

RESOLUTION NO. 7-2004

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, THE BOARD OF TRUSTEES, ABILENE INDEPENDENT SCHOOL DISTRICT, AND THE LYTLE LAKE WATER CONTROL AND IMPROVEMENT DISTRICT FOR THE MAY 15, 2004 GENERAL ELECTION AND FOR THE CITY OF ABILENE, TEXAS AND THE BOARD OF TRUSTEES, ABILENE INDEPENDENT SCHOOL DISTRICT MAY 15, 2004 SPECIAL ELECTION, AND JUNE 19, 2004 RUN OFF ELECTION, IF NECESSARY, APPOINTING VARIOUS ELECTION OFFICIALS AND FIXING THEIR RATE OF COMPENSATION.

WHEREAS, the City of Abilene, Texas has previously ordered its regular election on May 15, 2004 to fill the terms of Place 5 and Place 6 on the City Council; and

WHEREAS, the City has agreed to conduct a joint regular election with the Abilene Independent School District for the purpose of filling four (4) places on the School Board of Trustees on May 15, 2004; and,

WHEREAS, the City has agreed to further conduct a joint regular election with the Lytle Lake Water Control and Improvement District for the purpose of filling three (3) places on its Board of Directors, on May 15, 2004; and

WHEREAS, it is also necessary to hold a special election in the City of Abilene, Texas, to elect a person to fill the unexpired term of Mayor and Place 1 on the City Council of the City of Abilene, Texas; and

WHEREAS, it is also necessary to hold a special election in the Abilene Independent School District (AISD or School District) for the purpose of holding a bond election for new construction and improvements in the AISD; and

WHEREAS, the City of Abilene, Texas, and the School District are authorized by law to hold such special elections on May 15, 2004 in conjunction with their regularly scheduled election;

WHEREAS, the Abilene Independent School District, the Lytle Lake Water Control and Improvement District and the City of Abilene have agreed that holding a joint election will benefit the voters; now, therefore,

BE IT JOINTLY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, THE BOARD OF TRUSTEES OF THE ABILENE INDEPENDENT SCHOOL DISTRICT AND THE BOARD OF DIRECTORS OF THE LYTLE LAKE WATER CONTROL AND IMPROVEMENT DISTRICT:

PART 1: The City of Abilene, Abilene Independent School District and the Lytle Lake Water Control and Improvement District agree to hold joint elections on May 15, 2004.

PART 2: The following persons are designated as Presiding Judges and Alternate Judges for their respective voting precincts:

<u>JOINT PRECINCTS</u>	<u>PRESIDING JUDGES</u>	<u>ALTERNATE PRESIDING JUDGES</u>
101	Steve Abel	Loretta Cooper
102	George Woodfin	Betty Weeth
103	Lindsey Perry	R.J. Millikin
104	Clinton Nix	Ann Vedro
105-108	Connie Leetsch	Lynda Nelson
106-107	Dick Drury	Don McKee
201	Carol Cost	Dorothy Chaney
202	Gwen Dutelle	Dave McBride
203	Mildred Rogge	Glenna Roads
204	Ruthie Lawrence	Betty Brady
205	Floyd Hickman	Carol Blessing
301	Maria Velasquez	Shirley Nease
302	Bennie Graves	Gary Borg
303	Sherry Briedenbach	Madonna Clark
304	Carol Taylor	Doriel Johnson
305	Jerry Malone	Marie Gill
306	Claire Johnson	John Cummins
401	Kermit Klaerner	Norman Weaver
402	Bill Luttrell	Geraldine Wright
403	Neil Tatom	Jim Salisbury
404	Harry Tredennick	Henry McGinty
405	Jack Holden	Delores Borg
406	Sybie Saverance	Mary Middleton
407	Lavern Landers	Katie Landers

Central Counting Station: Shirley Glandon, Presiding Judge
Kristi Allyn, Manager
Sheryl Weaver, Tabulation Supervisor

Early Voting Ballot Board: Shirley Glandon, Presiding Judge
Gene Knapp
Lorene Hargrove
Morris Baker

PART 3: The maximum number of clerks for each voting precinct shall be five (5), and each judge shall attempt to appoint one (1) clerk fluent both in English and Spanish.

PART 4: The rate of compensation shall be Five and 15/100ths (\$5.15) Dollars per hour; provided, however, that each presiding judge delivering returns of the election shall be paid an additional Twenty-Five and 00/100ths (\$25.00) Dollars, for that service.

PART 5: Early voting ballots shall be counted by the Early Voting Ballot Board, as provided for by law.

PART 6: That this joint resolution shall take effect immediately from and after its passage, as indicated below.

PART 7: That the terms of these appointments shall be for the May 15, 2004 elections and June 19, 2004 run off election, if necessary.

ADOPTED by the City Council of the City of Abilene, Texas, this 25 day of March, A.D. 2004.

ATTEST:



CITY SECRETARY



MAYOR, CITY OF ABILENE

APPROVED:



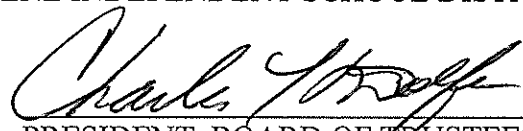
CITY ATTORNEY

ADOPTED by the Board of Trustees of the Abilene Independent School District,
this 22 day of March, A.D. 2004.

ATTEST:

ABILENE INDEPENDENT SCHOOL DISTRICT


SECRETARY, BOARD OF TRUSTEES


PRESIDENT, BOARD OF TRUSTEES

ADOPTED by the Board of Directors of the Lytle Lake Water Control and Improvement District, this _____ day of _____, A.D. 2004.

ATTEST: LYTLE LAKE WATER CONTROL AND IMPROVEMENT DISTRICT

SECRETARY, BOARD OF DIRECTORS PRESIDENT, BOARD OF DIRECTORS