

**RESOLUTION NO. 23-26**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRANBURY, TEXAS, CALLING A RUNOFF ELECTION FOR THE OFFICE OF COUNCILPERSON PLACE FOUR (4) AND ESTABLISHING THE DATES AND TIMES OF EARLY VOTING FOR SUCH ELECTION IN ACCORDANCE TO THE CONTRACT WITH HOOD COUNTY TO FURNISH ELECTION SERVICES AND EQUIPMENT.**

**WHEREAS**, pursuant to Resolution No. 23-13 of the City of Granbury, Texas, adopted on August 1, 2023, a general election was duly held on November 7, 2023, for the purpose of electing a Councilperson Place Four (4) and Councilperson Place Six (6) for full terms; and,

**WHEREAS**, the official results of said election were canvassed with the adoption of Resolution No. 23-25 on November 16, 2023; and,

**WHEREAS**, pursuant to Article 11, Section 11b of the Texas Constitution and Section 2.021 of the Texas Election Code, a runoff election is required for the purpose of electing a Councilperson Place Four (4); and,

**WHEREAS**, pursuant to Section 2.025(a) of the Texas Election Code, a runoff election shall be held on a Saturday designated by the Texas Secretary of State; and,

**WHEREAS**, the Hood County Elections Administrator as set out in the Contract for Election Services signed and approved on August 1, 2023, will furnish election services and equipment to hold the said runoff election.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANBURY, TEXAS THAT:**

**SECTION 1.**

The City Council of the City of Granbury, Texas, hereby orders a runoff election for the City of Granbury, Texas, to be held on December 9, 2023, in accordance with Section 2.025(a) of the Texas Election Code and proclamation from the Office of the Texas Secretary of State issued September 19, 2023 (Exhibit 'A'), for the purpose of electing a Councilperson Place Four (4) for a full term. Pursuant to Section 2.023 of the Texas Election Code, the candidates in a runoff election are the candidates who receive the highest and second highest number of votes in the main election or who tie for the highest number of votes.

**SECTION 2.**

Stephanie Cooper, Hood County Elections Administrator, 1410 West Pearl Street, Granbury, Texas 76048, is hereby appointed as Early Voting Clerk and General Custodian of the Election Materials until the time required by law has lapsed. Furthermore, the Hood County

Elections Administrator is authorized to contact Election Judges and Alternate Judges who are hereby appointed as identified in the Contract for Election Services approved on August 1, 2023. The Contract for Election Services shall provide (a) all election supplies and equipment to be used for early voting by personal appearance and on election day, (b) notification and training for election judges and clerks, (c) an estimate and final payment terms for the election services provided, (d) agreements for early voting equipment and voting machine rental, and (e) other procedures to conduct the election.

**SECTION 3.**

Early voting by personal appearance shall be conducted at Hood County Annex 1, 1410 West Pearl Street, Granbury, Texas 76048, during the following hours and dates:

- November 27, 2023                      8:00 a.m. – 5:00 p.m.
- November 28, 2023                      8:00 a.m. – 5:00 p.m.
- November 29, 2023                      8:00 a.m. – 5:00 p.m.
- November 30, 2023                      8:00 a.m. – 5:00 p.m.
- December 1, 2023                        8:00 a.m. – 5:00 p.m.
- December 4, 2023                        8:00 a.m. – 5:00 p.m.
- December 5, 2023                        8:00 a.m. – 5:00 p.m.

**SECTION 4.**

All resident, qualified voters, determined by the laws of the State of Texas, the Charter and ordinances of the City of Granbury shall be qualified to vote at such election. Voting on Election Day, December 9, 2023, shall be conducted between the hours of 7:00 a.m. and 7:00 p.m. at Hood County Annex 1, 1410 West Pearl Street, Granbury, Texas 76048.

**SECTION 5.**

The results of the election shall be certified, canvassed, and returned in the form and manner prescribed by the laws of the State of Texas and the Charter and ordinances of the City of Granbury.

**SECTION 6.**

The notice of the election hereby ordered and called shall be promulgated, published and posted in keeping with the laws of the State of Texas, and the Charter and ordinances of the City of Granbury.

**SECTION 7.**

The City Manager and the City Secretary, in consultation with the City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions


of Federal and State law in carrying out and conducting the election, whether or not expressly authorized herein.

**PASSED AND ADOPTED** on this 16<sup>th</sup> day of November 2023.



JIM JARRATT, MAYOR

ATTEST:



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CARLA WALKER, CITY SECRETARY





## PROCLAMATION

### From the Office of the Texas Secretary of State

**TO ALL TO WHOM THESE PRESENTS SHALL COME:**

WHEREAS, House Bill 357, adopted during the 88th Regular Session of the Texas Legislature, amended Section 2.025 of the Texas Election Code to require the Secretary of State to designate the date of a runoff election resulting from an election held on a uniform election date; and

WHEREAS, Section 2.025(a) and (e) of the Texas Election Code provide that the runoff election shall be held on a Saturday and must occur no earlier than the 30th day after the date of the main election and no later than the 45th day after the date of the main election; and

WHEREAS, Section 2.025(e) of the Texas Election Code provides that the runoff election date designated by the Secretary of State may not be a national or state holiday under Section 1.006(f) of the Texas Election Code or have an early voting period that includes such a holiday; and

WHEREAS, pursuant to Section 41.001 of the Texas Election Code, Tuesday, November 7, 2023, is a uniform election date;

NOW, THEREFORE, I, JANE NELSON, Secretary of State of Texas, under the authority vested in me by Section 2.025 of the Texas Election Code, do hereby designate Saturday, December 9, 2023, as the date of a runoff election resulting from an election held on Tuesday, November 7, 2023.

Early voting by personal appearance for a runoff election held on Saturday, December 9, 2023, shall begin on Monday, November 27, 2023, and end on Tuesday, December 5, 2023, in accordance with Section 85.001(a) and (e) of the Texas Election Code.

A copy of this proclamation shall be transmitted to every county judge of this state, and all appropriate writs will be issued, and all proper proceedings will be followed, to the end that runoff elections may be held on Saturday, December 9, 2023, and their results proclaimed in accordance with law.



IN TESTIMONY WHEREOF, I have hereto signed my name and have officially caused the Seal of State to be affixed at my office in the City of Austin, Texas, this the 19th day of September, 2023.

  
JANE NELSON

Secretary of State