

Resolution 141-2022

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTIES OF TAYLOR AND JONES §
CITY OF ABILENE §

I, the undersigned City Secretary of said City, hereby certify as follows:

1. The City Council of said City convened in special meeting on the 11th day of August, 2022, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Anthony Williams, Mayor
Shane Price, Council Member
Lynn Beard, Council Member
Donna Albus, Council Member
Weldon W. Hurt, Council Member
Kyle McAlister, Council Member
Travis Craver, Council Member

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written Ordinance entitled

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CALLING
A BOND ELECTION TO BE HELD WITHIN THE CITY; MAKING PROVISION FOR THE
CONDUCT OF THE ELECTION; AND ENACTING OTHER PROVISIONS RELATING TO
THE SUBJECT

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Ordinance be adopted; and, after due discussion, said motion carrying with it the adoption of said Ordinance, prevailed and carried by the following vote:

AYES: 6

NOES: 0

ABSTENTIONS: 0

2. That a true, full and correct copy of the aforesaid Ordinance adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED August 11, 2022





City Secretary

and the Code. The Elections Administrator may employ 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 supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. The City Council hereby authorizes the Mayor, City Manager, or City Secretary to execute or attest on behalf of the City, the Election Contract with the Contracting County.

Section 5. Voting by Mail. Applications for voting by mail for all residents of the City shall submitted by personal delivery or shall be mailed or emailed to the applicable addresses below by October 21, 2022.

(a) Applications for voting by mail for all residents of the City shall be sent as follows:

By Mail, Personal Delivery or Email
in Taylor County:

Freda Ragan
Elections Administrator
400 Oak Street, Suite 101
Abilene, Texas 79602
Phone: (325) 674-1216
Fax: (325) 674-1340
Email: raganfr@taylorcountytexas.org

By Mail, Personal Delivery or Email
in Jones County:

LeeAnn Jennings
Elections Administrator
100 Courthouse Square
Anson, Texas 79501
Phone: 325-823-3762
Fax: (325) 823-3979
Email: leeann.jennings@co.jones.tx.us

Section 6. Early Voting Ballots. An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of the Early Voting Ballot Board shall be designated by the Elections Administrator. The Presiding Judge of the Early Voting Ballot Board shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Section 7. Qualified Voters. All qualified electors of and residing in the City, shall be entitled to vote at the election.

Section 8. Proposition. At the Election, the following proposition shall be submitted in accordance with law:

CITY OF ABILENE, TEXAS PROPOSITION A

Shall the City Council of the City of Abilene, Texas, be authorized to issue and sell the bonds of said city in the aggregate principal amount of \$8,000,000 for the public purpose of constructing, improving and equipping Fire Station No. 9 for the Abilene Fire Department, with any surplus funds to be used for the

(e) Based upon the bond market conditions at the date of adoption of this Resolution, the maximum interest rate for any series of the bonds is estimated to be 4.00% as calculated in accordance with applicable law. Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

(f) If the bonds are approved, they may be issued in one or more series over a period not to exceed 40 years from the date of issuance of each series of bonds.

(g) The aggregate amount of the outstanding principal of the City's debt obligations which are secured by ad valorem taxes as of the date of this Resolution is \$119,645,000.

(h) The aggregate amount of the outstanding interest of the City's debt obligations which are secured by ad valorem taxes as of the date of this Resolution is \$41,266,557.

(i) The ad valorem debt service tax rate for the City as of the date of this Resolution is \$0.1832 per \$100 of taxable assessed valuation.

(j) The websites at which additional information pertaining to the Election may be found are:

for the City - <https://abilenetx.gov/>

for Taylor County - <https://www.taylorcountytexas.org/214/Current-Election>

for Jones County - <https://www.co.jones.tx.us/page/jones.Elections>

Section 13. Effective Date. This Resolution shall be in full force and effect from and after its passage and it is accordingly so ordered.

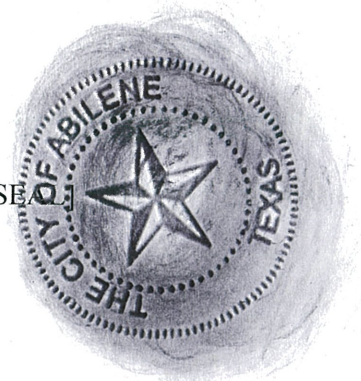
DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
this 11th day of August, 2022.

ATTEST:

William A. Pro Tem
Mayor, City of Abilene, Texas

[Signature]
City Secretary, City of Abilene, Texas

[CITY SEAL]



APPROVED AS TO FORM:

[Signature]
City Attorney

Exhibit “A”
Election Day Voting Locations and Hours
Tuesday, November 8, 2022 - 7:00 AM to 7:00 PM

Taylor County Election Day Voting Locations

Voters may vote at any of the Taylor County vote centers on Election Day, which list may be found at
<https://www.taylorcountytexas.org/212/Elections>.

Vote Center	Address	Room
Abilene City Hall	555 Walnut Street, Abilene, TX 79601	E. Entrance, Main Lobby
Beltway Park Church North Campus	2850 Hwy 351, Abilene, TX 79601	Entrance
Cesar Chavez Recreation Center	2250 Ambler Ave., Abilene, TX 79603	Gym
Church of Christ–S. 11th & Willis	3333 S. 11th Street, Abilene, TX 79605	West Building, multi-purpose room
Hillcrest Church of Christ	650 E. Ambler Ave., Abilene, TX 79601	Gym
New Beginnings United Pentecostal	5535 Buffalo Gap Road, Abilene, TX 79606	Main Foyer
Oldham Lane Church of Christ	5049 Oldham Lane, Abilene, TX 79602	Special Events Room
River of Life Church	539 Hwy 83/84, Abilene, TX 79606	Main Foyer
Southern Hills Church of Christ	3666 Buffalo Gap Road, Abilene, TX 79605	Foyer at Main Sanctuary
Taylor County Plaza	400 Oak Street, Abilene, TX 79602	Suite 101-A
Thomas Elementary School	1240 Lakeside Drive, Abilene, TX 79602	Gym
View Baptist Church	250 Boynton Road, Abilene, TX 79606	Fellowship Hall
Westminster Presbyterian Church	4515 South 14th Street, Abilene, TX 79605	Gym
Woodlawn Church of Christ	922 Woodlawn Drive, Abilene, TX 79603	Multi-purpose room
Zion Lutheran Church	2801 Antilley Road, Abilene, TX 79606	Large Fellowship Hall

Jones County Election Day Voting Locations

Voters may vote at any of the Jones County vote centers on Election Day, which list may be found at
<https://www.co.jones.tx.us/page/jones.Elections>.

FT Phantom Baptist Church Fellowship Hall
11343 Fm 600
Abilene, Texas 79601

**Exhibit “B”
Early Voting Locations and Hours**

Taylor County Early Voting Locations

MAIN EARLY VOTING LOCATION

Taylor County Plaza
400 Oak Street, Suite 101-A
Abilene, TX 79602

Monday, October 24, 2022 – Friday, October 28, 2022	8:00 AM - 5:00 PM
Saturday, October 29, 2022	7:00 AM – 7:00PM
Sunday, October 30, 2022	12:00 PM – 6:00PM
Monday, October 31, 2022 - Friday, November 4, 2022	7:00 AM - 7:00 PM

TEMPORARY BRANCH VOTING LCOATIONS

Vote Center	Address	Room
Mall of Abilene	4310 Buffalo Gap Road, Abilene, TX 79605	Movie theater corridor
Abilene City Hall	555 Walnut Street, Abilene, TX 79601	E. Entrance, Main Lobby
United Supermarket	1095 N. Judge Ely Blvd., Abilene, TX 79601	Entrance
United Supermarket	920 N. Willis St., Abilene, TX 79603	Entrance
United Supermarket	2160 Pine St., Abilene, TX 79601	Entrance
United Supermarket	3301 S. 14 th St., Abilene, TX 79605	Entrance

Monday, October 24, 2022 – Friday, October 28, 2022	10:00 AM - 7:00 PM
Saturday, October 29, 2022	9:00 AM – 9:00PM
Sunday, October 30, 2022	12:00 PM – 6:00PM
Monday, October 31, 2022 - Friday, November 4, 2022	9:00 AM - 9:00 PM

Jones County Early Voting Location

Jones County Activity Center
1108 West Court Plaza
Anson, Texas 79501

Monday, October 24, 2022 – Friday, October 28, 2022	8:00 AM - 5:00 PM
Monday, October 31, 2022 - Friday, November 4, 2022	8:00 AM - 5:00 PM

Voter Information Document – City of Abilene, Texas Special Election
Proposition A

The following information is prepared to comply with Section 1251.052(b), Texas Government Code.

At the Election, the following language will appear on the ballot:

CITY OF ABILENE, TEXAS SPECIAL ELECTION

CITY OF ABILENE, TEXAS PROPOSITION A

FOR () THE ISSUANCE OF \$8,000,000 TAX BONDS BY THE CITY OF ABILENE, TEXAS FOR CONSTRUCTING AND EQUIPPING PUBLIC SAFETY FACILITIES FOR THE ABILENE FIRE DEPARTMENT, AND LEVYING A TAX SUFFICIENT TO MAKE THE PAYMENTS OF PRINCIPAL AND INTEREST THEREON

AGAINST ()

The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if Proposition A passes, and all outstanding obligations of the City secured by and payable from ad valorem taxes.

Principal Amount of Bonds to be authorized	Estimated interest for Bonds to be authorized ⁽¹⁾	Estimated combined principal and interest required to pay on time and in full the Bonds to be authorized ⁽¹⁾	Principal of City's Existing Outstanding Debt (as of 8/11/22) ⁽²⁾	Remaining interest on City's Existing Outstanding Debt (as of 8/11/22) ⁽²⁾	Combined Principal and Interest to timely pay City's Outstanding Debt (as of 8/11/22) ⁽²⁾
\$8,000,000	\$4,584,146	\$12,584,146	\$119,645,000	\$41,266,557	\$160,911,557

⁽¹⁾ The interest on the proposed bonds was estimated at a rate of 4% (which the City believes is a conservative estimate) based on market conditions as of August 11, 2022, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds to be authorized under Proposition A.

⁽²⁾ Aggregate of all outstanding obligations of the City secured by and payable from ad valorem taxes as of the date of August 11, 2022. Excludes a portion of the following obligations of the City, which it has designated as self-supporting:

- a. Combination Tax and Surplus Revenue Certificates of Obligation, Series 2012 (Waterworks & Sewer)
- b. General Obligation Refunding Bonds, Series 2013 (Waterworks & Sewer)
- c. Combination Tax and Surplus Revenue Certificates of Obligation, Series 2013 (Waterworks & Sewer)
- d. Combination Tax and Surplus Revenue Certificates of Obligation, Series 2014 (Waterworks & Sewer)
- e. Combination Tax and Surplus Revenue Certificates of Obligation, Series 2015 (Waterworks & Sewer)
- f. General Obligation Refunding and Improvement Bonds, Series 2016 (Waterworks & Sewer)
- g. Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2017 (Waterworks & Sewer)
- h. General Obligation Refunding Bonds, Series 2017 (Waterworks & Sewer)
- i. Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018 (Waterworks & Sewer)
- j. Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2019 (Waterworks & Sewer)
- k. General Obligation Refunding Bonds, Taxable Series 2019 (Waterworks & Sewer)
- l. General Obligation Refunding Bonds, Taxable Series 2020 (Waterworks & Sewer)
- m. Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2021B (Local Hotel Occupancy Tax)
- n. Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2022 (Waterworks & Sewer)

Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the City with a taxable appraised value of \$100,000 to repay the proposed bonds, if approved, is calculated based on \$8 billion taxable assessed value. That estimate assumes (i) the bonds issued under Proposition A are projected to be issued in calendar year 2023, (ii) that the bonds that may be approved under Proposition A would be sold with an annual amortization that does not exceed 20 years, (iii) annual growth of the City's taxable assessed valuation at a rate of 0% and (iv) an interest rate that does not exceed 4.25%.