

ORDINANCE NO. 2017-048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING A BOND ELECTION TO BE HELD WITHIN THE CITY, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS RELATING THERETO; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council (the "City Council") of the City of Grapevine, Texas (the "City"), hereby finds and determines that it is necessary and advisable to call and hold an election in the City for the purpose of submitting certain propositions pertaining to the issuance of bonds for the purposes herein set forth; and

WHEREAS, the City Council hereby finds and determines that said election shall be held on a uniform election date established by Section 41.001(a) Texas Election Code, as amended, as required by Texas law; and

WHEREAS, the City Council hereby finds and declares that the meeting at which this Ordinance is considered is open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended; therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. Findings. The statements contained in the preamble of this Ordinance are true and correct and are hereby adopted as findings of fact and as part of the operative provisions hereof.

Section 2. Election Ordered; Date; Propositions. An election (the "Election") shall be held for and within the City on Tuesday, November 7, 2017 ("Election Day"), a uniform election date established by Section 41.001(a) of the Texas Election Code, as amended (the "Code"). At the Election the following propositions (the "Propositions") shall be submitted to the qualified voters of the City in accordance with law:

CITY OF GRAPEVINE - PROPOSITION A

"Shall the City Council of the City of Grapevine, Texas, be authorized to issue general obligation bonds of the City in the amount of \$3,900,000 for the purpose of providing funds for permanent public improvements, to wit: designing, improving, constructing, equipping and furnishing animal shelter facilities, including the acquisition of land therefor; said bonds to mature serially over a period of not to exceed forty (40) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City

Council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?"

CITY OF GRAPEVINE - PROPOSITION B

"Shall the City Council of the City of Grapevine, Texas, be authorized to issue general obligation bonds of the City in the amount of \$16,000,000 for the purpose of providing funds for permanent public improvements, to wit: designing, constructing, improving, renovating, expanding, equipping, and furnishing new Fire Station No. 2 and new Fire Station No. 3, and the acquisition of land therefor; said bonds to mature serially over a period of not to exceed forty (40) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City Council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?"

CITY OF GRAPEVINE - PROPOSITION C

"Shall the City Council of the City of Grapevine, Texas, be authorized to issue general obligation bonds of the City in the amount of \$4,800,000 for the purpose of providing funds for permanent public improvements, to wit: designing, improving, constructing, equipping and furnishing a multi-use facility and clubhouse at the Grapevine Municipal Golf Course; said bonds to mature serially over a period of not to exceed forty (40) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City Council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?"

Section 3. Official Ballot. The Propositions shall be set forth substantially in the following forms, so as to permit the voters to vote "FOR" or "AGAINST" the Propositions, which shall be set forth on the ballots in substantially the following forms:

CITY OF GRAPEVINE - PROPOSITION A

- FOR "THE ISSUANCE OF \$3,900,000 GENERAL OBLIGATION BONDS FOR ANIMAL SHELTER FACILITIES, AND THE
- AGAINST LEVYING OF A TAX IN PAYMENT THEREOF."

CITY OF GRAPEVINE - PROPOSITION B

- FOR "THE ISSUANCE OF \$16,000,000 GENERAL OBLIGATION BONDS FOR FIRE FIGHTING FACILITIES, AND THE
- AGAINST LEVYING OF A TAX IN PAYMENT THEREOF."

CITY OF GRAPEVINE - PROPOSITION C

- FOR "THE ISSUANCE OF \$4,800,000 GENERAL OBLIGATION BONDS FOR A MULTI-USE FACILITY AND CLUBHOUSE AT
- AGAINST THE GRAPEVINE MUNICIPAL GOLF COURSE, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

Section 4. Persons Qualified to Vote. All resident, qualified electors of the City shall be eligible to vote at the Election.

Section 5. Election Precincts, Voting Locations and Voting Hours on Election Date. The voting precincts for the Election are hereby designated to be those municipal voting precincts identified by their respective county precinct numbers as determined by the Elections Administrator. Such locations incorporated herein by reference for all purposes; provided, however, such times and locations may be changed if so directed by the Elections Administrator without further action of the City Council. The Elections Administrator of Tarrant County is hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on the date of the Election.

Section 6. Early Voting Locations, Dates and Times. (a) The Elections Administrator of Tarrant County is hereby appointed as Early Voting Clerk for the election. Deputy early voting judges/clerks will be appointed as needed to process early voting mail and to conduct early voting. Early voting by mail shall be conducted in conformance with the requirements of the Code. The main early voting polling place is hereby designated to be the Tarrant County Elections Center, 2700 Premier St., Fort Worth, Texas 76111. Ballot applications and ballots voted by mail shall be sent to: Tarrant County Elections Center, P.O. Box 961011, Fort Worth, Texas 76161-0011. The

Elections Administrator and/or the Early Voting Clerk are hereby authorized to appoint the members of the Early Voting Ballot Board and the presiding judge and alternate judge in accordance with the requirements of the Code. Early voting shall be conducted by the Early Voting Clerk, at the main early voting polling location listed above, such location may be changed or additional early voting locations may be added by the Elections Administrator, without further action of the City Council, as is necessary for the proper conduct of the Election.

(b) In addition to the main early voting polling location, City of Grapevine voters may vote at all early voting polling locations as designated and maintained by Tarrant County throughout the County such locations as listed in Exhibit A attached hereto.

(c) Early voting by personal appearance shall begin on Monday, October 23, 2017, and shall end at 7:00 p.m. on Friday, November 3, 2017, with the voting times to be as follows:

October 23 - October 27, 2017 (Monday – Friday)	8:00 AM -5:00 PM
October 28 (Saturday)	7:00 AM -7:00 PM
October 29 (Sunday)	11:00 AM - 4:00 PM
October 30 - November 3 (Monday – Friday)	7:00 AM - 7:00 PM

Section 7. Notice of Election. Notice of the Election shall be given by: (i) publishing a substantial copy of this Ordinance, in English, Spanish and Vietnamese, on the same day of each of two (2) successive weeks not earlier than the thirtieth (30th) day nor later than the fourteenth (14th) day prior to the date set for the Election, in a newspaper published in the City, (ii) posting a copy of this Ordinance, in English, Spanish and Vietnamese at the City Hall on the bulletin board used for posting notices of the meetings of the City Council and at three (3) other public places within the boundaries of the City, not later than the twenty-first (21st) day prior to the date set for the Election and (iii) posting a copy of this Ordinance, in English, Spanish and Vietnamese, on the City's website, prominently and together with the notice of the Election and the contents of the Propositions, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Ordinance shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk of Tarrant County, Texas and the Tarrant County Voter Registrar not later than the 60th day before the Election Day.

Section 8. Conduct of Election. (a) The Election shall be conducted in accordance with the Code under the jurisdiction of the Tarrant County Elections Department (the "Elections Administrator") pursuant to an Election Services Contract (the

Department (the "Elections Administrator") pursuant to an Election Services Contract (the "Contract") by and among Tarrant County Elections Department, the City and other participating entities, if any, described in the Contract. The City Manager or the City Manager's designee is authorized to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

(b) Election judges, alternate judges and clerks shall be paid, as determined by the Elections Administrator, for their service in the Election.

(c) E-slate, a Direct Record Electronic (DRE) System shall be used for early voting by personal appearance, and paper ballots, which are optically scanned, shall be used for early voting by mail. In the November 7, 2017 election, the Elections Administrator shall cause paper ballots, which are optically scanned, to be prepared in the form of the ballot prescribed below, being in English, Spanish and Vietnamese, and shall furnish election officials said ballots, in such form, together with any other forms or blanks, in accordance with the Charter of the City of Grapevine, Texas, the Constitution and laws of the State of Texas and the Voting Rights Act of 1965, and any amendments thereto, insofar as same are applicable. E-Slate, a Direct Record Electronic (DRE) System shall be provided and used at each polling location on Election Day.

(d) The holding of the Election shall be in compliance with the Code except as modified by other applicable provisions of law.

(e) The election officers shall make returns for the Election in the manner required by law, and the ballots that are properly marked in conformance with the provisions of the Code for votes cast both during the period of early voting and on the day of the Election shall be counted in the manner required by law.

Section 9. Additional Information Required by Section 3.009 of the Election Code.

(a) As of the October 1, 2016, the first day of the City's current fiscal year, the aggregate principal amount outstanding of tax-supported debt of the City was \$141,383,701 and the aggregate amount of outstanding interest on such tax-supported debt was \$43,130,660. The City's ad valorem debt service tax rate for the current fiscal year is \$0.162792 per \$100 of assessed valuation of taxable property in the City.

(b) The City intends to issue the bonds authorized by the Propositions in one period in a manner and in accordance with a schedule to be determined by the City Council based upon a number of factors, including, but not limited to, the then current needs of the City, demographic changes, prevailing market conditions, assessed valuations in the City and management of the City's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the City's control, and therefore, the City cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by

the Propositions. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The City currently estimates that, if the Propositions are approved and the bonds proposed herein are authorized and issued in accordance with the City's current project plan of finance, the maximum interest rate of the bonds is not expected to exceed 4.5 %.

(c) Any additional information required by Section 3.009 of the Code is contained in Sections 2 and 3 of this Ordinance.

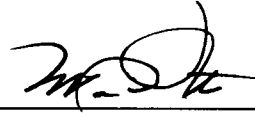
Section 10. Necessary Actions. The Mayor and the City Secretary of the City, in consultation with the City's Attorney and bond counsel, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Ordinance.

Section 11. Severability. If any provision, section, subsection, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Ordinance nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 12. Emergency. The fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the public creates an emergency which requires that this ordinance become effective from and after the date of its passage, and it is accordingly so ordained.

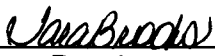
Section 13. Effective Date. This Ordinance shall take effect immediately upon adoption.

APPROVED:

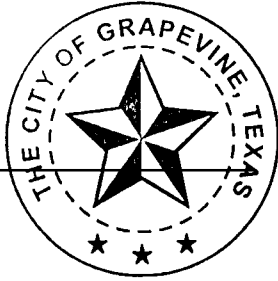


William D. Tate
Mayor


ATTEST:



Tara Brooks
City Secretary



APPROVED AS TO FORM:



John F. Boyle, Jr.
City Attorney

Exhibit A
TARRANT COUNTY EARLY VOTING
NOVEMBER 7, 2017
JOINT GENERAL AND SPECIAL ELECTIONS
EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS

October 23 (Monday through Friday)- October 27	8:00 AM – 5:00 PM
October 28 (Saturday)	7:00 AM – 7:00 PM
October 29 (Sunday)	11:00 AM – 4:00 PM
October 30 (Monday through Friday) - November 3	7:00 AM – 7:00 PM

Location	Address	City	Zip Code
Bob Duncan Center	2800 South Center Street	Arlington	76014
Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
Tarrant County College Southeast Campus EMB – C Portable Building	2100 Southeast Parkway	Arlington	76018
B J Clark Annex Room 4	603 Southeast Parkway	Azle	76020
Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
Colleyville City Hall	100 Main Street	Colleyville	76034
Crowley Recreation Center	405 S Oak Street	Crowley	76036
Eules Public Library	201 North Ector Drive	Eules	76039
Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
All Saints Catholic Church Parish Hall	200 N.W. 20 th Street	Fort Worth	76164
Diamond Hill/Jarvis Library	1300 Northeast 35 th Street	Fort Worth	76106
Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
JPS Health Center Viola M. Pitts/Como Lower Level – Suite 100	4701 Bryant Irvin Road N.	Fort Worth	76107
Longhorn Activity Center	5350 Basswood Boulevard	Fort Worth	76137
Rosemont Middle School	1501 West Seminary Drive	Fort Worth	76115
Southside Community Center	959 East Rosedale Street	Fort Worth	76104
Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
Tarrant County Elections Center Main Early Voting Site	2700 Premier Street	Fort Worth	76111
Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
Villages of Woodland Springs Amenity Bldg.	12209 Timberland Boulevard	Fort Worth	76244
Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
Asia Times Square	2615 W. Pioneer Parkway (Corner Pioneer Pkwy and Great Southwest Pkwy)	Grand Prairie	75051
Lake Park Operations Center	5610 Lake Ridge Parkway	Grand Prairie	75052
The REC of Grapevine	1175 Municipal Way	Grapevine	76051
Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
Hurst Recreation Center	700 Mary Drive	Hurst	76053
Northeast Courthouse	645 Grapevine Highway	Hurst	76054
Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
Kennedale Community Center	316 West 3rd Street	Kennedale	76060
Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield	76063
Dan Echols Center	6801 Glenview Drive	N Richland Hills	76180
Richland Hills Public Library	6724 Rena Drive	Richland Hills	76118
Eagle Mountain-Saginaw ISD Administration Building 6 – Training Room	1200 Old Decatur Road	Saginaw	76179
Southlake Town Hall	1400 Main Street	Southlake	76092
White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Exhibit A
TARRANT COUNTY EARLY VOTING
NOVEMBER 7, 2017
JOINT GENERAL AND SPECIAL ELECTIONS
EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS

Application for a Ballot by Mail may be downloaded from: www.tarrantcounty.com/elections
Information by phone: Tarrant County Elections Administration, 817-831-8683
Applications for a Ballot by Mail may be submitted between January 1, 2017 and October 27, 2017 by
mail, fax or email to:

Early Voting Clerk
PO Box 961011
Fort Worth TX 76161-0011

Fax: 817-831-6118

Email: votebymail@tarrantcounty.com

CITY OF GRAPEVINE
ELECTION DAY POLLING LOCATIONS
NOVEMBER 7, 2017
7:00 A.M. – 7:00 P.M

Precint	Location	Entity
3038	Timberline Elementary School 3220 Timberline Drive Grapevine, Texas 76051	City of Grapevine
3039	Lonesome Dove Church 2380 Lonesome Dove Road Southlake, Texas 76092	City of Grapevine
3114	The REC of Grapevine 1175 Municipal Way Grapevine, Texas 76051	City of Grapevine
3361	St. Francis Catholic Church 861 Wildwood Lane Grapevine, Texas 76051	City of Grapevine
3384	Dove Elementary School 1932 Dove Road Grapevine, Texas 76051	City of Grapevine
3390, 3574	Covenant Church 3508 Glade Road Colleyville, Texas 76034	City of Grapevine
3396, 3566	Grapevine Elementary School 1801 Hall-Johnson Road Grapevine, Texas 76051	City of Grapevine
3469	Dancing River Assisted Living Center 3735 Ira E. Woods Avenue Grapevine, Texas 76051	City of Grapevine
3526, 3470	Southlake Town Hall 1400 Main Street Southlake, Texas 76092	City of Grapevine
3530, 3385	Meadowood Assisted Living & Memory Care at the Vineyards, 4545 Merlot Avenue Grapevine, Texas 76051	City of Grapevine Previously at Precinct 3390, Covenant Church
3542, 3035	First Presbyterian Church Grapevine 1002 North Park Boulevard Grapevine, Texas 76051	City of Grapevine

*Dates, Times and Locations are preliminary and subject to verification of the Tarrant County Elections Administrator