHELL	ROBERT DIETZE
V2713	PAMELA HAIR	WESLEY JOHNSON
V2714	VACANT	DAPHNE MANOR-STANLEY
V2715	ALETA LUBBERS	DORRIS JOHNSON
V2801	DAVIDEEN DEMSKE	VACANT
V2802	THOMAS BURROWS	NANCY WANG
V2803	MAUREEN VANACORE	VACANT
V2805	WILLIAM HURLBERT	VACANT
V2807	VACANT	CYNTHIA SALIT
V2808	DAVID JENKINS	NICHOLI HOSKINS
V2809	JEFF VARNELL	ERIK ERIKSEN
V2900	LOLA HURT	DAVID GRIGGS
V2902	TERRY BARKER	JONATHAN SMITH
V2920	PAUL ATTWOOD	VACANT
V2921	JAMES SCHROEDER	VACANT
V2922	JEFF LINDSEY	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V2924	KENT MANTON	WATHENIA CLARK
V2925	TE SUMNER	VACANT
V2926	LARRY PRESS	VACANT
V2927	JERRY HICKMAN	VACANT
V2940	GARY OVERBY	VACANT
V2941	RUSSELL JAMES	SANDRA RICHARDSON
V2942	KIRIL JAKIMOVSKI	VACANT
V3000	GERRE WILLIAMS	ERIC HAAR
V3003	JOE TAVE	JOHN ASBERRY
V3004	MARTIN BURRELL	CHRISTOPHER CUNEO
V3007	DORIS SMITH	VACANT
V3008	PAMELA CURRY	SHARON JONES
V3009	GARY FOSTER	KIRK KENNEDY
V3011	SANDRA BIGGS	ROBERT RENTERIA
V3016	VINCENT RODRIQUEZ	JIM BURRIS
V3017	LAVONIA WILLIAMS	VACANT
V3018	SAUNDRA RAY	ELIZABETH ANDERSON
V3019	MYRTLE BROWN	VACANT
V3020	JENNIFER LIVINGSTON	VACANT
V3022	JAMES STUART WILLIAMS	LUCY CAIN
V3025	MUNYA ROBERTS	JAMES VEVERKA
V3026	NICOLE SIMS	VACANT
V3027	BETTY HOOEY	VACANT

VC#	JUDGE	ALTERNATE
V3029	MICHAEL WEBB	VACANT
V3032	JOSHUA LLOYD	MARIANNE MORRIS
V3034	GLORIA JAMES	TAITE BROWN
V3035	ANNIE NEWMAN	VACANT
V3038	DR. NETTIESTINE SMITH	VACANT
V3039	MICHAEL KING	VACANT
V3040	JAMES BAKER	VACANT
V3042	MAE CHOICE	VACANT
V3043	DOROTHY PRATT	VACANT
V3044	WILLIE CALLAHAN	KRISTY BLANCHARD
V3045	CLAUDIA FOWLER	VACANT
V3046	LORINE LINTHICUM	ANCIET MOSSAMBA
V3047	MARGARET CUMBY	OSCAR BRACKS
V3048	RUTH WYRICK	JIMMY MCGUIRE
V3049	MYRTIS EVANS	LORI SCHMIDT
V3050	JESSE LIPSCOMB	VACANT
V3051	MYRTLE JOHNSON	VACANT
V3052	LINDA WYNN	MURDOCK GIBBS
V3054	BARBARA LEWIS	ADELMO RUIZ
V3055	VIVIAN HILL	TAFT THOMPSON
V3056	KEBRAN ALEXANDER	SHELLY PAN
V3057	LAWSON L TURNER, JR	PAT MCDOWELL
V3058	GARLINE SHAW	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V3059	BEATRICE LOVETT	KENNETH BROWN
V3060	MARY LUCKEY	DUANE NICCUM
V3061	PATRICIA SINGLETON	VACANT
V3062	BOADICEA WHITE-MATHIS	BRUCE BISHOP
V3063	DOROTHY WHALEY	GLORIA CAFFEY
V3064	VACANT	VACANT
V3065	SEDONIA KIDD	VACANT
V3066	JOAN YOUNG	ROESANDA ALLEN
V3067	ERIC JOHNSON	CYNTHIA RUMMEL
V3068	ELIZA STEWARD	VACANT
V3069	NARLON CLEMONS	RUTH HODGE
V3070	RICHARD BURNEY	PAULA MILLER
V3071	DEBRA HARWELL	JACQUELYN SMITH
V3072	ANTHONY FORCELLEDO	VACANT
V3073	RUBY TANNER	VACANT
V3075	LINDA ROBERSON	VACANT
V3078	WILLIAM HILL	VACANT
V3079	MILDRED POPE	VACANT
V3080	LANTRESA WILLIAMS	CHARLES LINGERFELT
V3081	BETTY ZIMMERMANN	VACANT
V3082	JOHNETTA WILLIAMS	SANDRA STINSON
V3083	JOHNNIE GOINS	VACANT
V3090	BARBARA WARD	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V3092	EYVERN EDWARDS	ANNA NELSON
V3097	MARQUETTA HINTON	VACANT
V3100	EMELDA MARTIN	LAWRENCE GWINN
V3102	CONNIE COOK	KIM RIMMER
V3103	ANNA GREEN	TIM PINON
V3104	DOROTHY CHAMBERS	BRIAN HOMOLESKI
V3105	CHRIS JUHL	BARBARA ANN JOHNSON
V3106	SHARON BARNES	LISA THIERRY
V3107	CASSANDRA COOPER	TODD MARSH
V3108	ALEXANDER RAY	IDELLA NEALY
V3109	ERVIN SEAMSTER	VIVIAN CHASTAIN
V3200	KAY KAMM	BETTY PITTMAN
V3201	GLORIA QUALLS	VACANT
V3202	ZINA WEST-LEWIS	PAUL SETTER
V3203	ANDREA CURTIS RICHARDSON	TONY SHEPHERD
V3204	SHIRLEY BROWN	ALICE ISBELL
V3205	LASHAUN WALLACE	VACANT
V3206	KENNETH HOLLINGSWORTH	SYLVIA SHUFFIELD
V3207	CARLA REYNOLDS-GROGAN	VACANT
V3208	TAMMY BRITTON	VACANT
V3209	SANDRA JULIEN	SHARON JONES
V3211	MILLIE WILLIAMS	DANEE ROEDL
V3300	STEVE WALTON	LYNDA JEAN HALL

"Attachment E"

VC#	JUDGE	ALTERNATE
V3301	BRAD UNDERWOOD	DENISE GRANT-MURRAY
V3302	HELEN MAY NICHOLS	VACANT
V3303	SANDRA WEATHERALL	JOSE GONZALEZ
V3304	NMACHI ABENGOWE	VACANT
V3305	FELICIA WALKER	PETER SCHROER
V3307	DUJUANA MURAT	DANA PENSADO
V3309	ERICKA THROWER	LOUIS HOLMAN
V3310	SUSAN CUMBY	DEBORAH MOSES
V3312	VACANT	ERNESTO VALENCIA
V3313	SUZANNE HESS	MINNIE JONES
V3314	JACQUELINE FAIN	HOWARD STARLING
V3315	LEON CHANDLER	BRYAN ODOM
V3316	BELINDA WILLIAMS	PAUL ALLEN
V3317	TANGILA THOMAS	VACANT
V3400	LINDA NORMAN	VACANT
V3404	LINDA EVERETT LOGAN	REBECCA LIPE
V3405	JANICE HARRISON	JIMMY SHIELDS
V3408	HULEN STRUNCK	VACANT
V3500	MICHAEL SLATON	WANA ALWALEE
V3601	TANYA MASON	BARRY JOHNSON
V3604	LAJUANA BARTON	KASUNDRA BROWN
V3605	TAWANA WILLIAMS	GREGORY WHITEMAN
V3606	ANDREWLYN BAILEY	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V3607	CYNTHIA ALLEN	VACANT
V3609	RON BIVINS	VACANT
V3611	DIANNA JACKSON	VACANT
V3616	BRENDA HARRIS	PAT PIERSON
V3617	VACANT	VACANT
V3700	TRAVIS WORTHAM	JONATHAN BOOS
V3702	SHEILA LUCAS	RACHEL DOYLE
V3800	MELVIN ARMSTRONG	WES BOWEN
V3802	FRANKIE WALKER	LISA PERDUE
V3803	DONNA SPARKS	VACANT
V3805	SHERRY GALLOWAY	PAUL CONNET
V3807	CARLA KENNEDY	JOHN STEWART
V3808	MONICA TURNER	VACANT
V3809	EDWARD WILLIAMS	TOM HANAHAN
V3900	PAMELA DEAL-CHANCE	VACANT
V3920	LINDA ARGUINZONI	MARY KENNARD
V3921	TEENA GAYLE	ANACLETO CONTRERAS
V3940	PAMELA WASH	LORRIE MCDONALD
V3950	RITA MOORE	MARY MCDONALD
V4002	MICHELE VALENTINO	TONI NOLEN
V4004	VACANT	JOHN DUPRE
V4006	STEWART MIKKELSEN	KARYN BROWNLEE
V4010	VIVIAN GREGORICH	CAROL BURNAMAN

"Attachment E"

VC#	JUDGE	ALTERNATE
V4014	CLARK WILL	DORIE CRANSHAW
V4015	OLGA SMITH	WILLIAM HOOPER
V4016	JONATHAN MAPLES	DUC NGUYEN
V4018	DAVID FISHER	JOHN HOLDEN
V4019	MYRA HOLLINS	DAVID BELL
V4022	RICARDO MEDRANO	KENNETH LEE
V4024	DEBORAH CULBERSON	BRIAN BOURQUE
V4028	LETTIE SEARLES	VACANT
V4029	SAMUEL WENNING	VACANT
V4031	MARK W. BAKER	CYNDA MELVILLE
V4032	DAVID HEFLEY	JAMES MOYERS
V4033	DANIEL FOYT	ELIZABETH WALLACE
V4035	ROBERTO ALONZO	JAY WILLIS
V4038	JOAN BOULDIN	JAMES WIEDERHOLD
V4039	GWENDA LOWE	LYLE LAND
V4040	LORETTA HALLMAN	VACANT
V4043	JOE BURKLEO	ROSA CASTILLO
V4046	MATHIS PERKINS	VACANT
V4050	ERIK WILSON	DURHL CAUSSEY
V4052	SEDRICK MCCURDY	THOMAS WILKINS
V4055	KELLY WOOD	CHRISTOPHER NASH
V4056	JESSE ROCHA	SHIRLEY WEEKS
V4057	MICHAEL GOODMAN	EUGENE RALPH SR

VC#	JUDGE	ALTERNATE
V4060	DANIELA VILLARREAL	MONTY WEDDELL
V4061	ANDREW ALEMAN	VACANT
V4062	FRANCES BOREN	THOMAS GEDDES
V4063	DANIEL BROWN	DON WEEKS
V4064	RUSSELL GARNER	VACANT
V4065	CAREY BRUCE	VACANT
V4066	ROENA CALICUT	MARY HOLLIES
V4067	CATHERINE GARRISON	VACANT
V4068	PERLA LOZA	JAMES GEORGE
V4069	NGENA WHITE	SAM WHITE
V4070	ROBERT SHEAKS	WILLIE O'BRIEN
V4071	NGINA WHITE	VACANT
V4073	VACANT	CATHRYN WARD
V4074	SYLVIA LAGOS	RICHARD SMITH
V4075	TERESA STEWARD	RAMON ACOSTA
V4076	LINDA WISE	FRANCES BLANCHARD
V4077	VALERIE HUTCHINS	CHRISTINA JINEZ
V4078	PAMELA HARDEN	CHAD JACKSON
V4079	DAVID DUNNIGAN	THOMAS WATKINS
V4081	YOLANDA JIMENEZ	WILLIAM DEVILLE
V4083	SYLVIA MEDRANO	VACANT
V4085	GLENDA SALAZAR	RICHARD WALLACE
V4086	MIRIAM DOMINGUEZ	MARI ANN ROSS

VC#	JUDGE	ALTERNATE
V4087	ANTOINETTE ROQUEMORE	MICHAEL BURNAMAN
V4094	MATTHEW CALVERT	MARGUERITE BUCCINO
V4097	BETTY ROWE WILLIAMS	SONDRA MONROE
V4110	STEPHEN CARTER	VACANT
V4113	MARY HODGE	VACANT
V4300	DEBRA GOWANS	RUBY LEE
V4501	VACANT	KATHRYN MONETTE
V4502	EVELYN GRAY	EDGAR MICHAELSON JR
V4507	PATSY RAY	VACANT
V4508	VACANT	VACANT
V4509	VACANT	VACANT
V4511	VACANT	JEAN HOWARD
V4512	LYDIA ALCALAN	FRANK STROHSCHEIN
V4513	VACANT	MARIE PARENT
V4514	WARREN WIENECKE	VACANT
V4515	VACANT	VACANT
V4517	LINDA PATTERSON	VACANT
V4518	VACANT	MATHEW LIGUEZ
V4519	MADALINE STATES	JENA PERKINS
V4520	DIANA KRIS FARRELL	WANDA BURTON
V4521	VACANT	JACK WOLFSON
V4522	VACANT	VACANT
V4525	DEE HART	EZEQUIEL AVILES

VC#	JUDGE	ALTERNATE
V4527	JUANITA OCHOA	VANCE ROPER
V4528	CAROL DAVIS	STEPHANIE POND
V4538	SUNJA SMITH	KEN KNUDSON
V4601	ROY GETTING	ERNESTINE CHIPMAN
V4602	MARTHA SCHECHT	LAURA ERMINI
V4605	EVELYN SMART	KENT BROWN
V4606	VACANT	VACANT
V4607	MAGGIE MARTINS	BILLIE MORROW
V4608	SUSAN BRADLEY	VICKIE DANCE
V4610	DAVIN BERNSTEIN	SHARON BARBOSA-CRAIN
V4613	ARCHIE STEPHENSON	RON HINDS
V4616	VACANT	VACANT
V4618	MARTIN SAENZ	SHANNON MAHER
V4619	VACANT	VACANT
V4620	VACANT	STEPHEN HILLIER
V4621	YASIR ARAFAT	JOHNNY LOPEZ
V4622	VACANT	KELLY PAULSEN
V4623	VACANT	TONY GONZALES
V4624	DAVID BRADLEY	ELENA BLAKE
V4626	CLAIRE SHAHZAD	LUCILLE DIDOMENICO
V4627	TARIQ JAFFERY	AMY BRIGGS
V4629	ENAYET KHAN	VACANT
V4630	SHIRLEY EWING	VACANT

"Attachment E"

VC#	JUDGE	ALTERNATE
V4631	THEODORE COLE	ALISON TRUJILLO
V4633	HAROLD JENKINS	VACANT
V4634	CONSUELO EVANS	VACANT
V4640	KIM MORRIS	LOURDES CRUZ
V4642	DEBRA ARNETT	ROBERT SMITH
V4645	VACANT	GARY TANEL
V4646	VACANT	TERESA BROWN
V4647	ZULIKHA HUSSAIN	KATHLEEN HODGES
V4652	BENEDICT PARKS	VACANT
V4654	JUAN DAVID GUTIERREZ	LESLIE BENDER-JUTZI
V4663	MARY MCINTIRE	VACANT

Irma Parker (TOA)	Cindy Gross (COBS)	Laurie Wilson (COC)
City Secretary	City Secretary	City Secretary
5300 Beltline Road	13503 Alexander Road	1945 N. Jackson Street
Dallas, TX 75254	Balch Springs, TX 75181	Carrollton, TX 75006
Ph. 972-450-7017	Ph. 972-286-4477 Ext 210	Ph. 972-466-3005
Fax 972-450-7043	Fax 214-217-5435	Fax 972-466-3252
iparker@addisontx.gov	cgross@cityofbalchsprings.com	Laurie.garber@cityofcarrollton.com

Brett Haney (COCkH)	Christel Pettions (COCp)	Kisha R. Morris-Perkins (CODe)
Chief Operating Officer	City Secretary	City Secretary
4125 W. Clarendon Drive	255 Parkway Boulevard	211 E. Pleasant Run Road, Suite A
Dallas, TX 75211	Coppell, TX 75019	DeSoto, TX 75115
Ph. 214-330-6333	Ph. 972-304-3668	Ph. 972-230-9646
Fax 214-330-5483	Fax 972-304-3673	Fax 972-230-5793
bhaney@cockrell-hill.tx.us	cpettinos@coppelltx.gov	kmorris@desototexas.gov

Kristin Downs (CODu)	Amy Piukana (COFB)	Eloyce René Dowl (COG)
City Secretary	City Secretary	Deputy City Secretary
203 E. Wheatland Road	13000 William Dodson Parkway	200 N. Fifth Street
Duncanville, TX 75116	Farmers Branch, TX 75234	Garland, TX 75040
Ph. 972-780-5017	Ph. 972-919-2503	Ph. 972-205-2404
Fax 972-780-5077	Fax 972-247-5939	Fax 972-205-2399
kdowns@duncanville.com	amy.piukana@farmersbranchtx.gov	rdowl@garlandtx.gov

Brandi Brown (COGH)	Cathy DiMaggio (COGP)	Cynthia Olguin (COH)
City Secretary	City Secretary	City Secretary
1938 S. Hampton Rd	317 W. College Street	321 N. Main Street
Glenn Heights, TX 75154	Grand Prairie, TX 75050	Hutchins, TX 75141
Ph. 972-223-1690 EXT 125	Ph. 972-237-8039	Ph. 972-225-6121
Fax 972-223-9307	Fax 972-237-8088	Fax. 972-225-5559
brandi.brown@glennheightstx.gov	cdimaggi@gptx.org	colguin@cityofhutchins.org

Shanae Jennings (COI)	Angie Arenas (COL)	Laura Hallmark (CORw)
City Secretary	City Secretary	City Secretary
825 W. Irving Boulevard	211 N. Henry Street	4000 Main Street
Irving, TX 75060	Lancaster, TX 75134	Rowlett, TX 75088
Ph. 972-721-2493	Ph. 972-218-1311	Ph. 972-412-6109
Fax 972-721-2384	Fax 972-218-1399	Fax 972-412-6118
sjennings@cityofirving.org	aarenas@lancaster-tx.com	lhallmark@rowlett.com

Michelle Lewis Sirianni (COSa)	Mayra Ortiz (COW)	Stephanie Storm (COWy)
City Secretary	City Secretary	City Secretary
3815 Sachse Road, Building B	128 N. Dallas Avenue	300 County Club Rd., Bld. 100, 1st Fl
Sachse, TX 75048	Wilmer, TX 75172	Wylie, TX 75098
Ph. 469-429-4771	Ph. 972-441-6373	Ph. 972-516-6020
Fax 972-530-0426	Fax 972-441-3061	Fax 972-516-6026
Mlewissirianni@cityofsachse.com	mortiz@cityofwilmer.net	stephanie.storm@wylietexas.gov

Tonya Tillman (CFBISD)	**Dr. Kim Lewis (CHISD)**	**Carol Snowden (CpISD)**
Associate Superintendent for Business Services	Director of Administrative Services	Secretary to Superintendent
1445 N. Perry Road	285 Uptown Blvd., Bldg. #300	200 S. Denton Tap Road
Carrollton, TX 75006	Cedar Hill, TX 75104	Coppell, TX 75019
Ph. 972-968-6104	Ph. 972-291-1581 ext. 4011	Ph. 214-496-8002
Fax 972-968-6213	Fax 972-291-5231	Fax 214-496-8006
tillmant@cfbisd.edu	kim.lewis@chisd.net	csnowden@coppellisd.com

Deno Harris (DISD)	**Myra Rand (DeISD)**	**Dr. Edd Bigbee (DuISD)**
Executive Director of Board Services	Senior Executive Assistant to the Board of Trustees	Interim Chief Financial Officer
5151 Samuell, Box 1	200 E. Beltline Road	710 S. Cedar Ridge Drive
Dallas, TX 75228	DeSoto, TX 75115	Duncanville, TX 75137
Ph. 972-925-3720	Ph. 972-223-3873	Ph. 972-708-2029
Fax 972-925-3701	Fax 972-274-8029	Fax 972-708-2021
deharris@dallasisd.org	myra.rand @desotoisd.org	EBigbee@duncanvilleisd.org

Mechelle Hogan (GISD)	**David Bunger (IISD)**	**Margo Enriquez (LISD)**
Assistant General Counsel	Chief Legal Counsel	Executive Assistant to Superintendent
P.O. Box 469026	2621 W. Airport Freeway, Suite 1800	422 S. Centre Avenue
Garland, TX 75046	Irving, TX 75062	Lancaster, TX 75146
Ph. 972-487-3026	Ph. 972-600-5456	Ph. 972-218-1434
Fax 972-485-4922	Fax 972-215-5296	Fax 972-227-0001
mnhogan@garlandisd.net	dbunger@irvingisd.org	margaritaenriquez@lancasterisd.org

Viri Gutierrez (RISD)	**Torsha McCarty (DC)**	**Amy Bieber (UHMD)**
Executive Assistant to Assistant Superintendent of Finance	Election Administrator	Paralegal, Winstead PC
400 S. Greenville Avenue	1601 S. Lamar Street, Suite 208	2728 N. Hardwood Street, Suite 500
Richardson, TX 75080	Dallas, TX 75215	Dallas, TX 75201
Ph. 469-593-0331	Ph. 214-378-1703	Ph. 214-745-5761
Fax 469-593-0332	Fax 214-378-1730	Fax 214-745-5390
viridiana.gutierrez@risd.org	TMcCarty@dcccd.edu	abieber@winstead.com

ATTACHMENT G
BALLOT ISSUES FOR PARTICIPATING POLITICAL SUBDIVISIONS

The Town of Addison (**TOA**): For 26 Charter Amendments **11** Dallas County voting precincts.

The City of Balch Springs (**COBS**): For Place 2, Single Member Districts Place 4, 6 in **22** Dallas County voting precincts.

The City of Carrollton (**COC**): For Place 2, 4, 6, and Mayoral Position in **18** Dallas County voting precincts.

The City of Cockrell Hill (**COCkH**): For Places 1, 2, and Mayoral position in **1** Dallas County voting precinct.

The City of Coppell (**COCp**): For Places 1, 3, 5 and 7 in **17** Dallas County precincts.

The City of DeSoto (**CODe**): For Places 2 , 4 , Home Rule Charter Amendment and Special Election with 1 Proposition in **29** Dallas County precincts.

The City of Duncanville (**CODu**): For Districts 2 in **7** Dallas County precincts.

The City of Farmers Branch (**COFB**): For Districts 2, Mayoral Position in **32** Dallas County precincts.

The City of Garland (**COG**): For Districts 1, 2, 4, and 5 and 1 Proposition in **86** Dallas County precincts.

The City of Grand Prairie (**COGP**): For Place 7, Districts 1 and 3, 1 Proposition in **93** Dallas County precincts.

The City of Glenn Heights (**COGH**): For Special election to fill a vacancy, place 4 in **2** Dallas County precincts.

The City of Hutchins (**COH**): For Mayoral position and Vote for 2 (2 Places) in **4** Dallas County precinct.

The City of Irving (**COI**): For Districts 3, 5, Mayoral, and a Bond Election in **117** Dallas County precincts.

The City of Lancaster (**COL**): For Districts 4, and 6 in **10** Dallas County precincts.

The City of Rowlett (**CORw**): For Place 1, 3, and 5 in **10** Dallas County precincts.

The City of Sachse (**COSa**): For Places 3 and 4 in **3** Dallas County precincts.

The City of Wilmer (**COW**): For Mayoral position and a Vote for 2 (2 Places) in **1** Dallas County precinct.

The City of Wylie (**COWY**): For Place 5 and 6, Mayoral ,Special election for Place 2 , and 10 Charter Amendments in **2** Dallas County precincts.

The Carrollton-Farmers Branch Independent School District (**CFBISD**): For a Vote for 2 (2 Places) in **62** Dallas County precincts.

The Cedar Hill Independent School District (**CHISD**): For Places 3, 4, and 5 in **25** Dallas County precincts

The Coppell Independent School District (**CopISD**): For Places 4, and 5 in **36** Dallas County precincts.

The Dallas Independent School District (**DISD**): For Districts 2, and 8, and Bond Election in **509** Dallas County precincts.

The DeSoto Independent School District (**DeISD**): For Trustee Places 3, 4 and 5 in **25** Dallas County precincts.

ATTACHMENT G
BALLOT ISSUES FOR PARTICIPATING POLITICAL SUBDIVISIONS

The Duncanville Independent School District **(DUISD)**: For Places 4 and 5 in **41** Dallas County precincts.

The Garland Independent School District **(GISD)**: For Places 4 and 5 in **84** Dallas County precincts.

The Irving Independent School District **(IISD)**: For Districts 1 and 2 in **34** Dallas County precincts.

The Lancaster Independent School District **(LISD)**: For Districts 4, 5 and 7 in **17** Dallas County precincts.

The Dallas College **(DC)**: For Districts 5 in **165** Dallas County Precincts and 6 in **176** Dallas County precincts.

The University Hills MUD **(UHMD01)**: For General elections offices in **2** Dallas County precincts.

LANCASTER CITY COUNCIL

City Council Regular Meeting **3.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Effective Municipal Operations
Financially Sound City Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Carey Neal, Assistant to the City Manager

Agenda Caption:

Consider a resolution adopting City Council Goals and Objectives contained in the June 26, and June 27, 2020 City Council Strategic Planning Report prepared by The Azimuth Group.

Background:

City Council conducted its annual strategic planning session June 26, and June 27, 2020. Following Council's planning session, The Azimuth Group compiled information from Council's discussions into a report that defines the five-year Goals, Strategies, Mission Statement and Vision 2025 for the City.

Operational Considerations:

Council goals and strategies provide the foundation to match City resources with priorities and help provide efficient services to citizens. Formal adoption of the goals and strategies is a "best practice" that establishes a clear, unified message for staff and the community. Council revised the key performance areas and outlined 2020/2021 objectives as follows:

Financially Sound Government - The City has a long-range financial plan and prudent fiscal policies and processes. Appropriate reserve levels and a competitive tax rate ensure that the City has funds available to address the needs of the community and responsibly manage its debt.

- Prudent fiscal policies and processes
- Maintain appropriate reserve levels
- Competitive tax rate

Quality Development - The City encourages high quality, diverse housing, commercial and retail development and public facilities. Policies encourage sustainable building practices, conservation and the use of alternative energy sources.

- Continue revitalization incentives for commercial and retail centers
- Review the 2016 Comprehensive Plan for updates/revisions
- Continue Economic Development Strategic Plan Incentive Policy Update; Retail Recruitment Strategy
- Evaluate strategies to attract low density, high-quality single family residential development
- Continue revitalization of Downtown- Downtown TIF

Healthy, Safe, & Engaged Community -Lancaster is a place where we embrace public safety and compassionate enforcement in our neighborhoods to sustain vibrant residential and business communities. The community celebrates unity and participates in citywide events, recreational and cultural activities. Residents have opportunities for involvement in civic life through boards and commissions, youth and parent volunteer opportunities in recreation, sports teams, City elections, and Civic Academies, Schools and Citywide celebrations.

- Continue the Business Retention and Expansion Program (BREP)

Professional & Committed City Workforce -Lancaster City Government is an employer of choice with competitive pay that attracts an engaged, responsive, customer-oriented, innovative, and effective workforce. Some employees live in the City and all have a sense of ownership for the community. City employees feel needed and appreciated by elected officials, residents, and businesses. Employees are respectful and appreciative of their customers and the City's governing body. The City's Executive Staff is engaged with residents and attends community events, upholds strong customer service, and uses technology to aid them in working smarter.

- Continue annual City Council Strategic planning and team building exercises
- Review specialty incentive pay program
- Evaluate compensation to address compression
- Continue Lancaster University

Sound Infrastructure - The City has preventative maintenance programs to ensure well-maintained infrastructure, including streets, water, stormwater, wastewater and other assets.

- Update Planning Design Criterial Manual
- Complete Airport terminal construction

Effective Municipal Operations - The City delivers financially sustainable quality services utilizing delivery methods that engage residents to take pride in our city.

- Hold biannual Council Strategic Planning Sessions

Legal Considerations:

The City Attorney has reviewed and approved the resolution as to form.

Public Information Considerations:

This item is being considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

Exhibit A

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, ADOPTING THE LANCASTER CITY COUNCIL GOALS AND OBJECTIVES CONTAINED IN THE JUNE 26 AND JUNE 27, 2020, COUNCIL RETREAT REPORT, AS ATTACHED HERETO AND INCORPORATED HEREIN FOR ALL PURPOSES AS EXHIBIT "A"; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council met in a strategic planning session June 26 and June 27, 2020 to review,discuss and refine City Council's vision and mission for the City of Lancaster; and

WHEREAS, after discussion and consideration, the City Council updated the five year goals and strategies for the City of Lancaster which identified a foundation of principles upon which the community will continue to prosper; and

WHEREAS, the City Council desires to adopt the City Council Retreat Report prepared by The Azimuth Group following the strategic planning session and the goals, strategies, Mission Statement and Vision 2025 contained in said report.

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

SECTION 1. That the City Council Goals and Objectives contained in the June 26 and June 27, 2020 Council Retreat Report, attached hereto and incorporated herein by reference as Exhibit "A", having been reviewed by the City Council of the City of Lancaster, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved and adopted.

SECTION 2. That any prior resolutions of the City of Lancaster, Texas, in conflict with the provisions of this resolution, except as noted herein, be, and the same are hereby, repealed and revoked.

SECTION 3. That this resolution shall take effect immediately from and after its adoption and it is accordingly so resolved.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 24th day of August, 2020.

ATTEST:

Sorangel O. Arenas, City Secretary

APPROVED:

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

Lancaster
The Shining Star of Texas

Lancaster
All-America City
NATIONAL CIVIC LEAGUE
2019

City of Lancaster, Texas
2020 City Council Retreat
Final Report

AZIMUTH GROUP

June 26-27, 2020

THE ELIM GROUP

Contents

- Background, Objectives & Approach 2
- Workshop Agenda & Council Expectations 5
- The Five Behaviors of a Cohesive Team 12
- Equity, Inclusion, and Council Procedures Discussion 18
- Residential Development Priorities 20
- Strategic Goals & Objectives Update 27

AZIMUTH GROUP

THE ELIM GROUP

Lancaster
The Shining Star of Texas

2020 City Council Retreat

BACKGROUND, OBJECTIVES & APPROACH

AZIMUTH GROUP

THE ELIM GROUP

Background, Objectives & Approach … Background

The City of Lancaster engaged the Azimuth Group, Inc. ("AGI") and the Elim Group ("Elim") to plan and facilitate the 2020 strategic planning retreat for the Mayor, City Council, City Manager and City Secretary. The retreat was held on June 26-27 at the Lancaster Recreation Center. Due to the ongoing COVID-19 pandemic, participants observed social distancing, masking, and other safety precautions.

Background

The City of Lancaster, Texas is located in Dallas County and is governed under the Council-Manager form of government. Serving a population of approximately 40,000 residents, the City is situated within a strategically important growth corridor in Dallas's Southern Sector, with highly advantageous access to the national transportation network. Lancaster leaders have established a disciplined and consistent practice of annual strategic planning workshops to assist the Mayor, Council and executive staff articulate a collective vision for the community and to agree on specific objectives for the future of the community.

The stated ***Vision*** of the City of Lancaster is:

Lancaster is a thriving and diverse community where we value our historical assets and natural beauty. Residents and stakeholders are engaged and take pride in this City. Lancaster is the Shining Star of Texas with opportunities to live, learn, work and play.

The Lancaster ***Mission*** statement is:

Lancaster City government is financially sustainable and provides efficient customer-friendly services. Our citizens have trust and confidence in city government and leaders.

The City's six strategic goals – each supported by a set of operating objectives – are as follows:

- *Financially sound city government*
- *Healthy, safe and engaged community*
- *Professional and committed city workforce*
- *Sound infrastructure*
- *Quality development*
- *Effective municipal operations*

Together, these statements of Vision, Mission, and Objectives constitute the core of the Council's strategic plan and priorities. The City Manager's annual budgeting process defines and operationalize actions required for the successful execution of the Council's strategic intent.

For the 2020 retreat, the ongoing effects of the worldwide COVID-19 pandemic required certain changes in the physical layout of the meeting space to ensure social distancing, and participants observed, to the extent feasible, personal protective practices such as masking, hand washing and limiting physical contact with one another.

Together, AGI and Elim completed a focused work program to achieve the City's objectives for the retreat. Consultants completed interviews with the Mayor and each member of the City Council, completed an online assessment, planned and organized the strategic planning retreat, and facilitated a series of activities concentrated on strengthening the cohesion of Council/staff team, addressing residential growth issues, updating Council policies and protocols, and discussion of the strategic implications of both the pandemic and an increased focus on assuring social equity.

Objectives

The intended outcomes of the strategic planning retreat were clearly articulated by the City in advance and are rooted in the organization's commitment to annual strategic planning retreats. The objectives for the annual retreat include:

- Support the City Council's efforts to be a strong and cohesive governing body, building trust, and collaborating to address the evolving needs of the Lancaster community.
- Refine, as needed, the specific, high-priority goals and objectives required to move the city forward.
- Review and revise as necessary the policies, procedures and practices the City Council uses to guide its governance and decision-making processes.

The AGI/Elim team worked to enable open discussion of the city's current challenges and opportunities and to create a collegial atmosphere for City leaders to forge agreement on the highest order priorities to address over the coming year. The planning session was also intended to solidify the shared commitment to the City's strategic priorities and to create a unifying frame of reference to guide daily policy and operating decisions, organizational structures, and governance.

Scope and Approach

The scope of the 2020 strategic planning retreat mirrored that of prior retreats and included the following tasks:

- Working with the City Manager's office, City Secretary and Mayor to develop a program to best serve the needs of the City Council.
- Administration, analysis and discussion of the DiSC "Five Behaviors of a Cohesive Team" model.
- Strengthen teamwork, collaboration, mutual respect, and trust between and among Council members and City staff.
- Examination of the Council's goals and priorities with respect to the physical growth of the community and, more specifically, the character and design of future residential neighborhoods.
- Reviewing and revising the Council's strategic goals based on past success and future needs.
- Facilitation of the City Council's annual review of its rules and procedures and the identification of needed clarifications or amendments.
- Incorporation of team building exercises and activities to enhance communication, comprehension, and collaboration among both elected and appointed leaders.
- Documenting the results of the retreat in a written summary report.

Lancaster
The Shining Star of Texas

2020 Strategic Planning Retreat

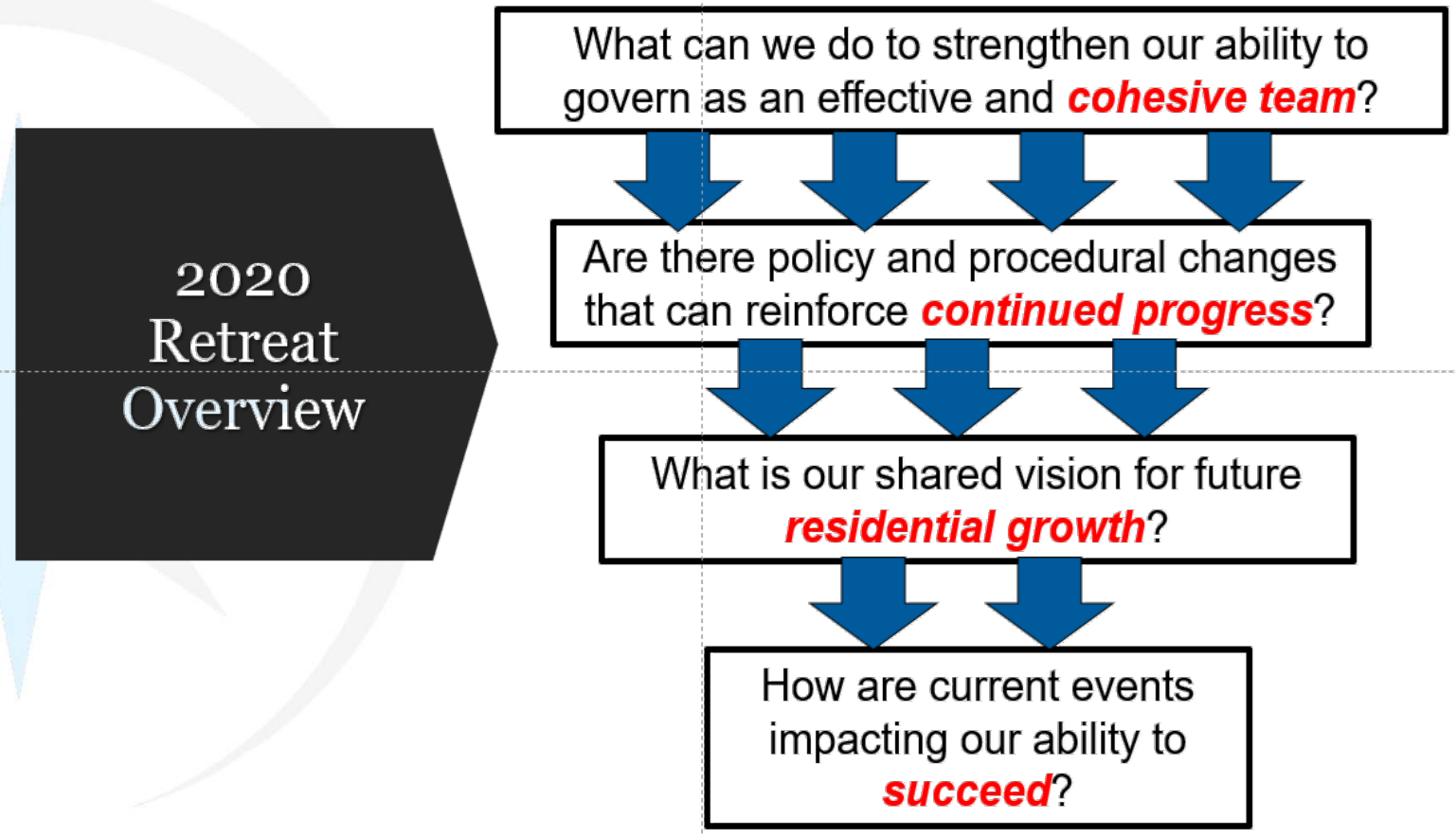
WORKSHOP AGENDA & COUNCIL EXPECTATIONS

AZIMUTH GROUP

THE ELIM GROUP

Workshop Agenda & Council Expectations … Retreat Overview

The overall flow of the strategic planning retreat workshop moved from the broad and conceptual to the narrow and more precise. Starting with an ice-breaker activity, the Council and staff worked on improving local governance through practicing the five behaviors of a cohesive team, updating their policies and procedures with a particular focus on social equity and inclusion, addressing residential development objectives and updating the Council's strategic objectives.



Retreat Agenda - Friday June 26

Time	Activity	Participants
8:00	Participants Assemble/Breakfast	All
8:30	Welcome/Introductions	Mayor/City Manager
8:35	Workshop Background/Overview/Ground rules	David
8:45	Confirm Group Expectations (*What do you want to take away from this weekend?*)	David/All
8:50	Quick Icebreaker/Team Activity	David/All
9:00	The Five Behaviors of a Cohesive Team (*Continuation of the Council's work on improving communication, teamwork, and collaborative decision making.)*	Mike/All
10:30	**BREAK**	
10:45	The Five Behaviors (continued)	Mike/All
12:00	**Lunch**	
1:00	The Five Behaviors (wrap up and next steps)	Mike/All
2:00	Council Procedures Review/Equity and Inclusion Resolution (*What revisions, deletions, revisions to the Council policies and procedures are needed to support continued progress?)*	Mike/David/All
3:00	**Break**	
3:15	Council Procedures Review/Equity and Inclusion Resolution	Mike/David/All
4:30	Day 1 Reflection	David/Mike/All
5:00	**Day 1 Recap / Adjourn**	**Mayor**

AZIMUTH GROUP

THE ELIM GROUP

Retreat Agenda - Saturday June 27

Time	Activity	Participants
7:30	Participants Assemble/Breakfast	All
8:00	Review of Day 1 Learnings	All
8:15	Residential Development Focus Session *(Identify key challenges and expectations for attraction of new residential growth)*	David/All
10:15	**Break**	
10:30	Strategic Goals and Objectives Update	Opal/David/All
12:00	**Lunch**	
TBD	Reflection and Dialog *(Open ended discussion of additional topics of interest or concern, if any.)*	All
NLT 4:00	**Adjourn**	**Mayor**

Workshop Agenda & Council Expectations … Expectations

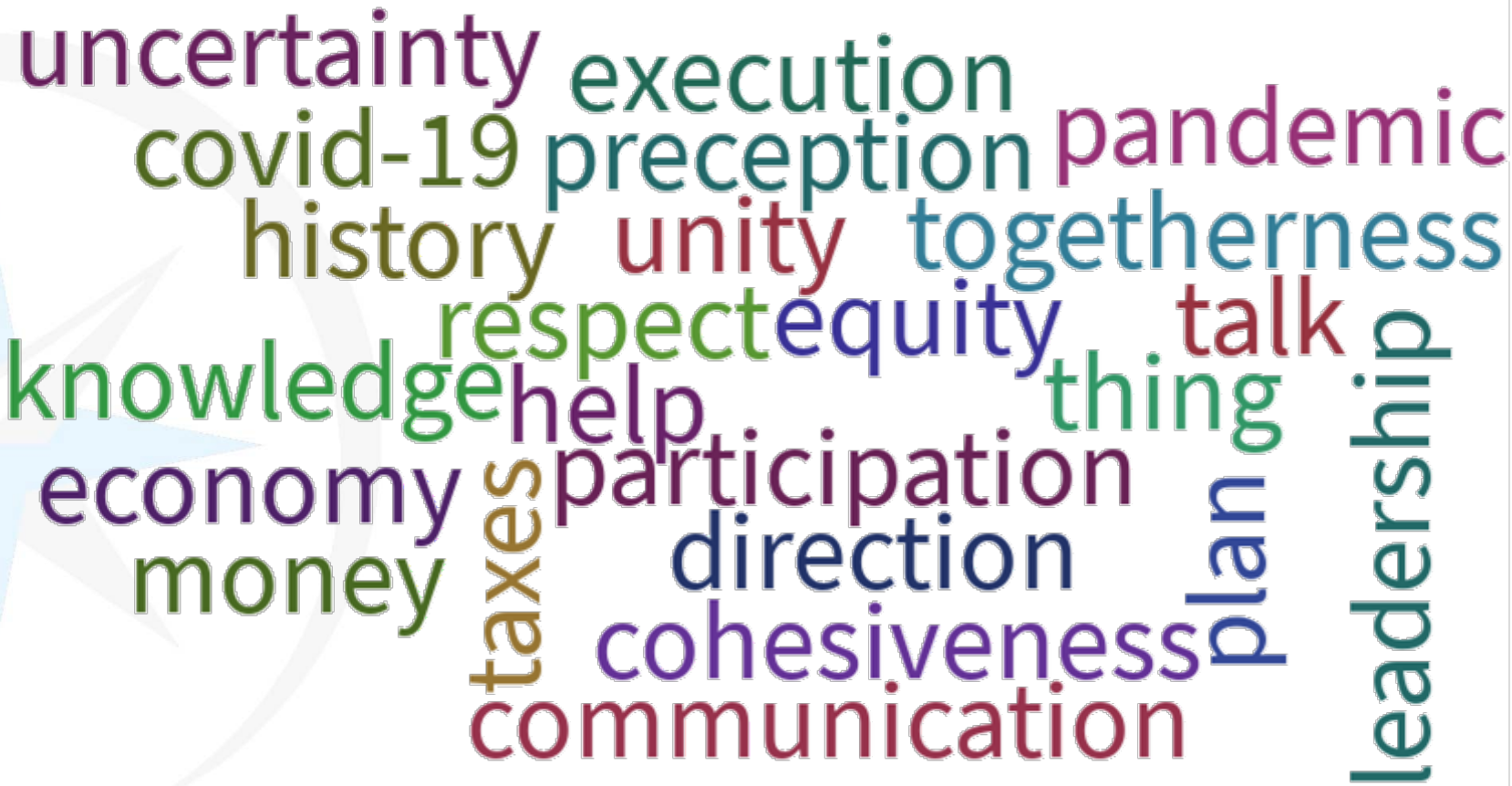
City Council members listed the following as their specific expectations for the results/outcomes of the 2020 planning retreat using an anonymous online polling application.

What do you hope to achieve in this year's strategic planning retreat? (you may answer up to three times)

- "Fresh knowledge"
- "A sense of team work"
- "Clarity"
- "Set direction"
- "Common vision"
- "To have more of a team"
- "Good time better"
- "Continue and Grow the bond between the City and Entire Community"
- "prepare to understand and adjust for present day current events"
- "maintain"
- "Celebrate Being Together"
- "Look to the Future"
- "direction"
- "Prepare for sustainable growth for the Entire Community"
- "Council Cohesiveness"
- "Look to the future"
- "Goals and objectives"

Workshop Agenda & Council Expectations … Community Challenges

Through the use of the polling application, workshop participants also listed some of the critical challenges facing the City of Lancaster today and into the future, resulting in the "word cloud" of concerns shown below.



Council members listed the mutual obligations and commitments to one another that can help strengthen the effectiveness of the Council as a governing body.

What am I Willing to *GIVE* to My Council Colleagues

- Seek to better understand the basis for Council member's requests or concerns
- Deliver my messages clearly
- Deliver/support my request with gained knowledge and facts
- Willingness to communicate
- Trust
- Respect
- Listening ear
- Truth
- Information
- Understanding
- Keeping 100% trust and professionalism
- Educate and share information
- Willingness to try to understand where others are coming from
- Not to attack
- Ethics and high standards (of conduct)

What I EXPECT from My City Council Colleagues

- An open mind
- Straight talk
- Policy, not politics
- Data
- Trust
- Respect
- Listening ear
- Truth
- Good/ accurate information
- Facts
- Good leadership
- A "city first" approach

Lancaster
The Shining Star of Texas

2020 City Council Retreat

THE FIVE BEHAVIORS OF A COHESIVE TEAM

AZIMUTH GROUP

THE ELIM GROUP

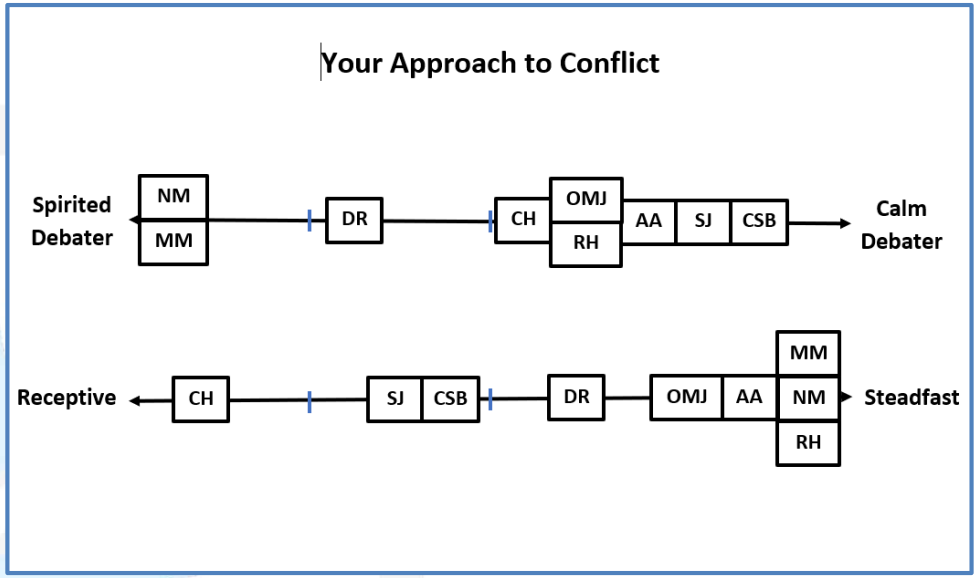
Building on the Council and staff's work over the past three years, facilitator Mike Conduff introduced the concept of team cohesion and the behavioral attributes that characterize cohesive teams.

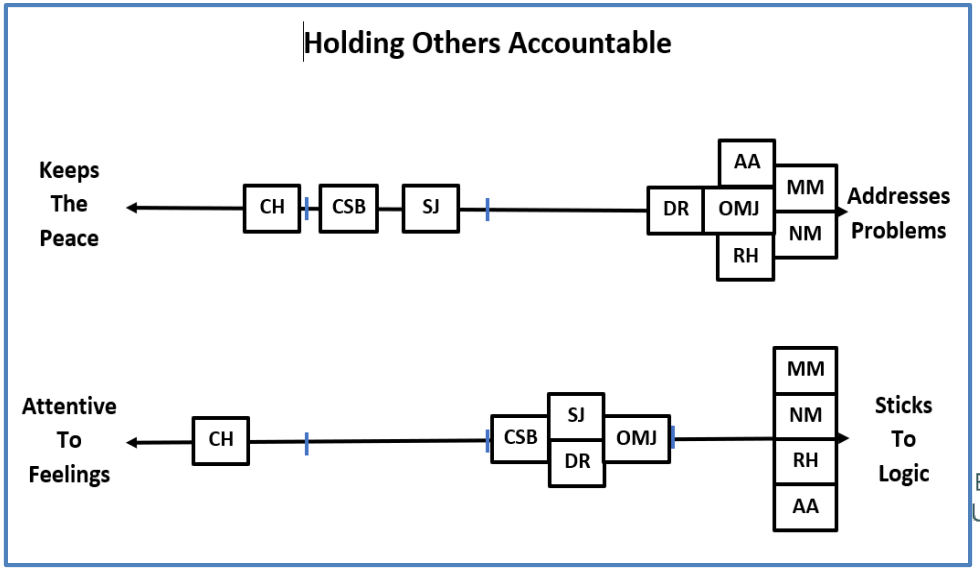
Overview of the Five Behaviors of a Cohesive Team

- In examining the Five Behaviors of a Cohesive Team, the Lancaster Council members, City Manager and City Secretary each completed a self-diagnostic, DiSC based instrument. This profile placed an emphasis on educating the Council about the importance of Trust, Productive Conflict, Commitment, Accountability and Staying Focused on Outcomes in advancing effective governance.
- The Council reviewed and discussed these behaviors in light of two critical continuums focused on:
  - Conflict (Spirited Debater versus Calm Debater and Receptive versus Steadfastness)
  - Accountability (Keeping the Peace versus Addressing Problems and Being Attentive to Feelings versus Sticking to Logic.)
- The Council recognized that while both extremes were evident on all four continuums, the key to building solid and committed relationships is recognizing each person's tendencies and accounting for those in important discussions.
- A next step in the self-examination process is to ask each member of the team to rank the team in these behaviors and examine the results from a best practice perspective.

The Five Behaviors of a Cohesive Team … Behavioral Continuums …

The following continuum charts show how the City of Lancaster elected and appointed leaders' styles differ on the critical behaviors of Conflict and Accountability.





ELIM
UP

When the Council members were polled on the "Trust" behavior, 57% (four members) describe their level of trust of their Council colleagues as "Fair," while 29% (two members) characterize their trust level as "Pretty Good" and one member feels "Not so good" about trusting the group as a whole.

Council Member Brainstorming on the Qualities of "Trust"

Integrity

Genuineness

Relational

Reliability

"Have your back"

Awareness

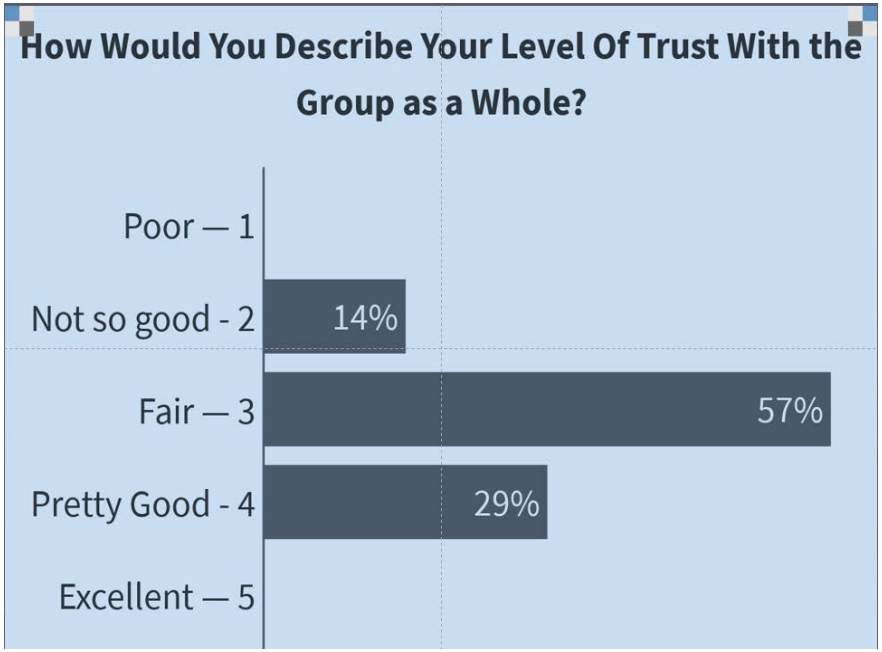
Communication

Honesty

Openness

Actions

Loyalty



Within cohesive teams, constructive disagreement – conflict – can be productive. The Lancaster Council, however, often experiences conflict as "draining," "argumentative," a "rumble," "draining," "exhaustive," even as an "attack."

What Constitutes a Personal Attack?

- An abusive remark about another person
- Any degrading remark
- Associated with feelings and not supported by facts
- Bullying

Appropriate Reaction to an Attack?

- Someone has to "throw the yellow flag"
- The offended party should first seek clarification

When I say CONFLICT, you say…

"Sometimes I want to run up the score so you won't want to play me again."

"What are the ground rules?"

"I have to remind myself, 'Q-TIP' – quit taking it personally."

AZIMUTH GROUP

THE ELIM GROUP

Other thoughts about the Five Behaviors included those listed below.

Accountability Challenges Include:

- Gaining agreement on the "how" not so much as the "what" of our decisions
- Balancing priorities across Council Districts vs. the interest of the City as a whole
- Gaining agreement on the proper approach to problem solving

I (we?) are Committed to:

- Success
- Integrity
- Being Genuine
- Keeping my word

What Did we Learn from the Five Behaviors Conversations?

"We need to understand and respect that we are each different people"

"A good orchestra needs multiple instruments playing in tune"

Lancaster
The Shining Star of Texas

2020 City Council Retreat

EQUITY, INCLUSION, AND COUNCIL PROCEDURES DISCUSSION

AZIMUTH GROUP

THE ELIM GROUP

The Council devoted significant time to a discussion of how best to incorporate concepts of social equity and inclusion into the City of Lancaster's policies and procedures documentation. Additionally, the Council proposed other revisions to assist the Council in improving their effectiveness and efficiency as a governing body.

Council Rules & Procedure Changes

Section I – Mayor-City Council Relations

A.3 Elaborate and explain the role of the Mayor as the spokesperson for the City including the authority for issuing proclamations on behalf of the City and the procedures governing the request for a proclamation by a member of the City Council

- ***After discussion, the City Attorney was directed to develop a revision to the rules and procedures to memorialize current practices and customs.***

Revision of Resolution 2019-10-84
Regarding Social Inequity

Following City Council discussion, the City Attorney was directed to draft and return for adoption the following amendments to the social inequity resolution to broaden its coverage, as follows:

- Replace the term "Social Equity" with "Racial and Social Equity" throughout the resolution
- Add language inclusive of other "marginalized populations" as included in the City of Austin social justice ordinance

B.3. Review the need for clarification regarding the rules for citizen comments at Council meetings and work sessions

E.1 Update Council training expectations to include such training as cybersecurity and FEMA training

E.4 Add the National Civic League and the National League of Cities as organizations from which Council members are encouraged to seek training

- ***After discussion, the City Attorney was directed to review and draft revisions for Council consideration and possible adoption***

Section II – Council-Staff Relations

No changes required

Section III – Council and Media Relations

No changes required

Section IV – Boards/Commissions

No changes required

Code of Ethics and Censure Policy

No changes required

Lancaster
The Shining Star of Texas

2020 City Council Retreat

Residential Development Priorities

AZIMUTH GROUP

THE ELIM GROUP

As a growing community, Lancaster policy makers have an opportunity to impact the future physical character of the city's neighborhoods. Workshop facilitators guided the Council through a discussion of each of the major categories of allowable uses, from the highest to the lowest densities.

86% of the Council Agree or Strongly Agree that mixed-used (residential and commercial) development has an appropriate place in Lancaster's future development.

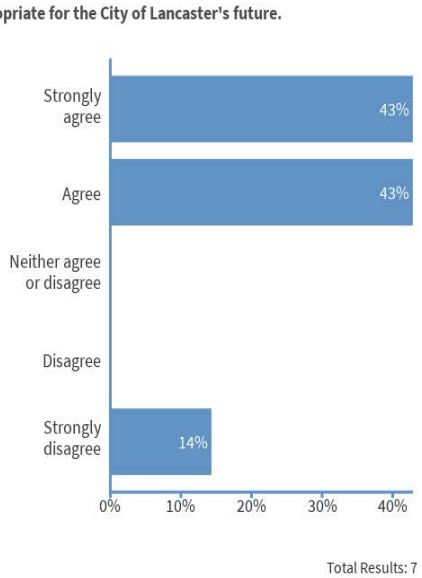
Council Remarks on Mixed-Use Development

Positives

- Appropriate for student housing in the Campus District and in Downtown Lancaster
- Fulfills millennial generation expectations
- Provides for "ready-made" commercial customers
- Security
- Environmental impact
- Property value (due to density)
- Could help to revitalize the commercial sector

Negatives

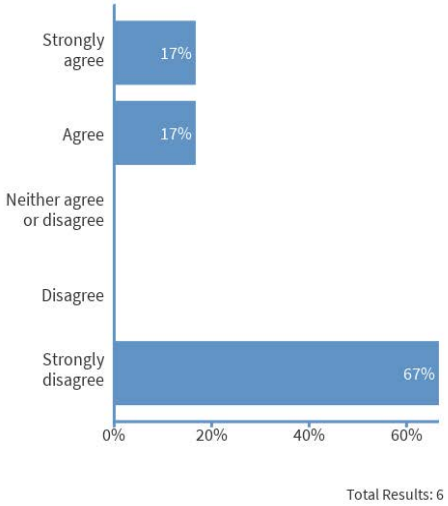
- Not appropriate in primarily residential areas
- Not a suitable land use for suburbs, this is more of an urban land use
- Changing buying patters are making restaurant and retail development less attractive
- A revision to the Comprehensive Plan should be considered



67% of the City Council members Strongly Disagree that multi-family development is appropriate for Lancaster's future development without significant limits on density, appearance and amenities.

Council Remarks on Multi-Family Development

- We don't want to increase the percentage of rental units in Lancaster (we have enough now)
- We have enough high-density apartments today – prefer lower density, up-scale apartment complexes
- We do need to have a broad mix of housing types and multi-family meets a market need.
- We are missing the top end of the residential market (not the lower end)
- Support for such development will be location-dependent
- We should consider a revision to the Comprehensive Plan (to better manage where and what types of multi-family should be allowable)

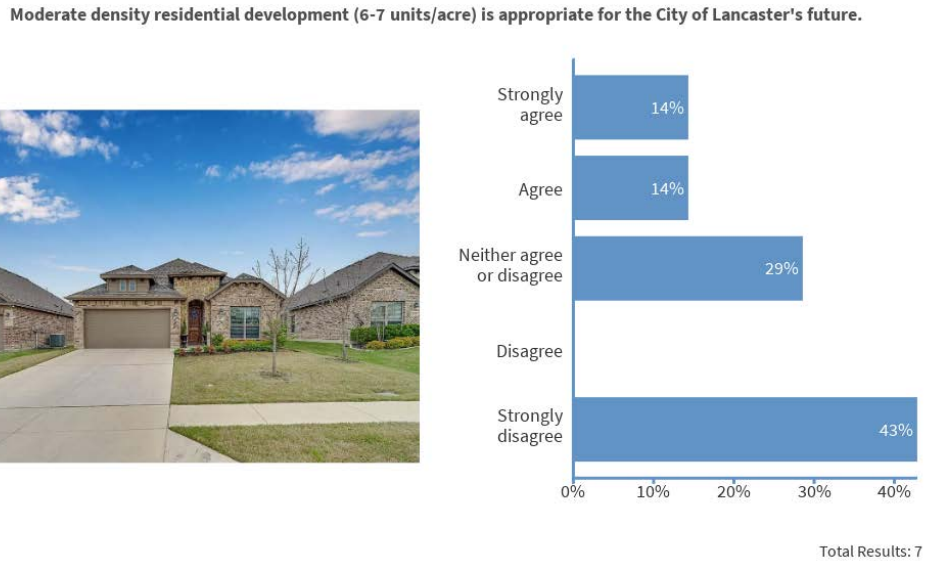


Residential Development Focus Session … Moderate Density (6-7 units/acre) Development …

The City Council expressed mixed opinion on the appropriateness of residential development in this moderate density category of 6-7 dwelling units per acre. Three members Strongly Disagree that this use is appropriate, two are neutral, two Agree or Strongly Agree that this type of development is appropriate for Lancaster.

Council Remarks on Moderate Density (6-7 u/a) Development

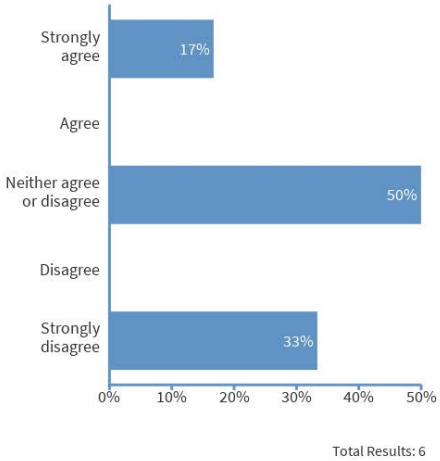
- This is what we have now and we don't need more supply in this category
- How can we make this "untypical?"
- We want 2,000 square feet or more dwelling sizes
- We need policies and standards to drive a higher dollar value per square foot
- There is a risk of over-supply driving market values down



The City Council members are similarly divided on the appropriateness of single family development in the 4-5 units per acre density category. With six members expressing an opinion, one member Strongly Agrees that this usage is appropriate for Lancaster's future, while three members are neutral and two members Strongly Disagree.

Council Remarks on Middle Density (4-5 u/a) Development

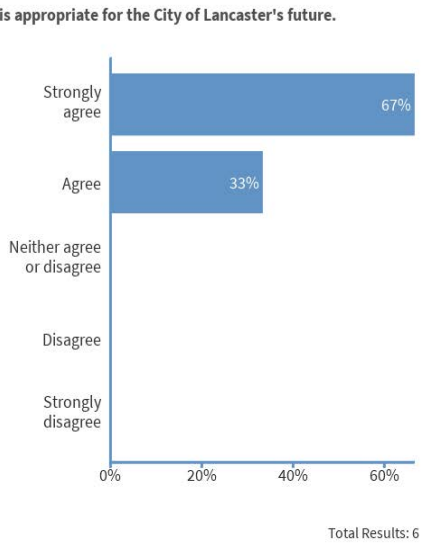
- Sufficient inventory in this category currently exists
- We need to increase the minimum allowable square footage and require higher end finishes
- Developments of this type should require more community amenities



100%of the six Council members expressing an opinion Agree or Strongly Agree that low density development in the 2 units/acre density category is appropriate for the future of Lancaster's residential development.

City Council Remarks on Low Density (2 u/a) Development

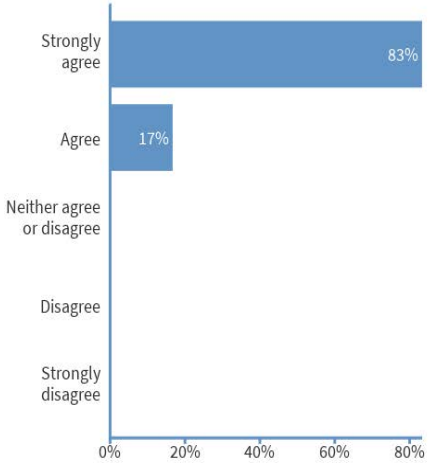
- We don't currently have this product to offer potential buyers
- We have never had an expectation that developers and builders will deliver this level of housing
- We need this to capture the "move-up" needs of the market
- Residents in this type of neighborhood will bring higher expectations of city service delivery
- How do we attract this kind of product?



Estate single family residential homes in the 1 unit/acre density category is strongly supported by the six participating Council members, with five members in Strong Agreement and one member in Agreement.

City Council Discussion on a Potential Residential Development Incentive Program

- A proposal for a Residential Incentive Program was proposed by Councilmember Strain-Burk and reviewed in a Council workshop on June 22, 2020
- What type of incentives? Tax rebates? Refunds of a % of local purchases? Fee waivers or reductions?
- Who benefits? Buyer or developer?
- Do incentives stay with the land or with the developer or builder?
- What are the timeframes for eligibility and compliance? Permitting to completion? Something else?
- How many lots would it take to qualify? Five? Ten? More?
- Only for densities of 2 units/acre or less?
- When are incentives accrued? Front-loaded? Back-loaded? Triggers?
- Where are the precedents or examples of successful programs of this type?
- How much would it cost, both for the incentives and for program administration?
- Would need a pilot program to test viability



Lancaster
The Shining Star of Texas

2020 City Council Retreat

STRATEGIC GOALS & OBJECTIVES UPDATE

AZIMUTH GROUP

THE ELIM GROUP

Following an overview of the City's financial condition and contingency planning in response to the COVID-10 pandemic and its impact on the City of Lancaster, and based on the results of the retreat planning activities and discussion, the Council offered the following suggestions for either additional information or the updating of the Lancaster Strategic Plan.

Suggested Strategic Plan Updates

- **Financially Sound Government**
  - No revisions required
- **Healthy, Safe and Engaged Community**
  - No revisions required
- **Professional and Committed City Workforce**
  - No revisions required
- **Sound Infrastructure**
  - Please provide an update on the status of the planning update to the Design Criteria Manual
  - Evaluate the development of a city-wide Wi-Fi network
- **Quality Development**
  - Consider a potential update to the city's Comprehensive Plan
  - Evaluate strategies of the attraction and construction of low density, high-quality single family residential development
- **Effective Municipal Operations**
  - Remove the objective to review the options for City Charter amendments

LANCASTER CITY COUNCIL

City Council Regular Meeting **4.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Financially Sound City Government

Submitted by: Sorangel O. Arenas, City Secretary

Agenda Caption:

Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain health services.

Background:

The City of Lancaster contracts annually with Dallas County Health and Human Services in order to provide certain public health programs for citizens of Lancaster. These health services include: control services for tuberculosis, sexually transmitted diseases, and other communicable diseases, laboratory services (chemical, biological, bacteriological analysis); immunizations; child health care; high risk infant case management; and home visits.

Dallas County provides certain health services to various cities throughout Dallas County on a contract for services basis. This cooperative effort allows cities in Dallas County to participate in providing public health services for their residents, which helps promote the effectiveness of local public health programs.

Operational Considerations:

Dallas County Health and Human Services provides program health services such as immunizations, child health care, and control services for communicable diseases for Lancaster residents at various locations throughout Dallas County on a sliding fee scale based on ability to pay. Fees charged for services by the County help offset Lancaster's program costs for each year.

Legal Considerations:

The agreement is unchanged from last year and has been previously reviewed and approved as to form by the City Attorney.

Public Information Considerations:

This resolution is being considered at a Regular Meeting of the City Council, in accordance with the Texas Open Meetings Act.

Fiscal Impact:

The FY 2020/2021 contract is the same as last year. There is not an increase in fees for services. The cost as stated in Section 3, Budget, (C) of the contract is twelve thousand one hundred six dollars ($12,106.00). This is the amount of the City's share of the total cost less federal and state funding. The City has budgeted for these services in the FY 2020/2021 budget.

Options/Alternatives:

1. City Council may approve the agreement for health services for its residents through Dallas County Health and Human Services.
2. City Council may deny the agreement for resident health services. This would leave residents without access to these health services.

Recommendation:

Staff recommends approval of the resolution and interlocal agreement, as presented.

Attachments

Resolution FY20-21

City of Lancaster - ILA Health Services

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF LANCASTER, TEXAS, AND DALLAS COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE CERTAIN HEALTH SERVICES; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Dallas County Health and Human Services has offered to provide certain health services to cities throughout the County on a contract for services basis; and

WHEREAS, the City of Lancaster desires to participate with Dallas County in establishing coordinated health services for its residents and all of Dallas County; and

WHEREAS, Dallas County will operate certain health services for the residents of the City in order to promote the effectiveness of local public health programs.

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

SECTION 1. That the Dallas County Health and Human Services Interlocal Agreement for Fiscal Year 2021, attached hereto and incorporated herein by reference as Exhibit "1 ", having been reviewed by the City Council of the City of Lancaster, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved.

SECTION 2. That the City Manager of the City of Lancaster, Texas, is hereby authorized to execute said agreement.

SECTION 3. That any prior resolution of the City Council in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

SECTION 4. That should any part of this resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

SECTION 5. That this resolution shall take effect immediately from and after its passage, and it is duly resolved.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 24th day of August, 2020.

ATTEST:

Sorangel O. Arenas, City Secretary

APPROVED:

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

THE STATE OF TEXAS	**§**	**INTERLOCAL AGREEMENT FOR**
	§	**COORDINATED HEALTH SERVICES**
	§	**BETWEEN DALLAS COUNTY, TEXAS, ON**
	§	**BEHALF OF DALLAS COUNTY HEALTH AND**
	§	**HUMAN SERVICES, AND THE CITY**
COUNTY OF DALLAS	**§**	**OF LANCASTER, TEXAS**

1. PARTIES

Whereas, Dallas County ("County") has offered to provide certain health services to the various cities throughout Dallas County on a contract for services basis; and

Whereas, the City of Lancaster, Texas ("City") desires to participate with County in establishing coordinated health services for City and Dallas County; and

Whereas, County will operate certain health services for the residents of City in order to promote the effectiveness of local public health services and goals ("Program"); and

Whereas, the cooperative effort will allow cities located within Dallas County to participate in providing public health services for their residents; and

Whereas, such cooperative effort serves and furthers the public purpose and benefits the citizens of County as a whole.

Now therefore, County, on behalf of Dallas County Health and Human Services ("DCHHS"), enters into this Interlocal Agreement ("Agreement") with City, pursuant to the authorities of the Texas Health and Safety Code Chapter 121, the Texas Government Code Chapter 791, and other applicable laws for health services to City.

2. HEALTH SERVICES TO BE PERFORMED

A. County agrees to operate the Program, which will include the following health services:

1) Tuberculosis Control Services: providing preventive, diagnostic treatment, and epidemiological services;

2) Sexually Transmitted Disease Control Services: consisting of education to motivate people to use preventive measures and to seek early treatment, prophylaxis, epidemiological investigation, and counseling in accordance with County policy;

3) Communicable Disease Control Services: providing information concerning immunization and communicable diseases and coordinating with the Texas Department of State Health Services ("DSHS") in monitoring communicable diseases;

4) Laboratory Services: performing chemical, biological, and bacteriological analysis and tests on which are based diagnosis of disease, effectiveness of treatment, the quality of the environment, the safety of substance for human consumption, and the control of communicable disease.

B. County agrees to provide to City, in accordance with state and federal law, the following public health services:

1) Immunizations;

2) Child health care;

3) High risk infant case management; and

4) Home visits.

County also agrees to work with City in order to decentralize clinics and to plan and provide for desired services by City; however, any other services that City requires, in addition to the above mentioned services, may result in additional fees to City.

C. County agrees to charge a sliding-scale fee based on ability to pay to all residents of every municipality, including City, in Dallas County. The fees charged by County for the services listed in Section 2A of this Agreement will be used to offset the City's Program costs for the next Agreement Term. A schedule of fees to be charged by County is set out in Exhibit A, attached and incorporated herein by reference for all purposes.

D. County agrees that the level of service provided in the Program for City will not be diminished below the level of service provided to City for the same services in the prior Agreement Term except as indicated in Section 2E of this Agreement. For purposes of Section 2E, level of service is measured by the number of patient visits and number of specimens examined. County will submit to City a monthly statement, which will also include the number of patient visits and number of specimens examined during the preceding month.

E. The possibility exists of reductions in state and federal funding to the Program that could result in curtailment of services, if not subsidized at the local level. County will notify City in writing of any amount of reduction, and any extent to which services will be curtailed as a result. The notice will also include an amount that City may elect to pay to maintain the original level of services. City will notify County in writing no later than fourteen (14) calendar days after the date of City's receipt of the notice of funding reduction as to City's decision to pay the requested amount or to accept the curtailment of service. If City elects to pay the requested amount, payment is due no later than forty-five (45) calendar days after the date of the notice of funding reduction.

3. BUDGET

A. County agrees to submit to City by July 31st of each year a proposed budget describing the proposed level of services for the next Agreement Term;

B. For the Term of this Agreement, County agrees to provide the services listed in Section 2 of this Agreement at the level of services and for the amount stated in Exhibit B, C, and D which is attached and incorporated herein by reference for all purposes;

C. Payment. City shall pay County the following amount, as stated in Exhibit D Twelve Thousand One Hundred Six and 00/100 Dollars ($12,106.00), which is the agreed upon amount for City's share of the total cost of the Program less federal and state funding.

D. In lieu of paying the actual dollar amount stated in this Agreement, City has the option, to the extent authorized by law, ordinances or policy, of making a request to negotiate for in-kind services that are equal in value to the total amount.

E. This Agreement is contingent upon City's appropriation of funds, or ability to perform in-kind services as described in Section 3D of this Agreement, for the services set forth herein. In the event City fails to appropriate such funds, or provide in-kind services, County shall not incur any obligations under this Agreement.

4. ASSURANCES

A. County shall operate and supervise the Program.

B. Nothing in this Agreement shall be construed to restrict the authority of City over its health programs or environmental health programs or to limit the operations or services of those programs.

C. City agrees to provide to County or assist County in procuring adequate facilities to be used for the services under this Agreement. These facilities must have adequate space, waiting areas, heating, air conditioning, lighting, and telephones. None of the costs and maintenance expenses associated with these facilities shall be the responsibility of County and County shall not be liable to City or any third party for the condition of the facilities, including any premises defects.

D. City and County agree that other cities/towns/municipalities may join the Program by entering into an agreement with County that contains the same basic terms and conditions as this Agreement.

E. Each party paying for the performance of governmental functions or services under this Agreement must make those payments from current revenues available to the paying party.

5. FINANCING OF SERVICES

A. The health services provided under this Agreement will be financed as follows:

1) City and County will make available to the Program all appropriate federal and state funds, personnel, and equipment to provide the health services included under this Agreement and will use best efforts to cause these funds and resources to continue to increase.

2) City shall pay to County, or provide in-kind services, its share of budgeted costs that are in excess of the federal and state funding for providing the health services under this Agreement. Budgeted costs shall not exceed those reflected in Exhibits B, C, and D for the appropriate Agreement Term.

B. County shall bill City each month an amount equal to one-twelfth (1/12) of its share of annual budgeted costs that exceed federal and state funding for the expenses of the preceding month.

C. Any payment not made within thirty (30) calendar days of its due date shall bear interest in accordance with Chapter 2251 of the Texas Government Code.

D. City and County agree that no more than ten percent (10%) of the City's cost of participating in the Program will be used for administration of the Program.

6. TERM

The Term of this Agreement shall be effective from October 1, 2020 through September 30, 2021, unless otherwise stated in this Agreement.

7. TERMINATION

A. Without Cause: This Agreement may be terminated in writing, without cause, by either party upon thirty (30) calendar days prior written notice to the other party.

B. With Cause: Either party may terminate the Agreement immediately, in whole or in part, at its sole discretion, by written notice to the other party, for the following reasons:

1) Lack of, or reduction in, funding or resources;

2) Non-performance;

3) The improper, misuse, or inept use of funds or resources directly related to this Agreement;

4) The submission of data, statements, and/or reports that is incorrect, incomplete, and/or false in any way.

8. RESPONSIBILITY

County and City agree that each shall be responsible for its own negligent acts or omissions or other tortious conduct in the course of performance of this Agreement, without waiving any governmental immunity available to County or City or their respective officials, officers, employees, or agents under Texas or other law and without waiving any available defenses under Texas or other law. Nothing in this paragraph shall be construed to create or grant any rights, contractual or otherwise, in or to any third persons or entities.

9. INSURANCE

City and County agree that they will, at all times during the Term of this Agreement, maintain in full force and effect insurance or self-insurance to the extent permitted by applicable laws. City and County will be responsible for their respective costs of such insurance, any and all deductible amounts in any policy and any denials of coverage made by their respective insurers.

10. ACCESS TO RECORDS RELEVANT TO PROGRAM

City and County agree to provide to the other upon request, copies of the books and records relating to the Program. City and County further agree to give City and County health officials access to all Program activities. Both City and County agree to adhere to all applicable confidentiality provisions, including those relating to Human Immunodeficiency Virus (HIV) and Sexually Transmitted Disease (STD) information, as mandated by federal and state law, as well as by DSHS.

11. NOTICE

Any notice to be given under this Agreement shall be deemed to have been given if reduced to writing and delivered in person by a reputable courier service or mailed by Registered Mail, postage pre-paid, to the party who is to receive such notice, demand or request at the addresses set forth below. Such notice, demand or request shall be deemed to have been given, if by courier, at the time of delivery, or if by mail, three (3) business days subsequent to the deposit of the notice in the United States mail in accordance herewith. The names and addresses of the parties' hereto to whom notice is to be sent are as follows:

Dr. Philip Huang, Director
Dallas County Health & Human Services
2377 N. Stemmons Freeway, LB 12
Dallas, TX 75207-2710

Sorangel O. Arenas City Secretary
City of Lancaster
P.O. Box 940
Lancaster, TX 75146
(972) 218-1310

12. IMMUNITY

This Agreement is expressly made subject to County's and City's Governmental Immunity, including, without limitation, Title 5 of the Texas Civil Practices and Remedies Code, and all applicable federal and state laws. The parties expressly agree that no provision of this Agreement is in any way intended to constitute a waiver of any immunities from suit or from liability, or a waiver of any tort limitation, that City or County has by operation of law or otherwise. Nothing in this Agreement is intended to benefit any third party beneficiary.

13. COMPLIANCE WITH LAWS AND VENUE

In providing services required by this Agreement, City and County must observe and comply with all licenses, legal certifications, or inspections required for the services, facilities, equipment, or materials, and all applicable federal, State, and local statutes, ordinances, rules, and regulations. Texas law shall govern this Agreement and exclusive venue shall lie in Dallas County, Texas.

14. AMENDMENTS AND CHANGES IN THE LAW

No modification, amendment, novation, renewal, or other alteration of this Agreement shall be effective unless mutually agreed upon in writing and executed by the parties hereto. Any alteration, addition or deletion to the terms of this Agreement which are required by changes in federal or state law are automatically incorporated herein without written amendment to this Agreement and shall be effective on the date designated by said law.

15. ENTIRE AGREEMENT

This Agreement, including all exhibits and attachments, constitutes the entire agreement between the parties hereto and supersedes any other agreements concerning the subject matter of this transaction, whether oral or written.

16. BINDING EFFECT

This Agreement and the respective rights and obligations of the parties hereto shall inure to the benefit and be binding upon the successors and assigns of the parties hereto, as well as the parties themselves.

17. GOVERNMENT FUNDED PROJECT

If this Agreement is funded in part by either the State of Texas or the federal government, County and City agree to timely comply without additional cost or expense to the other party, unless otherwise specified herein, to any statute, rule, regulation, grant, contract provision, or other state or federal law, rule, regulation, or other similar restriction that imposes additional or greater requirements than stated herein and that is directly applicable to the services rendered under the terms of this Agreement.

18. DEFAULT/ CUMULATIVE RIGHTS/ MITIGATION

In the event of a default by either party, it is not a waiver of default if the non-defaulting party fails to immediately declare a default or delays in taking any action. The rights and remedies provided by this Agreement are cumulative, and either party's use of any right or remedy will not preclude or waive its right to use any other remedy. These rights and remedies are in addition to any other rights the parties may have by law, statute, ordinance, or otherwise. Both parties have a duty to mitigate damages.

19. FISCAL FUNDING CLAUSE

Notwithstanding any provisions contained herein, the obligations of County and City under this

Agreement are expressly contingent upon the availability of funding for each item and obligation contained herein for the Term of the Agreement and any extensions thereto. City and County shall have no right of action against the other party in the event the other party is unable to fulfill its obligations under this Agreement as a result of lack of sufficient funding for any item or obligation from any source utilized to fund this Agreement or failure to budget or authorize funding for this Agreement during the current or future Agreement Terms. In the event that County or City is unable to fulfill its obligations under this Agreement as a result of lack of sufficient funding, or if funds become unavailable, each party, at its sole discretion, may provide funds from a separate source or may terminate this Agreement by written notice to the other party at the earliest possible time.

20. COUNTERPARTS, NUMBER, GENDER AND HEADINGS

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. Words of any gender used in this Agreement shall be held and construed to include any other gender. Any words in the singular shall include the plural and vice versa, unless the context clearly requires otherwise. Headings herein are for the convenience of reference only and shall not be considered in any interpretation of this Agreement.

21. PREVENTION OF FRAUD AND ABUSE

City and County shall establish, maintain, and utilize internal management procedures sufficient to provide for the proper, effective management of all activities funded under this Agreement. Any known or suspected incident of fraud or program abuse involving County or City's employees or agents shall be reported immediately for appropriate action. Moreover, City and County warrant to be not listed on a local, county, state, or federal consolidated list of debarred, suspended, and ineligible contractors and grantees. City and County agree that every person who as part of their employment, receives, disburses, handles or has access to funds collected pursuant to this Agreement does not participate in accounting or operating functions that would permit them to conceal accounting records and the misuse of said funds. Each party shall, upon notice by the other party, refund their respective expenditures that are contrary to this Agreement.

22. AGENCY / INDEPENDENT CONTRACTOR

County and City agree that the terms and conditions of this Agreement do not constitute the creation of a separate legal entity or the creation of legal responsibilities of either party other than under the terms of this Agreement. County and City are and shall be acting as independent contractors under this Agreement; accordingly, nothing contained in this Agreement shall be construed as establishing a master/servant, employer/employee, partnership, joint venture, or joint enterprise relationship between County and City. City and County are responsible for their own acts, forbearance, negligence and deeds, and for those of their respective officials, agents or employees in conjunction with the performance of work covered under this Agreement.

23. SEVERABILITY

If any provision of this Agreement is construed to be illegal or invalid, this will not affect the legality or validity of any of the other provisions in this Agreement. The illegal or invalid provision will be

deemed stricken and deleted, but all other provisions shall continue and be given effect as if the illegal or invalid provisions had never been incorporated.

24. SIGNATORY WARRANTY

Each person signing and executing this Agreement does hereby warrant and represent that such person has been duly authorized to execute this Agreement on behalf of City or County, as the case may be.

DALLAS COUNTY:

_____

By: Clay Lewis Jenkins
Dallas County Judge

DATE: _____

Recommended:

_____

By: Dr. Philip Huang
Director, DCHHS

Approved as to Form*:
JOHN CREUZOT
DISTRICT ATTORNEY

_____

By: Lacey B. Lucas
Assistant District Attorney

CITY OF LANCASTER:

_____

By: Opal Mauldin-Jones
City Manager

DATE: _____

Attested:

_____

By: Sorangel O. Arenas
City Secretary

Approved as to Form:

_____

By: David T. Ritter
City Attorney

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

EXHIBIT A

FY 2020 FEE SCHEDULE

SEXUAL HEALTH CLINIC

Office Visits	$20/visit
Blood Drawing	$5 each
Chemical Lesion Reduction	$45 each
Medical Records Copies	$5 each
Cryotherapy	$15 each

INFECTIOUS DISEASES

Non-Contagious Disease Certification Letter	$20 each

TUBERCULOSIS CLINIC

TB Testing-Level I (Office Visit)	$30/Visit
TB Testing-Level II (IGRA)	$50 each
Chest X-Ray Copies	$5 each
Comprehensive TB Testing & Evaluation (Incl. Chest X-ray)	$80 each

LABORATORY

GC Culture	$14 each
GEN Probe GC/CT Combo	$15.00 each
Trichomonas Testing	$17 each
HIV 1&2 Test	$15 each
HIV Test - Rapid	$20 each
MTB Testing for TB	$85 each
TB Culture & Concentration	$25 each
TB Identification	$15 each
TB Susceptibility	$31 each
TB Acid Fast Stain	$8 each
Pregnancy Test	$20 each
Urinalysis	$15 each
Dark Field	$16 each
Herpes Culture	$38 each
HIV-1 RNA Testing	$115 each
HIV-1 Quant Assay Testing	$80 each
Herpes Type 1 & 2 Serology	$50 each
Residual Clinical Specimens	$5 each

NURSING SERVICE

Hepatitis A Havrix*	$55/Injection
Hepatitis B Vaccine*	$65/Injection
Twinrix	$105/Injection
Rabies (PE)	$355/Injection
IPV	$50/Injection
Pneumococcal*	$125/Injection
Adacel (Pertusis) (Tdap)	$55/injection
HIB	$25/injection
Japanese Encephalitis	$335/Injection
Typhoid (Polysaccharide)	$90/Injection
Typhoid (Oral)	$75 box
Yellow Fever Vaccine**	$175/Injection
Boostrix Vaccine*(Tdap)	$55/Injection
Influenza Vaccine*	$30/Injection
Influenza (High Dose)	$65/Injection
Rabies Administrative Fee/ Serves State Vaccine	$25 each
Foreign Travel Office Visit Fee	$25/visit
TD*	$50/Injection
Varivax*	$155/Injection
Meningococcal (MCV4)*	$140/Injection
Shingrix	$175/Injection
Gardasil (HPV)*	$245/Injection
Hepatitis A (Pediatric)	$45/Injection
Hepatitis B (Pediatric)	$40/Injection
DT	$75/Injection
DTaP (Daptacel)	$45/Injection
DTap-HepB-IPV	$90/Injection
DTaP-IPV	$70/Injection
Rotavirus	$140/Injection
PCV13	$225/Injection
MMR*	$95/Injection
Communicable Disease Program:	
Hepatitis A/B/C Screening General	$35/Test
Hepatitis A/B/C Screening Qualified	$10/Test
Immunization/VFC Program:	
DPT,DT,Hib,	$5/Per child
Well Baby	$5/Visit
Diabetic Testing	$5/Test
Immunization Record	$5 each
Foreign Travel Yellow Card	$5 each

Note: (1)*Vaccines marked with asterisks are part of the Adult Safety Net Program (ASNP). Clients eligible to receive through the ASNP will be charged a fee of $10/shot . (2) **Vaccine Unavailable.

ENVIRONMENTAL HEALTH

Septic Tank Inspection	$310/Commercial/Business $260/Residential
Septic Tank Re-inspection	$35/Residential $85/Commercial
Food Establishment Inspection	$150/yr./establishment
Half-Way Houses & Boarding Homes, Residential	$75/plus $25 for each additional unit on site
Mosquito Spraying for Non-contracting cities	$185/ per hour
Water Sample	$50
Mosquito Testing	$35
Food Mgr. Cert. Program	$100/per person
Food Mgr. Cert. Retesting	$50/per person
Day Care Center Inspections	$2/per authorized child
Temporary Food Permit	$75/plus $10 per day
Funeral Home Inspection	$200
FHA, VA, Conventional Loans	$125/Licensed $150/Unlicensed
Annual Group Home Inspection	$50
Food Handler Class	$15/per person
Sub-division Plat Approval	$200/Residential $150/Commercial
Animal Control/Quarantine	$7/per day
Animal Control/Vicious Animal	$12/per day
Food Manager Re-certification W/Multiple Test Sites	$50/Test

Note: 1) # Indicates $10 charge for State fee

Revised May /2020

Dallas County Health and Human Services

Annual Summary of Services

January 1, 2019 thru December 31, 2019

Exhibit B

Municipality	Tuberculosis	Sexually Transmitted Diseases	Laboratory	Communicable Diseases
Addison	75	100	44	68
Balch Springs	182	171	477	127
Carrollton	1,242	37	554	236
Cedar Hill	299	414	251	163
Cockrell Hill	39	31	24	112
Coppell	218	47	51	155
Dallas	25,107	12,826	54,816	21,876
Desoto	467	486	294	167
Duncanville	315	261	391	151
Farmers Branch	436	155	214	122
Garland	2,397	796	2,769	310
Glenn Heights	341	157	398	71
Grand Prairie	853	612	1,416	440
Highland Park	2	0	0	19
Hutchins	30	44	60	32
Irving	3,627	1,267	2,443	940
Lancaster	359	503	376	87
Mesquite	1,816	873	1,588	429
Richardson	1,122	292	345	251
Rowlett	379	122	159	52
Sachse	10	20	94	47
Seagoville	97	87	193	65
Sunnyvale	45	5	2	135
University Park	0	0	0	12
Wilmer	198	59	94	19
Out of County	802	3,276	41,025	2,195
Total	**40,458**	**22,641**	**108,078**	**28,281**

Dallas County Health and Human Services

Contract Cost by Category

FY2021

Exhibit C

Municipality	Tuberculosis	Sexually Transmitted Diseases	Laboratory	Communicable Diseases	FY '21 Contract Total
Addison	$ 4,675	$ 10,662	$ 1,442	$ 2,005	$ 2,500
Balch Springs	$ 11,344	$ 18,233	$ 15,632	$ 3,745	$ 9,377
Carrollton	$ 77,410	$ 3,945	$ 18,156	$ 6,959	$ 23,823
Cedar Hill	$ 18,636	$ 44,143	$ 8,226	$ 4,806	$ 2,498
Cockrell Hill	$ 2,431	$ 3,305	$ 787	$ 3,303	$ 1,232
Coppell	$ 13,587	$ 5,011	$ 1,671	$ 4,571	$ 3,131
Dallas	$ 1,564,848	$ 1,367,570	$ 1,796,421	$ 645,060	$ 1,754,252
Desoto	$ 29,107	$ 51,820	$ 9,635	$ 4,924	$ 17,620
Duncanville	$ 19,633	$ 27,829	$ 12,814	$ 4,453	$ 11,273
Farmers Branch	$ 27,175	$ 16,527	$ 7,013	$ 3,597	$ 6,856
Garland	$ 149,398	$ 84,873	$ 90,745	$ 9,141	$ 80,156
Glenn Heights	$ 21,254	$ 16,740	$ 13,043	$ 2,094	$ 574
Grand Prairie	$ 53,165	$ 65,254	$ 46,405	$ 12,974	$ 38,854
Highland Park	$ 125	$ -	$ -	$ 560	$ 132
Hutchins	$ 1,870	$ 4,691	$ 1,966	$ 944	$ 3,149
Irving	$ 226,061	$ 135,094	$ 80,062	$ 27,718	$ 81,906
Lancaster	$ 22,375	$ 53,632	$ 12,322	$ 2,565	$ 12,106
Mesquite	$ 113,186	$ 93,083	$ 52,042	$ 12,650	$ 31,608
Richardson	$ 69,931	$ 31,134	$ 11,306	$ 7,401	$ 23,756
Rowlett	$ 23,622	$ 13,008	$ 5,211	$ 1,533	$ 4,925
Sachse	$ 623	$ 2,132	$ 3,081	$ 1,386	$ 362
Seagoville	$ 6,046	$ 9,276	$ 6,325	$ 1,917	$ 6,440
Sunnyvale	$ 2,805	$ 533	$ 66	$ 3,981	$ 99
University Park	$ -	$ -	$ -	$ 354	$ 48
Wilmer	$ 12,341	$ 6,291	$ 3,081	$ 560	$ 2,597
Out of County	$ 49,986	$ 349,303	$ 1,344,464	$ 64,724	$ 77,142
Total	**$ 2,521,632**	**$ 2,414,092**	**$ 3,541,914**	**$ 833,925**	**$ 2,196,416**

Dallas County Health and Human Services

Total Contract Costs

FY2021

Exhibit D

Municipality		
Addison	$	2,500
Balch Springs	$	9,377
Carrollton	$	23,823
Cedar Hill	$	2,498
Cockrell Hill	$	1,232
Coppell	$	3,131
* Dallas	$	1,754,252
* Desoto	$	17,620
* Duncanville	$	11,273
Farmers Branch	$	6,856
* Garland	$	80,156
Glenn Heights	$	574
Grand Prairie	$	38,854
Highland Park	$	132
Hutchins	$	3,149
Irving	$	81,906
Lancaster	$	12,106
* Mesquite	$	31,608
* Richardson	$	23,756
* Rowlett	$	4,925
* Sachse	$	362
* Seagoville	$	6,440
Sunnyvale	$	99
University Park	$	48
Wilmer	$	2,597
* Out of County	$	77,142
Total	**$**	**2,196,416**

*Non-contracting

LANCASTER CITY COUNCIL

City Council Regular Meeting **5.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Healthy, Safe & Vibrant Community

Submitted by: Fabrice Kabona, Assistant City Manager

Agenda Caption:

Consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Lancaster and Dallas County Department of Health and Human Services to provide certain food establishment inspections and environmental services.

Background:

Dallas County Department of Health and Human Services provides certain food establishment inspections and environmental health services to cities throughout the County on a contract for services basis.

Dallas County will continue to operate certain food establishment and environmental health services for the residents of the City of Lancaster with the goal of promoting the effectiveness of healthy safe food and environmental programs.

Operational Considerations:

Food establishment inspections and environmental services, are coordinated through our inspections, code compliance and public works staff.

Legal Considerations:

The City Attorney has reviewed and approved the resolution as to form.

Public Information Considerations:

This resolution is being considered at a Regular Meeting of the City Council, in accordance with the Texas Open Meetings Act.

Fiscal Impact:

The City will collect $150.00 for two (2) inspections per location along with a $50.00 administrative fee. $150.00 per location is paid to Dallas County per the agreement term.

Beginning with the third food establishment inspection, the City will pay a seventy-five dollars ($75.00) fee for each additional inspection requested by City. The City will collect seventy-five dollars ($75.00) to be paid to the County for a re-opening or inspection fee of a food establishment that has been closed due to non-compliance of the Texas Health and Safety Code, or any other State rules and regulations.

The City shall pay the County the stipulated fees within thirty (30) days of the monthly request for payment, or if County fails to make the payment request, then City shall pay the stipulated fees no later than the last date of this Agreement Term. Any payment not made within (30) days of its due date shall

bear interest in accordance with the Texas Government Code. It is of note that the City charges an established administrative fee for the administration in the amount of $50.00 per inspection of this program.

Included in this agreement are environmental health services related to vector and/or mosquito control complaints. This includes spraying for mosquitos and treating standing water for the West Nile virus in mosquitos. In the event aerial spraying is needed, the City will have the option to participate and would be responsible for its proportionate share. Funding for this service is included in the proposed FY 2020/2021 budget.

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

Exhibit A

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF LANCASTER, TEXAS, AND DALLAS COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE CERTAIN FOOD ESTABLISHMENT INSPECTIONS AND ENVIRONMENTAL SERVICES; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Dallas County Department of Health and Human Services has offered to provide certain food establishment inspections and environmental health services to cities throughout the County on a contract for services basis; and

WHEREAS, the City of Lancaster desires to participate with Dallas County in establishing coordinated food establishment and environmental health services for its residents and all of Dallas County; and

WHEREAS, Dallas County will operate certain food establishment and environmental health services for the residents of the City in order to promote the effectiveness of healthy and safe food and environmental programs.

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

SECTION 1. That the Dallas County Department of Health and Human Services Interlocal Agreement for Fiscal Year 2019, attached hereto and incorporated herein by reference as Exhibit "A", having been reviewed by the City Council of the City of Lancaster, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved.

SECTION 2. That the City Manager of the City of Lancaster, Texas, is hereby authorized to execute said agreement.

SECTION 3. That any prior Resolution of the City Council in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

SECTION 4. That should any part of this Resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

SECTION 5. That this Resolution shall take effect immediately from and after its passage, and it is duly resolved.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 24th day of August, 2020

ATTEST:

Sorangel O. Arenas, City Secretary

APPROVED:

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

STATE OF TEXAS	**§**	**INTERLOCAL AGREEMENT FOR FOOD**
	§	**ESTABLISHMENT INSPECTION AND**
	§	**ENVIRONMENTAL HEALTH SERVICES BETWEEN**
	§	**DALLAS COUNTY, ON BEHALF OF DALLAS**
	§	**COUNTY HEALTH AND HUMAN SERVICES, AND**
COUNTY OF DALLAS	**§**	**CITY OF _____**

SECTION 1: PARTIES

This Interlocal Agreement ("Agreement") is made by and between the City of Lancaster, Texas ("City"), a Texas municipal corporation, and Dallas County, Texas, a political subdivision of the State of Texas on behalf of the Dallas County Health and Human Services (collectively "County" or "DCHHS"), pursuant to the authorities granted by Chapter 791 of the Texas Local Government Code (known as the Interlocal Cooperation Act), Texas Health and Safety Code Chapter 437, Food and Drug Health Regulations, and 121, Local Regulation of Public Health, along with Title 25 Texas Administrative Code, Chapter 229, and any other applicable laws, as well as the City ordinance for inspection services of food establishments within City's jurisdiction and other environmental health services to City. The County or the City may hereinafter be referred to individually as "Party", or collectively, as the "Parties".

SECTION 2: TERM

The Term of this Agreement is for a period commencing on the Effective Date as defined herein and continuing through September 30, 2021 unless otherwise stated in this Agreement. ("Term")

SECTION 3: INSPECTION SERVICES AND REQUIREMENTS

A. The County will perform a minimum of two (2) inspections (one every six months) during the Term of each food establishment for which the City has submitted an inspection request and for which a fee has been collected from the said food establishment;

B. Additional follow-up inspections will be performed as deemed necessary by the County;

C. Any additional request for follow-up inspections by the City of food establishments, including food establishments that are closed due to non-compliance with the State and other applicable rules and regulations will be charged additional fees;

D. Each food establishment inspection will be made by a Registered Professional Sanitarian employed by DCHHS, in compliance with all state laws and regulations;

E. An examination of the following will be made during each inspection: food and food protection; personnel; food equipment and utensils; water source; sewage; plumbing; toilet and hand-washing facilities; garbage and refuse disposal; insect, rodent, and animal control; floors, walls, and ceiling; light; ventilation; and other operations.

SECTION 4: FEES AND PAYMENTS TO THE COUNTY

A. The City will collect and submit to the County a minimum of One Hundred Fifty and 00/100 Dollars ($150.00) per a Term.

B. Beginning with the third inspection of a food establishment, the City will pay a Seventy Five and 00/100 Dollars ($75.00) fee for each additional inspection requested by the City.

C. The City will collect Seventy Five and 00/100 Dollars ($75.00) to be paid to the County for a re-opening or inspection fee of a food establishment that has been closed due to non-compliance of Chapter 437 of the Texas Health and Safety Code, or any other state rules and regulations.

D. The fees are subject to change, upon prior written notice to City, if additional cost is associated with the services under this Agreement.

E. The City shall pay County the stipulated fees within thirty (30) days of the monthly request for payment, or if County fails to make the payment request, then City shall pay the stipulated fees no later than the last date of this Agreement Term. Any payment not made within thirty (30) days of its due date shall bear interest in accordance with Chapter 2251 of the Texas Government Code.

SECTION 5: OTHER ENVIRONMENTAL HEALTH SERVICES

A. Upon written request from City, the County will respond to Vector and/or Mosquito Control complaints by inspecting the property and surrounding area for standing water and provide the treatment of water that contains immature mosquitoes with larvicide. If there is a mosquito borne disease in the area, the County will provide ground application services that include spraying for adult mosquitoes ("adulticiding"), and treating standing water with larvicide ("larvaciding").

B. In the event aerial spraying is needed to control St. Louis Encephalitis or West Nile virus throughout the County, the City will have the option to participate in the County's emergency aerial mosquito spraying plan. Should the City agree to participate in the plan, the City must provide written notice to County and agree to the following:

1) Indicate the areas and amount of acres to be sprayed; and

2) Pay the City's proportioned share of the cost based upon the number of acres to be sprayed multiplied by the per-acre spraying cost.

SECTION 6: RECORDS

The County will keep a copy of all inspection reports and will on a monthly basis send such inspection reports to the City. If the County receives a request for inspection records, the County will respond in accordance with Texas Government Code, Chapter 552, also known as the "Texas Public Information Act".

SECTION 7: TERMINATION

A. Without Cause: This Agreement may be terminated in writing, without cause, by either party upon thirty (30) days prior written notice to the other party;

B. With Cause: The County reserves the right to terminate the Agreement immediately, in whole or in part, at its sole discretion, for the following reasons:

1) Lack of, or reduction in, funding or resources;

2) The City's non-performance of the specifications of this Agreement or non-compliance with the terms of this Agreement;

3) In County's sole discretion, if termination is necessary to protect the health and safety of County employees;

4) The City's improper, misuse or inept use of funds or resources; and/or

5) The City's submission of data, statements and/or reports that are incorrect, incomplete and/or false in any way.

SECTION 8: CITY ORDINANCE

In order for this Agreement to be valid, the City must have or adopt a City/Town ordinance that provides for the inspection of food establishments by a Registered Professional Sanitarian. The City must require the payment of a fee(s) by each food establishment. Ordinance enforcement shall be the responsibility of the City.

SECTION 9: INDEMNIFICATION

A. The County, not waiving any rights or its sovereign immunity, agrees to the extent allowed by the Texas Torts Claim Act to be responsible for any liability or damages the County may suffer as a result of claims, demands, costs or judgments, including all reasonable attorney's fees, against the County including workers compensation claims, arising out of the performance of the County employees under this Agreement, or arising from any accident, injury or damage, whatsoever, to any person or persons, or to the property of any person(s) or corporations(s) occurring during the performance of this Agreement and caused by the sole negligence of the County, its agents, officers, and/or employees.

B. The City, not waiving any rights or its sovereign immunity, agrees to the extent allowed by the Texas Torts Claim Act to be responsible for any liability or damages that the City may suffer as a result of claims, demands, costs or judgments, including all reasonable attorney's fees, against the City including workers compensation claims, arising out of the performance of the City employees under this Agreement, or arising from any accident, injury or damage, whatsoever, to any person or persons, or to the property of any person(s) or corporations(s) occurring during the performance of this Agreement and caused by the sole negligence of the City, its agents, officers, and/or employees.

C. County and City agree that any such liability or damages as stated above occurring during the performance of this Agreement caused by the joint or comparative negligence of their employees, students, agents, or officers shall be determined in accordance with comparative responsibility laws of the State of Texas.

D. This Section 9 shall survive termination, expiration, or suspension of this Agreement.

SECTION 10: INSURANCE

The City agrees that it will at all times during the term of this Agreement maintain in full force and effect insurance, or self-insurance, to the extent permitted by applicable law under a plan of self-insurance, that is also maintained in accordance with sound accounting practices. It is expressly agreed that City will be solely responsible for all cost of such insurance; any and all deductible amounts

in any policy; and in the event that the insurance company should deny coverage. It is the intent of this provision that the City's insurance covers all cost and expense so that County will not sustain any expense, cost, liability or financial risk as a result of any of the performance of services under this Agreement; as all such liability, cost, expense, premiums and deductibles are the sole responsibility and risk of the City.

SECTION 11: NOTICE

Any notice or certification required or permitted to be delivered under this Agreement shall be deemed to have been given when personally delivered, or if mailed, seventy-two (72) hours after deposit of the same in the United States Mail, postage prepaid, certified, or registered, return receipt requested, properly addressed to the contact person shown at the respective addresses set forth below, or at such other addresses as shall be specified by written notice delivered in accordance herewith:

COUNTY	CITY
Clay Lewis Jenkins, County Judge	City of Lancaster
Dallas County	211 N. Henry St.
411 Elm St, 2nd Floor	PO Box 940
Dallas, Texas 75202	Lancaster, Texas 75146

W/copy to:
Philip Huang, Director DCHHS
2377 N Stemmons Fwy #820
Dallas, TX 75207

SECTION 12: MISCELLANEOUS PROVISIONS

12.1 ENTIRE AGREEMENT AND AMENDMENT

This Agreement, including any Exhibits and Attachments, constitutes the entire agreement between the parties and supersedes any other agreements concerning the subject matter of this transaction, whether oral or written. No modification, amendment, novation, renewal or other alteration of this Agreement shall be effective unless mutually agreed upon in writing and executed by the Parties. Any alterations, additions, or deletions to the terms of this Agreement which are required by changes in federal or state law or regulations are automatically incorporated into this Agreement without written amendment hereto and shall become effective on the date designated by such law or regulation.

12.2 COUNTERPARTS, NUMBER/GENDER AND HEADINGS

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. Words of any gender used in this Agreement shall be held and construed to include any other gender. Any words in the singular shall include the plural and vice versa, unless the context clearly requires otherwise. Headings are for the convenience of reference only and shall not be considered in any interpretation of this Agreement.

12.3 SEVERABILITY

If any provision of this Agreement is construed to be illegal, invalid, void or unenforceable, this construction will not affect the legality or validity of any of the remaining provisions. The

unenforceable or illegal provision will be deemed stricken and deleted, but the remaining provisions shall not be affected or impaired, and such remaining provisions shall remain in full force and effect.

12.4 FISCAL FUNDING CLAUSE

Notwithstanding any provisions contained in this Agreement, the obligations of the County under this Agreement are expressly contingent upon the availability of funding for each item and obligation for the term of the Agreement and any pertinent extensions. The City shall not have a right of action against County in the event County is unable to fulfill its obligations under this Agreement as a result of lack of sufficient funding for any item or obligation from any source utilized to fund this Agreement or failure to budget or authorize funding for this Agreement during the current or future fiscal years. In the event that County is unable to fulfill its obligations under this Agreement as a result of lack of sufficient funding, or if funds become unavailable, County, at its sole discretion, may provide funds from a separate source or may terminate this Agreement by written notice to the City at the earliest possible time prior to the end of its fiscal year.

12.5 DEFAULT/CUMULATIVE RIGHTS/MITIGATION

It is not a waiver of default if the non-defaulting party fails to declare a default or delays in taking any action. Waiver of any term, covenant, condition or violation of this Agreement shall not be deemed or construed a waiver unless made in authorized written instrument, nor shall such waiver be deemed or construed a waiver of any other violation or breach of any of the terms, provisions, and covenants herein contained. The rights and remedies provided by this Agreement are cumulative, and either party's use of any right or remedy will not preclude or waive its right to use any other remedy. These rights and remedies are in addition to any other rights the parties may have by law, statute, ordinance or otherwise. Pursuit of any remedy provided in this Agreement shall not preclude pursuit of any other remedies herein provided or any other remedies provided by law or equity, including injunctive relief, nor shall pursuit of any remedy herein provided constitute a forfeiture or waiver of any obligation of the defaulting party hereunder or of any damages accruing by reason of the violation of any of the terms, provisions, and covenants herein contained. The City has a duty to mitigate damages.

12.6 SOVEREIGN IMMUNITY

This Agreement is expressly made subject to City's and County's Governmental Immunity, including, without limitation, Title 5 of the Texas Civil Practice and Remedies Code and all applicable State and federal laws. The parties expressly agree that no provision of this Agreement is in any way intended to constitute a waiver of any immunities from suit or from liability, or a waiver of any tort limitation, that City or County has by operation of law, or otherwise. Nothing in this Agreement is intended to benefit any third party beneficiary.

12.7 COMPLIANCE WITH LAWS AND VENUE

In providing services required by this Agreement, City must observe and comply with all licenses, legal certifications, or inspections required for the services, facilities, equipment, or materials, and all applicable federal, State, and local statutes, ordinances, rules, and regulations. Texas law shall govern this Agreement and venue shall lie exclusively in Dallas County, Texas.

12.8 RELATIONSHIP OF PARTIES

Each Party is an independent contractor and not an agent, servant, joint enterpriser, joint venturer or employee of the other Party.

12.9 CONTRA PROFERENTUM

The doctrine of contra proferentum shall not apply to this Agreement. If an ambiguity exists in this Agreement, the Agreement shall not be construed against the party who drafted the Agreement and such party shall not be responsible for the language used.

12.10 ASSIGNMENT

Neither Party may transfer or assign its interest in this Agreement without prior written consent of the non-assigning Party. County approval to transfer or assign City's interest in this Agreement is subject to formal approval by the Dallas County Commissioners Court. City approval to transfer or assign County's duties to perform this Agreement is subject to formal approval by the Lancaster City Council.

12.11 CONTINUING OBLIGATIONS

All obligations of this Agreement which expressly or by their nature survive the expiration, termination or transfer of this Agreement shall continue in full force and effect after and notwithstanding its expiration, termination or transfer until such are satisfied in full or by their nature expire.

12.12 FORCE MAJEURE

Neither Party shall be in default or responsible for delays or failures in performance resulting from causes beyond its control. Such causes include but are not limited to acts of God, fire, storm, flood, earthquake, natural disaster, nuclear accident, strike, air traffic disruption, lockout, riot, freight embargo, public regulated utility, or governmental statutes, orders, or regulations superimposed after the fact. Any party delayed by force majeure shall as soon as reasonably possible give the other party written notice of the delay. The Party delayed shall use reasonable diligence to correct the cause of the delay, if correctable, and if the condition that caused the delay is corrected, the Party delayed shall immediately give the other parties written notice thereof and shall resume performance under this Agreement as soon as practicable. The date of delivery or of performance shall be extended for at least a minimum time period equal to the time lost by reason of the delay.

12.13 BINDING EFFECT

This Agreement and the respective rights and obligations of the parties hereto shall inure to the benefit and be binding upon the successors and assigns of the parties hereto, as well as the parties themselves.

12.14 SIGNATORY WARRANTY

City and County represent that each has the full right, power and authority to enter and perform this Agreement in accordance with all of the terms and conditions herein, and that the execution and delivery of this Agreement is made by authorized representatives of the parties to validly and legally bind the parties to all terms, performances and provisions set forth in this Agreement.

EXECUTED THIS _____ DAY OF _____ 2020. ("Effective Date")

FOR DALLAS COUNTY:

BY: Clay Lewis Jenkins
County Judge

DATE: _____

Recommended:

BY: Dr. Philip Huang
Director, DCHHS

Approved as to Form*:

JOHN CREUZOT
CRIMINAL DISTRICT ATTORNEY
DALLAS COUNTY, TEXAS

RUSSELL RODEN
CHIEF, CIVIL DIVISION

BY: James R. Palomo
Assistant District Attorney

FOR CITY:

BY: Opal Mauldin-Jones
City Manager/Mayor

DATE: _____

Recommended (CITY):

BY: Sorangel O. Arenas
Title: City Secretary

Approved as to Form (CITY):

BY: David T. Ritter
Title: City Attorney

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client, Dallas County. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

LANCASTER CITY COUNCIL

City Council Regular Meeting **6.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Effective Municipal Operations
Financially Sound City Government
Healthy, Safe & Engaged Community

Submitted by: Carey Neal, Assistant to the City Manager

Agenda Caption:

Consider an amendment to Resolution 2020-06-44 to include language requested by the Office of Governors (OOG).

Background:

The United States Department of Justice (DOJ) notified the City of Lancaster of pre-allocated grant funding in the amount of $50,414 that could be used for projects relatable to COVID-19 such as overtime, equipment, hiring, and personal protective equipment (PPE) specifically for law enforcement personnel. The deadline for this grant was May 29, 2020, and the City of Lancaster submitted an application prior to the deadline. On June 8, 2020, we received notification that the grant application was approved.

The OOG Public Safety Office implemented an extension to the DOJ grant that allows the City of Lancaster to apply for additional funding above the pre-allocated funding amount of $50,414 provided by the DOJ. This additional grant provided by the OOG allowed for an estimated amount of funding needed for the performance period of 2020-2021. An estimated amount of $339,412 was submitted to cover overtime, PPE, and COVID-19 related supplies of law enforcement. On June 15, 2020, staff submitted an application for funding to cover future estimated overtime, PPE, and supplies due to COVID-19. The OOG extension program requires qualifying applicants to also submit a resolution of the governing body authorizing submission of the application in order for the application to be reviewed and considered by the OOG.

On June 22, 2020, Council approved the resolution to accept funding from the OOG through the Coronavirus Emergency Supplemental Funding (CESF) grant.

On August 13, 2020, staff received a request from OOG to amend resolution 2020-06-44 to include language in the clause of assurance that the City Council agrees that in the event of unused, lost, or misuse grant funds will be returned to the OOG.

Legal Considerations:

The City Attorney has reviewed and approved the resolution, as to form.

Public Information Considerations:

This item is being considered at a regular meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS APPROVING AMENDMENT OF REOLUTION 2020-06-44, TO AMEND THE CLAUSE OF ASSURANCE OF FUNDS RETURNED TO THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE (PSO) IN THE EVENT OF LOSS OR MISUSE OF GRANT FUNDS;THE SUBMISSION OF CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) APPLICATION THROUGH THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS TO RECEIVE FUNDING TO COVER LAW ENFORCEMENT EXPENSES DUE TO THE EFFECTS OF COVID-19; AUTHORIZING THE CITY MANAGER AS THE GRANTEE AUTHORIZED OFFICIAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lancaster, Texas finds it in the best interest of the citizens of Lancaster, Texas that one or more applications for Coronavirus Emergency Supplemental Funding (CESF) be submitted on behalf of the City of Lancaster, Texas; and

WHEREAS, the Lancaster City Council agrees and assures that unused, lost, misused grant funds will be returned to the Office of the Governor, Public Safety Office in full; and

WHEREAS, the City Council designates the City Manager as the City's authorized official, for purposes of seeking and administrating CESF funding; and the City Manager is given the power to apply for, accept, reject, alter, or terminate the funding on behalf of the City of Lancaster.

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

SECTION 1. That the Lancaster City Council approves submission of a grant application for Coronavirus Emergency Supplemental Funding to the Office of the Governor's Public Safety Office.

SECTION 2. That the City Manager of the City of Lancaster, Texas, is hereby authorized to submit an application for CESF funding to the Office of the Governor, State of Texas, and is designated as the grantee authorized official for CESF funding.

SECTION 3. That all unused, lost, or misused funds will be returned by the City to the Governor's Public Safety Office.

SECTION 4. That this resolution shall take effect immediately from and after its passage, and it is duly resolved.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 24th day of August 2020.

ATTEST:

Sorangel O. Arenas, City Secretary

APPROVED:

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

LANCASTER CITY COUNCIL

City Council Regular Meeting **7.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Civic Engagement

Submitted by: Sorangel O. Arenas, City Secretary

Agenda Caption:

Consider declaring certain board, commission or committee position(s) vacant due to resignation.

Background:

On December 19, 2019, the City Council considered its annual appointments to the various Boards and Commissions of the City of Lancaster. However, staff has received the resignation listed below:

Name	Board	Term Expires
Earnest Casey	Planning and Zoning	2020
Estelle Hernandez	Historic Landmark Preservation Board	2021

Operational Considerations:

As prescribed in Ordinance 2018-12-53 for all City Boards, Commissions and Committees, Section 5.02.007 Historic Landmark Preservation Committee, Subsection (b) states "Members of the Committee shall be appointed by the Planning & Zoning Commission and confirmed by City Council..."

Appointment to the mentioned Boards will be presented at a different meeting.

Public Information Considerations:

This item is being discussed and considered at a Regular Meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Options/Alternatives:

City Council may choose to:

1. City Council may declare a vacancy.
2. City Council may deny declaring a vacancy.

Recommendation:

Boards and Commissions appointments are solely at Council's pleasure.

LANCASTER CITY COUNCIL

City Council Regular Meeting **8.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Carey Neal, Assistant to the City Manager

Agenda Caption:

Discuss and consider a resolution with options to either remove, relocate, amend the language, or take no action to the historical marker identified as 6655 Site of Confederate Arms Factory located at 220 W. Main St, Lancaster, TX 75146.

Background:

On or about July 4, 2020, Mayor Clyde C. Hairston along with Council received an email from a constituent regarding the removal of a confederate monument located within the City of Lancaster. The Confederate monument was identified as the Texas historical marker located at 220 W. Main St. Lancaster, TX 75146; more commonly known as the Lancaster Municipal Court.

This marker is identified as marker number 6655 of the Texas Historical Commission, and reads Site of Confederate Arms Factory. Established by Joseph H. Sherrard, William L. Killem, Pleasant Taylor and John M. Crockett in 1862 to manufacture pistols for the State of Texas. The marker at the Court was placed and designated by the Texas Historical Commission as a historical marker.

On August 17, 2020, Council discussed the historical marker identified as marker number 6655. Council requested additional information on other historical markers located in the City of Lancaster, and that the item come back before Council to consider a request for removal, relocating, making alterations, or no action at all with the historical marker number 6655 which is property of the Texas Historical Commission.

Legal Considerations:

The City Attorney has reviewed and approved the resolutions, as to form.

Public Information Considerations:

This item is being considered at a regular meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Options/Alternatives:

1. Council may choose an action from the resolution and approve the resolution, as presented.
2. City Council may deny the resolution.

Attachments

Resolution

Exhibit 1

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, TEXAS AUTHORIZING THE MAYOR TO SUBMIT A LETTER TO THE TEXAS HISTORICAL COMMISSION (THC) TO REMOVE, RELOCATE, OR AMEND HISTORICAL MARKER NO. 6655 REFFERRING TO THE SITE OF A CONFEDERATE ARMS FACTORY LOCATED AT 220 W. MAIN STREET, LANCASTER, TEXAS 75146, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, a historical marker was placed on City-owned property in 1936 by the Texas Centennial Commission as one of approximately 1100 markers placed across the State of Texas to commemorate the 100th anniversary of the Texas Revolution and the establishment of the Republic of Texas; and

WHEREAS, the marker, identified as Texas Historical Commission Historical Marker No.6655 identifies the site of the current Municipal Court Building and former Veteran's Library site as a Confederate arms factory which manufactured pistols for the State of Texas; and

WHEREAS, this marker was funded and erected by the Texas Centennial Commission created by the Texas legislature in 1935, and ownership of the monument has passed to the Texas Historical Commission and neither the City nor Dallas County have ever owned the marker; and

WHEREAS, a resident of the City of Lancaster has requested the removal or relocation of the marker due to the reference to the Confederate States of America, also known as the Confederacy, and

WHEREAS, the Confederacy was formed by its political leaders for, *inter alia,* the express purpose of perpetuating and expanding the enslavement of African Americans; and

WHEREAS, the Confederacy and its military fought to preserve slavery and deny equality at the cost of our American Union and any arms produced at this site would have aided the Confederacy in promoting those goals and values; and

WHEREAS, the City of Lancaster is committed to promoting racial and social equity; and

WHEREAS, the City Council of the City of Lancaster desires to make a formal, written request to the Texas Historical Commission urging the Commission to consider the removal or relocation of the marker from the public space located at 220 W. Main Street within the City of Lancaster, or, in the alternative, consider amendment of the marker text to provide additional historical context regarding the site.

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

SECTION 1. The above recitals are affirmed by the Council and incorporated herein as if fully set forth.

SECTION 2. The Mayor of the City of Lancaster is authorized to execute, on behalf of the City, the letter attached hereto as **Exhibit "1,"** to request action from the Texas Historical Commission regarding the marker.

SECTION 3. This resolution shall be effective immediately upon passage by the City Council.

DULY PASSED and approved by the City Council of the City of Lancaster, Texas, on this the 24th of August, 2020.

ATTEST:

Sorangel O. Arenas, City Secretary

APPROVED:

Clyde C. Hairston, Mayor

APPROVED AS TO FORM:

David T. Ritter, City Attorney

Exhibit 1

August 25, 2020

Texas Historical Commission
P.O. Box 12276
Austin, TX 78711-2276

VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED
7019 1120 0000 3608 1575

Re: Request for Review and Removal of Texas Historical Commission Marker No. 6655, located in Lancaster, Texas

Dear Honorable Commissioners:

I write in my capacity as Mayor of the City of Lancaster, Texas (the "City"). The City is a thriving community that was named an All-American City in 2019 by the National Civic League, and is proud of the diverse body of citizens who choose to live and work here. The purpose of this letter is to request a review and removal of Historical Marker No. 6655 (the "Marker").[1] The Marker is sited at 220 W. Main Street at the site of our current Municipal Court Building, formerly the Veteran's Memorial Library. The marker was erected by the Texas Historical Commission in 1936, and has text as follows:

Site of
CONFEDERATE
ARMS FACTORY

Established by Joseph H. Sherrard, William L. Killem, Pleasant Taylor
and John M. Crockett in 1862 to
manufacture pistols for the State of Texas.

Erected by the State of Texas, 1936

The City Council discussed this item during a work session on August 17, 2020 and at a City Council meeting on August 24, 2020. The review was prompted by a letter from a concerned citizen which is attached as part of the supporting documentation. Following deliberation, the City Council voted to formally request that the Texas Historical Commission review the monument, and after review, remove it from its current site.

The primary reason for the City's request is expressed in the citizen's letter: that any educational value of the Marker and the site that it commemorates is greatly outweighed by the reference to the Confederate States of America, and the painful associations with the system of slavery that the Confederacy fought to preserve.[2] The Marker has recently become the focus of

[1] The City recognizes that the Commission has exclusive jurisdiction over the placement or removal of the Marker, as noted in the Texas Centennial Marker Policies adopted on July 31, 2009.
[2] The letter writer refers to monuments to the Confederacy as being "deeply hurtful" to members of the community.

protest activities and has become a strong reminder of times when equal treatment under the law was denied to many on a local, state, and national scale.

In addition, an examination of the history of the arms factory also brings into question whether the reference to the production of arms for the Confederacy is supported by the historical record. A scholarly article notes that while the factory had a contract with the State of Texas's Military Board, it was unsuccessful in actually producing the 400 pistols contracted for, and after extended excuses from the factory, the contract was terminated by the State.[3] Furthermore, even during its operation, there were suspicions that the factory was in fact "a front for military exemption and that equipment, labor, and metal stock were [diverted from the contracted purpose and instead] devoted to consumer goods."[4] Finally, the way in which the contract itself was procured would likely be regarded today as problematic due to conflict-of-interest laws.[5] Viewed in light of scholarship that has occurred since the 1936 erection of the monument, the site can --- at best --- be considered a failed business venture which was intended to arm a rebellion against the United States of America. When viewed in a more unfavorable light, the factory may have a front used to divert materials intended for state use for personal gain, raising the question of whether there may be more appropriate events and sites within the City to commemorate with a monument. In any case, the consensus among historians seems to be that the site never actually produced a meaningful number of weapons for the Confederacy and that most pistols produced at the site were made after the Civil War.[6]

For these reasons, I would like to respectfully ask that the Commission review the monument and consider removing it. Should you have any questions or need any additional information regarding this request, please do not hesitate to contact me.

Sincerely,

Hon. Clyde W. Hairston, Mayor
CITY OF LANCASTER, TEXAS

CWH/aa
Enclosure

---

[3] Gary, William A. (1986) Texas Pistol Makers of the Confederacy, *American Society of Arms Collectors Bulletin*, Vol. 55:37-38.

[4] *Ibid*. at Vol.55:34

[5] *Id.* at Vol. 55:35-36 (noting that John M. Crockett would be regarded today as a lobbyist who wrongly used his office as Lt. Governor to both procure a lucrative contract with the Texas Military Board and a partnership interest in the arms factory.)

[6] *Id.* at Vol: 55:38-39. *See also*, https://www.morphyauctions.com/jamesdjulia/item/2206-391/ (Auctioneer's catalogue for a Tucker & Sherrard dragoon revolver stating that a maximum of four pistols from the site were used by the Confederacy and most pistols were produced in the post-Civil War era). (Site visited August 20, 2020)

cc: City Council, City of Lancaster, Texas
enc: (1) Request for a Review of Marker
(2) Photograph of Marker
(3) Supporting Documentation

August 25, 2020

Texas Historical Commission
P.O. Box 12276
Austin, TX 78711-2276

VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED
7019 1120 0000 3608 1575

Re: Request for Review and Relocation of Texas Historical Commission Marker No. 6655, located in Lancaster, Texas

Dear Honorable Commissioners:

I write in my capacity as Mayor of the City of Lancaster, Texas (the "City"). The City is a thriving community that was named an All-American City in 2019 by the National Civic League, and is proud of the diverse body of citizens who choose to live and work here. The purpose of this letter is to request a review and relocation of Historical Marker No. 6655 (the "Marker").[1] The Marker is sited at 220 W. Main Street at the site of our current Municipal Court Building, formerly the Veteran's Memorial Library. The marker was erected by the Texas Historical Commission in 1936, and has text as follows:

Site of
CONFEDERATE
ARMS FACTORY

Established by Joseph H. Sherrard, William L. Killem, Pleasant Taylor
and John M. Crockett in 1862 to
manufacture pistols for the State of Texas.

Erected by the State of Texas, 1936

The City Council discussed this item during a work session on August 17, 2020 and at a City Council meeting on August 24, 2020. The review was prompted by a letter from a concerned citizen which is attached as part of the supporting documentation. Following deliberation, the City Council voted to formally request that the Texas Historical Commission review the monument, and after review, relocate it from its current site.

The primary reason for the City's request is expressed in the citizen's letter: that any educational value of the Marker and the site that it commemorates is greatly outweighed by the reference to the Confederate States of America, and the painful associations with the system of slavery that the Confederacy fought to preserve.[2] The Marker has recently become the focus of

[1] The City recognizes that the Commission has exclusive jurisdiction over the placement or removal of the Marker, as noted in the Texas Centennial Marker Policies adopted on July 31, 2009.
[2] The letter writer refers to monuments to the Confederacy as being "deeply hurtful" to members of the community.

protest activities and has become a strong reminder of times when equal treatment under the law was denied to many on a local, state, and national scale.

In addition, an examination of the history of the arms factory also brings into question whether the reference to the production of arms for the Confederacy is supported by the historical record. A scholarly article notes that while the factory had a contract with the State of Texas's Military Board, it was unsuccessful in actually producing the 400 pistols contracted for, and after extended excuses from the factory, the contract was terminated by the State.[3] Furthermore, even during its operation, there were suspicions that the factory was in fact "a front for military exemption and that equipment, labor, and metal stock were [diverted from the contracted purpose and instead] devoted to consumer goods."[4] Finally, the way in which the contract itself was procured would likely be regarded today as problematic due to conflict-of-interest laws.[5] Viewed in light of scholarship that has occurred since the 1936 erection of the monument, the site can --- at best --- be considered a failed business venture which was intended to arm a rebellion against the United States of America. When viewed in a more unfavorable light, the factory may have a front used to divert materials intended for state use for personal gain, raising the question of whether there may be more appropriate events and sites within the City to commemorate with a monument. In any case, the consensus among historians seems to be that the site never actually produced a meaningful number of weapons for the Confederacy and that most pistols produced at the site were made after the Civil War.[6]

For these reasons, I would like to respectfully ask that the Commission review the monument and consider relocating it to a museum – either locally or in a State of Texas facility - or in another place where it may be considered in a more appropriate context. Should you have any questions or need any additional information regarding this request, please do not hesitate to contact me.

Sincerely,

Hon. Clyde W. Hairston, Mayor
CITY OF LANCASTER, TEXAS

---

[3] Gary, William A. (1986) Texas Pistol Makers of the Confederacy, *American Society of Arms Collectors Bulletin*, Vol. 55:37-38.

[4] *Ibid*. at Vol.55:34

[5] *Id.* at Vol. 55:35-36 (noting that John M. Crockett would be regarded today as a lobbyist who wrongly used his office as Lt. Governor to both procure a lucrative contract with the Texas Military Board and a partnership interest in the arms factory.)

[6] *Id.* at Vol: 55:38-39. *See also*, https://www.morphyauctions.com/jamesdjulia/item/2206-391/ (Auctioneer's catalogue for a Tucker & Sherrard dragoon revolver stating that a maximum of four pistols from the site were used by the Confederacy and most pistols were produced in the post-Civil War era). (Site visited August 20, 2020)

CWH/aa
Enclosure

cc: City Council, City of Lancaster, Texas
enc: (1) Request for a Review of Marker
(2) Photograph of Marker
(3) Supporting Documentation

August 25, 2020

Texas Historical Commission
P.O. Box 12276
Austin, TX 78711-2276

VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED
7019 1120 0000 3608 1575

Re: Request for Review and Amendment of Texas Historical Commission Marker No. 6655, located in Lancaster, Texas

Dear Honorable Commissioners:

I write in my capacity as Mayor of the City of Lancaster, Texas (the "City"). The City is a thriving community that was named an All-American City in 2019 by the National Civic League, and is proud of the diverse body of citizens who choose to live and work here. The purpose of this letter is to request a review and amendment of the language on Historical Marker No. 6655 (the "Marker").[1] The Marker is sited at 220 W. Main Street at the site of our current Municipal Court Building, formerly the Veteran's Memorial Library. The marker was erected by the Texas Historical Commission in 1936, and has text as follows:

Site of
CONFEDERATE
ARMS FACTORY

Established by Joseph H. Sherrard, William L. Killem, Pleasant Taylor
and John M. Crockett in 1862 to
manufacture pistols for the State of Texas.

Erected by the State of Texas, 1936

The City Council discussed this item during a work session on August 17, 2020 and at a City Council meeting on August 24, 2020. The review was prompted by a letter from a concerned citizen which is attached as part of the supporting documentation. Following deliberation, the City Council voted to formally request that the Texas Historical Commission review the monument, and after review, amend the language on the current marker to remove the reference to The Confederacy.

The primary reason for the City's request is expressed in the citizen's letter: that any educational value of the Marker and the site that it commemorates is greatly outweighed by the reference to the Confederate States of America, and the painful associations with the system of

[1] The City recognizes that the Commission has exclusive jurisdiction over the placement or removal of the Marker, as noted in the Texas Centennial Marker Policies adopted on July 31, 2009.

slavery that the Confederacy fought to preserve.[2] The Marker has recently become the focus of protest activities and has become a strong reminder of times when equal treatment under the law was denied to many on a local, state, and national scale.

In addition, an examination of the history of the arms factory also brings into question whether the reference to the production of arms for the Confederacy is supported by the historical record. A scholarly article notes that while the factory had a contract with the State of Texas's Military Board, it was unsuccessful in actually producing the 400 pistols contracted for, and after extended excuses from the factory, the contract was terminated by the State.[3] Furthermore, even during its operation, there were suspicions that the factory was in fact "a front for military exemption and that equipment, labor, and metal stock were [diverted from the contracted purpose and instead] devoted to consumer goods."[4] Finally, the way in which the contract itself was procured would likely be regarded today as problematic due to conflict-of-interest laws.[5] Viewed in light of scholarship that has occurred since the 1936 erection of the monument, the site can --- at best --- be considered a failed business venture which was intended to arm a rebellion against the United States of America. When viewed in a more unfavorable light, the factory may have a front used to divert materials intended for state use for personal gain, raising the question of whether there may be more appropriate events and sites within the City to commemorate with a monument. In any case, the consensus among historians seems to be that the site never actually produced a meaningful number of weapons for the Confederacy and that most pistols produced at the site were made <u>after</u> the Civil War.[6]

For these reasons, I would like to respectfully ask that the Commission review the monument and consider amending the monument to remove the reference to the Confederacy and noting that weapons were produced at the site in the post-1865 era. Should you have any questions or need any additional information regarding this request, please do not hesitate to contact me.

Sincerely,

Hon. Clyde W. Hairston, Mayor
CITY OF LANCASTER, TEXAS

---

[2] The letter writer refers to monuments to the Confederacy as being "deeply hurtful" to members of the community.
[3] Gary, William A. (1986) Texas Pistol Makers of the Confederacy, *American Society of Arms Collectors Bulletin*, Vol. 55:37-38.

[4] *Ibid*. at Vol.55:34

[5] *Id.* at Vol. 55:35-36 (noting that John M. Crockett would be regarded today as a lobbyist who wrongly used his office as Lt. Governor to both procure a lucrative contract with the Texas Military Board and a partnership interest in the arms factory.)

[6] *Id*. at Vol: 55:38-39. *See also*, https://www.morphyauctions.com/jamesdjulia/item/2206-391/ (Auctioneer's catalogue for a Tucker & Sherrard dragoon revolver stating that a maximum of four pistols from the site were used by the Confederacy and most pistols were produced in the post-Civil War era). (Site visited August 20, 2020)

CWH/aa
Enclosure

cc: City Council, City of Lancaster, Texas
enc: (1) Request for a Review of Marker
(2) Photograph of Marker
(3) Supporting Documentation

LANCASTER CITY COUNCIL

City Council Special Work Session **1.**

Meeting Date: 08/24/2020

Policy Statement: This request supports the City Council 2019-2020 Policy Agenda

Goal(s): Financially Sound City Government

Submitted by: Carey Neal, Assistant to the City Manager

Agenda Caption:

Receive a presentation regarding the Fiscal Year 2020/2021 proposed budget.

Background:

The City Manager will present an overview of the proposed FY 2020/2021 municipal budget for all funds. A detailed budget notebook will be provided to City Council at the meeting.

The following is the budget work session and meeting schedule:

August 31, 2020: Special Meeting: Record vote on Tax Rate
September 14, 2020: Special Meeting (1st Public Hearing) - Tax Rate, Budget, PID
September 21, 2020: Regular Meeting (2nd Public Hearing) - Tax Rate, Budget, PID
September 21, 2020: Special Meeting - PID Service Plan adoption
September 28, 2020: Regular Meeting - Budget Adoption and Tax Rate Adoption