ORDINANCE NO. 561

AN ORDINANCE OF THE CITY OF BEE CAVE, TEXAS ORDERING THE SPECIAL ELECTION IN THE CITY OF BEE CAVE, TEXAS, ON MAY 3, 2025, TO ELECT TWO COUNCILMEMBERS TO FILL VACANT SEATS; MAKING PROVISION FOR THE CONDUCT AND GIVING NOTICE OF SAID ELECTION; PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, AND EFFECTIVE DATE.

WHEREAS, (the "*City of Bee Cave*") is a Texas home rule municipality operating under its charter; and

WHEREAS, Section 3.03 E of (the "*City Charter*") for the City of Bee Cave states that a special election shall be called to fill a vacancy in (the "*City Council*") if the unexpired term is greater than one year and the filing date for the special election has not passed; and

WHEREAS, two seats are currently vacant on the City Council; and

WHEREAS, the unexpired term for both seats is greater than one year; and

WHEREAS, the filing date for the special election, February 14, 2025, has not passed; and

WHEREAS, the City Council desires to call a special election for the purpose of electing two members to fill the vacant seats for terms ending May 2026; and

WHEREAS, the first authorized uniform election date is May 3, 2025, being the first Saturday in May in an odd-numbered year pursuant to Section 41.001(a)(1), ("*Texas Election Code*"); and

WHEREAS, Texas Elections Code § 3.005(c) requires an election held on a uniform election date to be ordered not later than the 78th day before the election date; and

WHEREAS, the 78th day before the uniform election date of May 3, 2025, is February 14, 2025; and

WHEREAS, the City Council has made provision for the special election to be conducted jointly with other political subdivisions in the area under the authority of Texas Election Code, Chapter 271; and

WHEREAS, the City has entered, or will enter, an agreement with Travis County to conduct the City's special election pursuant to Chapter 31 of the Texas Election Code and Chapter 791 of the ("*Texas Government Code*") and (the "*Election Agreement*"), jointly with other political subdivisions that hold elections on the same day in all or part of the same territory of the City, as authorized in Chapter 271, Texas Election Code; and

WHEREAS, the City Council of the City of Bee Cave finds and determines that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS, THAT:

I.

FINDINGS OF FACT

The recitals in the preamble of this ("*Ordinance*") are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein.

II.

CALL OF SPECIAL MUNICIPAL ELECTION

It is ordered that a special election shall be held in the City on the 3rd day of May 2025 for the purpose of electing two members to the City Council for the terms ending May 2026.

III.

JOINT ELECTION

The special election shall be held as a joint election pursuant to Texas Election Code Chapter 271 in conjunction with elections that may be held on the election day by other political subdivisions (hereinafter "*Participating Entities*") under a ("*Joint Election Agreement*") that will be submitted to the City Council for approval.

Pursuant to Chapter 31 of the Texas Election Code, the City Council orders that the election be conducted pursuant to the Election Agreement and said agreement is incorporated herein as if fully set out.

An electronic voting system, as defined and described in Title 8 of the Texas Election Code, shall be utilized for the election and for early voting, by personal appearance and paper ballots for early voting mail.

IV.

PRECINCTS, POLLING PLACES, OFFICIALS, AND TIMES

The election precincts for this election shall be the Travis County Election Precincts wholly within the territorial limits of the City and the polling place established for each of these precincts shall serve as common polling places for the joint elections of the ("*Participating Entities*") and they may be combined for the convenience of the voters. On ("*Election Day*"), the polls shall be open from 7:00 A.M. to 7:00 P.M. The returns for precincts in Travis County will be provided by precincts for the special election and the Travis County Administrator shall tabulate and provide the election returns for the special election.

v.

CONDUCT OF ELECTION

The Travis County Election Officer and the officer's employees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election in the manner provided by the Election Agreement with the City and in accordance with the provisions of the City's charter and the laws of the State of Texas. The official ballots, together with such other election materials as are required by the Texas Election Code, shall be prepared in both the English and Spanish languages and shall contain such provisions, markings and language as is required by law.

VI.

EARLY VOTING, MAIL IN VOTING

("*Early Voting*") for the election shall be conducted jointly with the Participating Entities in the joint election. Early Voting by personal appearance for (the "*Election*") shall be conducted jointly at the locations and on the dates and times specified. These Early Voting polling places shall be common polling places utilized by the City, the Participating Entities, and Travis County, Texas. The main early voting polling place will be Travis County Airport Office, 5501 Airport Boulevard, Austin, Texas 78751. Early voting by personal appearance begins April 22, 2025, and ends on April 29, 2025.

Early Voting by mail shall be conducted in accordance with applicable provisions of the Texas Election Code. The Bee Cave City Secretary shall serve as the Regular Early Voting Clerk, and the Early Voting Clerk's Office shall be located at 4000 Galleria Parkway, Bee Cave, Texas 78738. This address shall be the early voting clerk's address to which applications for early voting ballots must be delivered or sent to the City. Applications for early voting ballots by mail must be received not later than the close of business on Thursday, April 3, 2025. Ballots voted by mail must be delivered to the Travis County Clerk.

VII.

METHOD OF VOTING

ExpressVote® Universal Voting System Version 6.3.0.0 provided by Election Systems & Software voting system, as the term is defined in the Texas Election Code, shall be utilized in connection with the election. This system shall be utilized for early voting as well as for precinct voting conducted on Election Day. Dyana Limon-Mercado, Travis County Clerk, will appoint the programmer, and such programmer shall prepare a program for the automatic tabulating equipment. Ample voting equipment shall be provided for early voting and in the precinct on Election Day. The central counting station is established as the office of the Travis County Clerk, Travis County Airport Office, 5501 Airport Blvd., Austin, Texas 78751

VIII.

APPOINTMENT OF ELECTION OFFICIALS

The presiding judges, alternate presiding judges and clerks for the election precincts, the Presiding Judge of the Early Voting Ballot Board, the Central Counting Station Manager and Tabulation Supervisor, and all other election officials shall be selected and appointed by Travis County and its appointees in compliance with the requirements of state law.

IX. NOTICES

Notice of the election in English and Spanish, and as otherwise provided by law, shall be posted not later than the 21st day before Election Day on the bulletin board used for posting notices of the meetings of the City Council of the City of Bee Cave and shall remain posted continuously through Election Day. Notice of the Election in English and Spanish shall also be given by publishing the notice at least once, not earlier than the 30th day or later than the 10th day before Election Day in the official newspaper of the City.

X. TABULATING

Testing of the automatic tabulating equipment will be performed and notice thereof will be given in accordance with the Texas Election Code.

XI.

COMPENSATION FOR ELECTION WORKERS

The rate of compensation for all election workers will be decided by Travis County.

XII.

FURTHER AUTHORITY

The City Secretary is authorized to give or cause to be given notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the Texas Election Code; provided that, pursuant to the Election Agreement between the City and Travis County, the Travis County Elections Officer shall have the duty and be responsible for organizing and conducting the election in compliance with the Texas Election Code; and for providing all services specified to be provided in the Election Agreement. The Travis County Elections Officer shall give the notices for the election as required by the Texas Election Code and the Election Agreement.

The Mayor is authorized to execute and the City Secretary is authorized to attest this ("*Ordinance*") on behalf of the City Council; and the Mayor is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election, including but not limited to executing any subsequent orders adjusting the polling locations, dates, and times that are subject to change due to agreements with Travis County and other joint election

agreements up until the final posting deadline of such notice pursuant to Section 4.003, Texas Election Code.

XIII.

SEVERABILITY

The phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional or invalid by final judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of the Ordinance, because the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional or invalid phrases, sentences, paragraphs, or sections.

XIV. EFFECTIVE DATE

This Ordinance is effective as of the date of adoption.

DULY PASSED AND APPROVED, on the 11th day of February, 2025, at a meeting of the City Council of the City of Bee Cave, Texas, which was held in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, at which meeting a quorum was present and voting.

CITY OF BEE CAVE, TEXAS:

ATTEST:

Jo Ann Touchstone, City Secretary

APPROVED:

-Ryan Henry, City Attorney



ORDINANCE NO. 562

AN ORDINANCE OF THE CITY OF BEE CAVE, TEXAS ORDERING A SPECIAL ELECTION TO REAUTHORIZE THE LOCAL SALES AND USE TAX IN THE CITY OF BEE CAVE, TEXAS TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS BY ONE-EIGHTH OF ONE PERCENT; MAKING PROVISION FOR THE CONDUCT AND GIVING NOTICE OF SAID ELECTION; PROVIDING FOR THE COMBINING OF THE SPECIAL ELECTION IN CONJUNCTION WITH OTHER PARTICIPATING ENTITIES IN A JOINT ELECTION; AND CONTAINING OTHER PROVISIONS NECESSARY AND INCIDENTAL TO THE PURPOSES HEREOF

WHEREAS, the voters of the City of Bee Cave, Texas (the "City") at an election held on May 12, 2009 reauthorized the local sales and use tax for road and street maintenance purposes at the rate of one-quarter of one percent; and

WHEREAS, the voters of the City at an election held on November 2, 2010 reduced the amount of local sales and use tax for road and street maintenance purposes from one-quarter of one percent to one eighth of one percent; and

WHEREAS, the voters of the City at an election held on November 5, 2013 reauthorized the local sales and use tax for road and street maintenance purposes at the rate of one-eighth of one percent; and

WHEREAS, the voters of the City at an election held on May 6, 2017 reauthorized the local sales and use tax for road and street maintenance purposes at the rate of one-eighth of one percent; and

WHEREAS, the voters of the City at an election held on May 1, 2021 reauthorized the local sales and use tax for road and street maintenance purposes at the rate of one-eighth of one percent; and

WHEREAS, the local sales and use tax used for road and street maintenance purposes must be reauthorized by the voters of the City pursuant to Texas Tax Code Chapter 327 at a special election in order to continue it in force; and,

WHEREAS, the City Council has made provision for the conduct of the Special Election to be conducted jointly with other political subdivisions in the area under the authority of Texas Election Code, Chapter 271; and

WHEREAS, the City has made provision to contract with Travis County to conduct the City's Special Election, pursuant to Chapter 31, Subchapter D, of the Texas Election Code and Chapter 791 of the Texas Government Code (the "Election Agreement"), jointly with other political subdivisions that hold elections on the same day

in all or part of the same territory of the City, as authorized in Chapter 271, Texas Election Code;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS THAT:

Section 1: Date of Election. A Special Election ("Election" or "Special Election") shall be held in the City of Bee Cave ("City") on the 3rd day of May, 2025, which day is not less than Sixty-two (62) days from the date of the adoption hereof. At such Election the following measure shall be submitted:

PROPOSITION

"Shall the City Council of the City of Bee Cave, Texas be re-authorized to impose the local sales and use tax in the City of Bee Cave, Texas at the rate of one-eighth of one percent to continue providing revenue for maintenance and repair of municipal streets?"

Section 2: Joint Election Agreement, Election Services Agreement, Use of Electronic Voting System and Authorization of Ballot. The Election shall be held as a joint election pursuant to Texas Election Code Chapter 271 and any elections which may be held on the election day by other political subdivisions (hereinafter "Participating Entities") under a Joint Election Agreement that will be submitted to the City Council for approval at a subsequent meeting.

Pursuant to Chapter 31 of the Texas Election Code, the City Council orders that the Election be conducted pursuant to an Election Services Agreement with Travis County Clerk which has been provided to the City Council for approval, and said agreement is incorporated herein as if fully set out.

An electronic voting system, as defined and described in Title 8 of the Texas Election Code, shall be utilized for the Election and for early voting, by personal appearance and paper ballots for early voting mail.

A ballot containing the measure in this Special Election shall be prepared in accordance with the Texas Election Code so as to permit qualified electors of the City to vote "FOR" or "AGAINST" the aforesaid measure which shall appear on the ballot substantially as follows:

PROPOSITION

"SHALL THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS BE RE-AUTHORIZED TO IMPOSE THE LOCAL SALES AND USE TAX IN THE CITY OF BEE CAVE, TEXAS AT THE RATE OF ONE-EIGHTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS?

FOR:

Section 3: Election Day Precincts, Polling Places, Precinct Officials and Voting Times. The election precincts for this election shall be the Travis County Election Precincts wholly within the territorial limits of the City and the polling place established for each of these precincts shall serve as common polling places for the joint elections of the Participating Entities and they may be combined for the convenience of the voters. On Election Day, the polls shall be open from 7:00 AM to 7:00 PM. The returns for precincts in Travis County will be provided by precinct for the general election and the Travis County Administrator shall tabulate and provide the election returns for the general election.

Section 4: Conduct of Election. The Travis County Election Officer and his/her employees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election in the manner provided by the Election Agreement with the City; and the official ballots, together with such other election materials as are required by the Texas Election Code, shall be prepared in both the English and Spanish languages and shall contain such provisions, markings and language as is required by law.

Section 5: Early Voting Polling Places, Times and Dates, Mail in Voting Procedures. Early voting for the election shall be conducted jointly with the Participating Entities in the joint election. Early Voting by personal appearance for the Election shall be conducted jointly at the locations and on the dates and times specified. These Early Voting polling places shall be common polling places utilized by the City, the Participating Entities and Travis County, Texas. The main early voting polling place will be Travis County Airport Office, 5501 Airport Boulevard, Austin, Texas 78751. Early voting by personal appearance begins April 22, 2025 and ends on April 29, 2025.

The Regular Early Voting Clerk for voting by mail in the Election shall be the Bee Cave City Secretary. Applications from voters to vote early by mail in the Election shall be addressed to the Early Voting Clerk, 4000 Galleria Parkway, Bee Cave, Texas 78738. The Regular Early Voting Clerk for the City shall collect all applications for ballots received by the City at the above address during the period allowed by the Texas Election Code and shall deliver all such applications to the Joint Early Voting Clerk as directed under the Joint Election Agreement.

<u>Section 6: Qualified Voters and Conduct of Election.</u> All resident qualified electors of the City shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the City Election Precinct in which they reside or at any Voting Center if they are used during this election. This election shall be held and conducted in accordance with the Texas Election Code, and as may be required by law, all election materials shall be printed in both English and Spanish.

<u>Section 7: Notices.</u> Notice of the election in English and Spanish, and as otherwise provided by law, shall be posted not later than the 21st day before Election Day, on the bulletin board used for posting notices of the meetings of the City Council of the City of Bee Cave and shall remain posted continuously through Election Day. Notice of the Election in English and Spanish shall also be given by publishing the notice at least

Ord. No. 562 Page 3 of 5 once, not earlier than the 30th day or later than the 10th day before Election Day in the official newspaper of the City.

Section 8: Election Materials and Supplies. The City Secretary is authorized to give or cause to be given notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the Texas Election Code; provided that, pursuant to the Election Agreement between the City and Travis County, the Travis County Elections Officer shall have the duty and be responsible for organizing and conducting the election in compliance with the Texas Election Code; and for providing all services specified to be provided in the Election Agreement. The Travis County Elections Officer shall give the notices required by the Texas Election Code and the Election Agreement to be given for the election.

Section 9: Election Judges and Clerks. The presiding judges, alternate presiding judges and clerks for the election precincts, the Presiding Judge of the Early Voting Ballot Board and the Central Counting Station Manager and Tabulation Supervisor shall be selected and appointed by Travis County and its appointees in compliance with the requirements of state law.

Section 10: Severability. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 11: Proper Notice and Open Meeting. The City Council officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Ordinance is adopted was posted for at least 72 hours preceding the scheduled time of the meeting and at the location required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter thereof was discussed, considered and formally acted upon.

Section 12: Authorization to Execute. The Mayor is authorized to execute and the City Secretary is authorized to attest this Ordinance on behalf of the City Council; and the Mayor is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 13: Effective Date. This Ordinance is effective immediately upon its passage and approval and publication as may be required by governing law.

PASSED AND ADOPTED this 11th day of February, 2025.

City of Bee Cave, Texas

Kara King, Mayor

City of Bee Cave, Texas

ATTEST:

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Jo Ann Touchstone, City Secretary City of Bee Cave, Texas



APPROVED AS TO FORM: /

Ryan S. Henry, City Attorney Tason Round F

ORDINANCE NO. 563

AN ORDINANCE OF THE CITY OF BEE CAVE, TEXAS ORDERING A SPECIAL ELECTION IN THE CITY OF BEE CAVE, TEXAS, ON MAY 3, 2025, TO SUBMIT A PROPOSITION FOR A PROPOSED PROJECT FOR A PUBLIC SAFETY FACILITY AFFECTING REAL PROPERTY BELONGING TO THE CITY, BEING 6.4085 ACRES OF LOT 1 PARK PLACE BEARING PROPERTY ID NO. 119115; PROVIDING FOR THE CONDUCT AND GIVING NOTICE OF SAID ELECTION; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE

WHEREAS, the City of Bee Cave has a contractual relationship to jointly construct a public safety facility with the Lake Travis Fire Rescue Emergency Service District #6 on City property located on the 6.4085 acres of Lot 1 Park Place bearing Property ID No. 119115; and

WHEREAS, recently adopted Section 10.1 of the City Charter for the City of Bee Cave states that the City shall take no action or pass any ordinance addressing subdivision, significant physical change or alteration, sale, purchase, donation, exchange, or leasing of City property unless such action or ordinance is approved by the qualified voters of the City of Bee Cave, subject to certain exceptions; and

WHEREAS, while the City Council believes that legal questions exist as to the applicability of Section 10.1 of the City Charter, the City Council desires to submit the project to the voters out of an abundance of caution and to avoid any delays in the construction of the public safety facility; and

WHEREAS, the City Council desires to call a special election for the purpose of seeking voter input on the approving or denying of the construction of said facility; and

WHEREAS, the first authorized uniform election date is May 3, 2025, being the first Saturday in May in an odd-numbered year pursuant to Section 41.001(a)(1), Texas Elections Code;

WHEREAS, Texas Elections Code § 3.005(c) requires an election held on a uniform election date to be ordered not later than the 78th day before the election date;

WHEREAS, the 78th day before the uniform election date of May 3, 2025, is February 14, 2025;

WHEREAS, the City Council has made provision for the special election to be conducted jointly with other political subdivisions in the area under the authority of Texas Election Code, Chapter 271;

WHEREAS, the City has entered, or will enter, an agreement with Travis County to conduct the City's special election pursuant to Chapter 31 of the Texas Election Code and Chapter 791 of the Texas Government Code (the "*Election Agreement*"), jointly with

other political subdivisions that hold elections on the same day in all or part of the same territory of the City, as authorized in Chapter 271, Texas Election Code; and

WHEREAS, the City Council of the City of Bee Cave finds and determines that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS THAT:

Section 1: Date of Election. A Special Election ("Election" or "Special Election") shall be held in the City of Bee Cave ("City") on the 3rd day of May, 2025, which day is not less than Sixty-two (62) days from the date of the adoption hereof. At such Election the following measure shall be submitted:

PROPOSITION

"Shall the City be allowed to construct a new public safety facility located generally on the 6.4085 acres of Lot 1 Park Place, identified by Travis Central Appraisal District as Property ID Number 119115, for the purpose of providing police protection to the City of Bee Cave?"

See further details at www.beecavetexas.gov

Section 2: Joint Election Agreement, Election Services Agreement, Use of Electronic Voting System and Authorization of Ballot. The Election shall be held as a joint election pursuant to Texas Election Code Chapter 271 and any elections which may be held on the election day by other political subdivisions (hereinafter "Participating Entities") under a Joint Election Agreement that will be submitted to the City Council for approval at a subsequent meeting.

Pursuant to Chapter 31 of the Texas Election Code, the City Council orders that the Election be conducted pursuant to an Election Services Agreement with Travis County Clerk which has been provided to the City Council for approval, and said agreement is incorporated herein as if fully set out.

An electronic voting system, as defined and described in Title 8 of the Texas Election Code, shall be utilized for the Election and for early voting, by personal appearance and paper ballots for early voting mail.

A ballot containing the measure in this Special Election shall be prepared in accordance with the Texas Election Code so as to permit qualified electors of the City to vote "FOR" or "AGAINST" the aforesaid measure which shall appear on the ballot substantially as follows:

PROPOSITION

"SHALL THE CITY BE ALLOWED TO CONSTRUCT A NEW PUBLIC SAFETY FACILITY LOCATED GENERALLY ON THE 6.4085 ACRES OF LOT 1 PARK PLACE, IDENTIFIED BY TRAVIS CENTRAL APPRAISAL DISTRICT AS PROPERTY ID NUMBER 119115, FOR PURPOSE OF PROVIDING POLICE PROTECTION TO THE CITY OF BEE CAVE?"

FOR: AGAINST:"

Section 3: Election Day Precincts, Polling Places, Precinct Officials and Voting Times. The election precincts for this election shall be the Travis County Election Precincts wholly within the territorial limits of the City and the polling place established for each of these precincts shall serve as common polling places for the joint elections of the Participating Entities and they may be combined for the convenience of the voters. On Election Day, the polls shall be open from 7:00 AM to 7:00 PM. The returns for precincts in Travis County will be provided by precinct for the general election and the Travis County Administrator shall tabulate and provide the election returns for the general election.

Section 4: Conduct of Election. The Travis County Election Officer and his/her employees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election in the manner provided by the Election Agreement with the City; and the official ballots, together with such other election materials as are required by the Texas Election Code, shall be prepared in both the English and Spanish languages and shall contain such provisions, markings and language as is required by law.

Section 5: Early Voting Polling Places, Times and Dates, Mail in Voting Procedures. Early voting for the election shall be conducted jointly with the Participating Entities in the joint election. Early Voting by personal appearance for the Election shall be conducted jointly at the locations and on the dates and times specified. These Early Voting polling places shall be common polling places utilized by the City, the Participating Entities and Travis County, Texas. The main early voting polling place will be Travis County Airport Office, 5501 Airport Boulevard, Austin, Texas 78751. Early voting by personal appearance begins April 22, 2025 and ends on April 29, 2025.

The Regular Early Voting Clerk for voting by mail in the Election shall be the Bee Cave City Secretary. Applications from voters to vote early by mail in the Election shall be addressed to the Early Voting Clerk, 4000 Galleria Parkway, Bee Cave, Texas 78738. The Regular Early Voting Clerk for the City shall collect all applications for ballots received by the City at the above address during the period allowed by the Texas Election Code and shall deliver all such applications to the Joint Early Voting Clerk as directed under the Joint Election Agreement.

Section 6: Qualified Voters and Conduct of Election. All resident qualified electors of the City shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the City Election Precinct in which they reside or at any Voting Center if they are used during this election. This election shall be held and conducted in accordance with the Texas Election Code, and as may be required by law, all election materials shall be printed in both English and Spanish.

Section 7: Notices. Notice of the election in English and Spanish, and as otherwise provided by law, shall be posted not later than the 21st day before Election Day,

on the bulletin board used for posting notices of the meetings of the City Council of the City of Bee Cave and shall remain posted continuously through Election Day. Notice of the Election in English and Spanish shall also be given by publishing the notice at least once, not earlier than the 30th day or later than the 10th day before Election Day in the official newspaper of the City.

Section 8: Election Materials and Supplies. The City Secretary is authorized to give or cause to be given notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the Texas Election Code; provided that, pursuant to the Election Agreement between the City and Travis County, the Travis County Elections Officer shall have the duty and be responsible for organizing and conducting the election in compliance with the Texas Election Code; and for providing all services specified to be provided in the Election Agreement. The Travis County Elections Officer shall give the notices required by the Texas Election Code and the Election Agreement to be given for the election.

Section 9: Election Judges and Clerks. The presiding judges, alternate presiding judges and clerks for the election precincts, the Presiding Judge of the Early Voting Ballot Board and the Central Counting Station Manager and Tabulation Supervisor shall be selected and appointed by Travis County and its appointees in compliance with the requirements of state law.

<u>Section 10: Severability</u>. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 11: Proper Notice and Open Meeting. The City Council officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Ordinance is adopted was posted for at least 72 hours preceding the scheduled time of the meeting and at the location required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter thereof was discussed, considered and formally acted upon.

<u>Section 12: Authorization to Execute</u>. The Mayor is authorized to execute and the City Secretary is authorized to attest this Ordinance on behalf of the City Council; and the Mayor is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 13: Effective Date. This Ordinance is effective immediately upon its passage and approval and publication as may be required by governing law.

PASSED AND ADOPTED this 11th day of February, 2025.

City of Bee Cave, Texas

Kara King, Mayor City of Bee Cave, Texas

ATTEST:

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Jo Ann Touchstone, City Secretary City of Bee Cave, Texas

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APPROVED AS TO FORM: Ryan S. Henry, City Attorney JaconRumel Darty

