

**RESOLUTION NO. 17.01.23.A**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, AUTHORIZING AND CALLING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 6, 2017, FOR THE PURPOSE OF ELECTING THREE ALDERMAN; ESTABLISHING A JOINT ELECTION AGREEMENT WITH SPRING BRANCH INDEPENDENT SCHOOL DISTRICT; PROVIDING FOR THE USE OF DIRECT RECORDING VOTING DEVICES; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR EARLY VOTING HOURS AND PROVIDING AN EFFECTIVE DATE.**

\* \* \* \* \*

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS:**

**Section 1.** That a general regular municipal election is hereby Ordered to be held on the 6<sup>th</sup> day of May, 2017, for the purpose of electing three (3) Alderman, by the qualified voters of the City of Piney Point Village, Texas.

**Section 2.** The City of Piney Point Village has entered into a joint election agreement with the Spring Branch Independent School District.

**Section 3.** The Office of the City Secretary shall perform all duties normally performed by the County Clerk in general elections with respect to early voting, giving notice of the election and preparing the official ballots.

**Section 4.** The early voting polling place shall be held at Piney Point Village City Hall located at 7676 Woodway, Suite 300, Houston, Texas 77063; early voting shall take place beginning April 24, 2017 and ending May 2, 2017 between the hours of 8:00 a.m. and 4:00 p.m. and on May 1, 2017 and May 2, 2017 from 7:00 a.m. to 7:00 p.m.

**Section 5.** Applications for ballots for voting by mail may be submitted to the City Secretary by mail or common or contract carrier at City of Piney Point Village, 7676 Woodway Drive, Suite 300, Houston, Texas 77063, by telephonic facsimile machine at (713) 782-0281, or by electronic transmission of a scanned application containing an original signature to the following email address: [citysec@pineypt.org](mailto:citysec@pineypt.org). Applications for ballots by mail must be received no later than April 26, 2017 by 5:00 p.m.

**Section 6.** The May 6, 2017 election day polling place shall be held at Spring Branch Middle School at 1000 North Piney Point Road, Houston, Texas 77024 from 7:00 a.m. to 7:00 p.m.

**Section 7.** The official Election Judge, Alternate Judge, and election clerks shall be appointed by and paid by the Spring Branch Independent School District.

**Section 8.** Direct recording electronic voting machines shall be used for voting at the foregoing election polling place and electronic counting devices and equipment shall be used for counting the ballots at said election.

**Section 9.** An Early Voting Ballot Board is hereby designated to canvass the early votes cast by mail and by personal appearance. Spring Branch Independent School District shall appoint such members as provided in the Texas Election Code, Section 87.002(b).

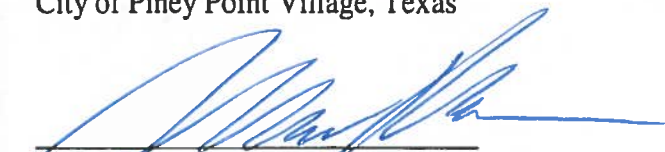
**Section 10.** The Mayor is authorized to sign an Order of Election and a Notice of Election prescribed by the State of Texas on behalf of the City Council. The Notice of Election shall be published in accordance with the provisions of the Texas Election Code.

**Section 11.** Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this resolution be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this resolution, but in all respect said remaining portion shall be and remain in full force and effect.

**Section 12.** That this resolution shall be effective immediately upon adoption.

**PASSED, APPROVED, AND RESOLVED** this 23<sup>rd</sup> day of January, 2017.

City of Piney Point Village, Texas

  
\_\_\_\_\_  
Mark Kobelan, Mayor

ATTEST:

  
\_\_\_\_\_  
Maggie Carty, City Secretary



## ORDER APPROVING JOINT ELECTION

WHEREAS, the Spring Branch Independent School District ("SBISD") is a political subdivision and independent school district of the State of Texas;

WHEREAS, the City of Piney Point Village ("Piney Point") is a municipality of the State of Texas located partially in SBISD;

WHEREAS, Chapter 271 of the Texas Election Code authorizes joint elections if the elections ordered by two or more political subdivisions are to be held on the same day in all or part of the same territory;

WHEREAS, Section 11.0581 of the Texas Education Code requires independent school districts that hold elections on the May uniform election date to hold those elections as joint elections under Chapter 271 of the Texas Election Code with the election for members of the governing body of a municipality located in the school district.

WHEREAS, SBISD and Piney Point have each ordered their elections for May 6, 2017 and have each passed a resolution agreeing to a joint election.

WHEREAS, the SBISD Board of Trustees wishes to approve the joint election and the terms of the Joint Election Agreement attached hereto.

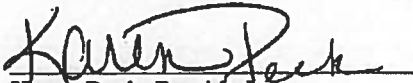
NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE SPRING BRANCH INDEPENDENT SCHOOL DISTRICT THAT:

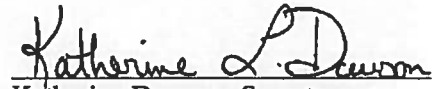
Section 1: The matters and facts set out in the preamble of this Order are hereby found and declared to be true and correct.

Section 2: The Trustees find that the proposed Joint Election Agreement attached to this Order, in which SBISD and Piney Point agree, among other things, to hold a joint election to the extent of conducting voting on election day at a common polling place at Spring Branch Middle School, 1000 Piney Point, Houston, TX 77024, (the "Common Polling Location"), which SBISD and Piney Point agree will facilitate the orderly conduct of the proposed election and will adequately and conveniently serve the voters. Accordingly, the terms of the Joint Election Agreement are adopted by reference into this Order as if copied verbatim.

Section 3: The Secretary of the Board of Trustees is hereby directed to preserve a copy of the Joint Election Agreement for the period required for preserving election records.

This Order was passed, adopted and approved on this the 12<sup>th</sup> day of December, 2016.

  
Karen Peck, President  
Board of Trustees of  
Spring Branch Independent  
School District

  
Katherine Dawson, Secretary  
Board of Trustees of  
Spring Branch Independent  
School District

**RESOLUTION FOR JOINT ELECTION**

WHEREAS, the Spring Branch Independent School District ("SBISD") is a political subdivision and independent school district of the State of Texas;

WHEREAS, the City of Piney Point Village is a municipality of the State of Texas located in SBISD;

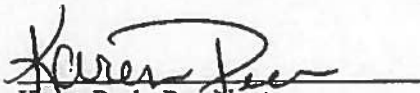
WHEREAS, Chapter 271 of the Texas Election Code authorizes joint elections if the elections ordered by two or more political subdivisions are to be held on the same day in all or part of the same territory;

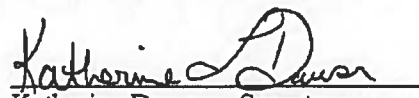
WHEREAS, Section 11.0581 of the Texas Education Code requires that an election for trustees of an independent school district on the May uniform election date be a joint election under Chapter 271 of the Texas Election Code with the election for members of the governing body of a municipality located in the school district;

WHEREAS, SBISD wishes to have a joint election on May 6, 2017 with Piney Point Village, a municipality located in SBISD.

NOW, THEREFORE, BE IT RESOLVED that for the May 6, 2017 SBISD trustee election, the Board of Trustees of SBISD approves a joint election in accordance with Chapter 271 of the Texas Election Code and Section 11.0581 of the Texas Education Code between SBISD and City of Piney Point Village. The details of the joint election have been made through a separate election agreement which has been adopted by the Board of Trustees.

This Resolution was passed, adopted and approved on this, the 10<sup>th</sup> day of December, 2016.

  
Karen Peck, President  
Board of Trustees of  
Spring Branch Independent  
School District

  
Katherine Dawson, Secretary  
Board of Trustees of  
Spring Branch Independent  
School District