

NOTICE OF ELECTION

STATE OF TEXAS
COUNTY OF PARKER
CITY OF WEATHERFORD

TO THE RESIDENT, QUALIFIED VOTERS OF THE
CITY OF WEATHERFORD, TEXAS

TAKE NOTICE that an election will be held in the City of Weatherford, Texas on November 4, 2014, in obedience to a Resolution duly entered by the City Council of the City of Weatherford on August 12, 2014, and which resolution reads as follows:

RESOLUTION R2014-23

A RESOLUTION ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF WEATHERFORD, TEXAS, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

WHEREAS, the City Council of the City of Weatherford, Texas hereby finds that an election should be held to determine whether said governing body shall be authorized to issue bonds of said City in the amounts and for the purposes hereinafter identified;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEATHERFORD, TEXAS:

SECTION 1: An election shall be held on the 4th day of November, 2014, in the City of Weatherford, Texas, which date is not less than seventy eight (78) nor more than ninety (90) days from the date of adoption hereof and is a uniform election date pursuant to the Texas Election Code, Section 41.001, for the purpose of submitting the following measures:

PROPOSITION NUMBER 1

“SHALL the City Council of the City of Weatherford, Texas be authorized to issue general obligation bonds of the City in the principal amount of \$16,521,000 for permanent public improvements and public purposes, to wit: designing, constructing and improving Downtown streets, and various intersection improvements within the City, including sidewalks, railroad crossings, signalization, street lighting, public streetscaping, landscaping, curb and gutter replacements and the acquisition of lands and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and bear interest any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?”

SECTION 2: A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

Ballots shall be prepared in accordance with the Texas Election Code, and permit electors to vote “FOR” or “AGAINST” the aforesaid measures which shall appear on the ballot substantially as follows:

PROPOSITION 1

“THE ISSUANCE OF \$16,521,000 GENERAL OBLIGATION BONDS FOR DOWNTOWN STREET IMPROVEMENTS AND VARIOUS INTERSECTION IMPROVEMENTS WITHIN THE CITY AND THE LEVY OF A TAX IN PAYMENT THEREOF”

SECTION 3: Pursuant to an agreement with the Parker County Elections Department, the election shall be conducted by the Parker County Elections Administrator in accordance with the provisions of the joint contract for

election services (the "Contract") to be executed with the Parker County Elections Administrator. The central Counting Station for bid tabulation and counting of ballots for this election shall be located at the Parker County Elections Administrator's Office, 112 Santa Fe Drive, Weatherford, Texas, and the persons hereby appointed to serve as Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed and designated in accordance with the provisions of the Contract.

The Manager and Presiding Judge of the Central Counting Station may appoint clerks to serve at such Station, as provided by Section 127.006 of the Election Code.

SECTION 4: The City shall be divided into multiple election precincts for this election and the polling places designated for each election precinct are shown in Exhibit "A", which is attached hereto and incorporated herein by reference as a part hereof for all purposes. The election officers and maximum number of clerks for each polling place shall be determined and appointed in accordance with the provisions of the Contract.

On Election Day, the polls shall be open from 7:00 A.M. to 7:00 P.M.

Early voting for this election shall be conducted at the locations, dates and times as shown in **Exhibit B**, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Don Markum, Parker County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks at such early voting polling place in accordance with the Contract.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board shall be appointed and designated in accordance with the provisions of the Contract.

SECTION 5: All resident, qualified electors of the City shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the Election Precinct in which they reside. This election shall be held and conducted in accordance with the provisions of the Texas Election Code and the Texas Government Code, Chapter 1251, and as may be required by law, all election materials and proceedings shall be printed in both English and Spanish.

SECTION 6: A substantial copy of this resolution shall serve as proper notice of said election. Said notice, including a Spanish translation thereof, shall be published on the same day in each of two successive weeks in a newspaper of general circulation in said City, the first of said publications to appear in said newspaper not more than thirty (30) days and not less than fourteen (14) full days prior to the day of the election. Additionally, said notice, including a Spanish translation thereof, shall be posted (i) at three (3) public places within the City and at the City Hall not less than twenty-one (21) full days prior to the date on which said election is to be held, (ii) on the City's Internet website during the twenty-one (21) days prior to election day, and (iii) in a prominent location at each polling place on the day of the election and during early voting.

SECTION 7: In accordance with Texas Election Code, Section 3.009(b), as amended, the aggregate amount of outstanding principal of the City's debt obligations as of the beginning of the City's 2013/2014 fiscal year, totaled \$70,860,000; the aggregate amount of outstanding interest on the City's debt as of the beginning of the City's 2013/2014 fiscal year totaled \$23,294,815.25; and the ad valorem debt service tax rate for the City for the 2013/2014 fiscal year is [\$0.1716] per \$100 of taxable assessed valuation. Based on the bond market conditions at the date of adoption of this Resolution, the maximum net effective interest rate for any series of bonds approved at the election to be held on November 4, 2014 is estimated to be 4.67 %. Such estimated maximum rate is provided as a matter of information and in accordance with the requirements of Texas law, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

SECTION 8: This Resolution shall incorporate the provisions of the Contract, and to the extent of any conflict between this Resolution and the Contract, the provisions of the Contract shall control. The Mayor, City Manager, City Secretary or other appropriate official, is hereby authorized to correct, modify or change the exhibits to this Resolution based upon the final locations and times agreed upon by the Parker County Elections Administrator and the City in the Contract.

The above and foregoing resolution was passed, approved and adopted by the City Council of the City of Weatherford, Texas, by the following vote: Ayes 5 , Nays 0 at a regular meeting of the Council held on the 12th day of August 2014.

/s/ Dennis Hooks, Mayor

ATTEST:

/s/ Malinda Nowell, City Secretary

EXHIBIT A

City of Weatherford

November 4, 2014 Election Day Voting Locations

7:00 a.m. to 7:00 p.m.

| <u>Parker County Election Precincts</u> | <u>Polling Location</u> |
|---|---|
| That portion of Election Precinct No. 200 located within the City | Harberger Hill Community Center 701 Narrow Street Weatherford, Texas |
| That portion of Election Precinct No. 205 located within the City | Trinity Lutheran Church 1500 Ball Street Weatherford, Texas |
| That portion of Election Precinct No. 255 located within the City | Victory Baptist Church 1311 East Bankhead Dr. Weatherford, Texas |
| That portion of Election Precinct No. 300 located within the City | Phoenix Masonic Lodge 1009 Palo Pinto St.. Weatherford, Texas |
| That portion of Election Precinct No. 305 located within the City | Grace First Presbyterian Church 606 Mockingbird Lane Weatherford, Texas |
| That portion of Election Precinct No. 310 located within the City | Parker County Courthouse Annex 1112 Santa Fe Drive Weatherford, Texas |
| That portion of Election Precinct No. 315 located within the City | Santa Fe Drive Baptist Church 1502 Santa Fe Drive Weatherford, Texas |
| That portion of Election Precinct No. 405 located within the City | Fire Station Number 2 122 West Lake Drive Weatherford, Texas |

EXHIBIT B

**CITY OF WEATHERFORD
EARLY VOTING LOCATIONS, DATES AND HOURS**

Early voting for this election shall begin on Monday, October 20, 2014 and end on Friday, October 31, 2014, and the dates and hours designated for early voting by personal appearance at the below locations shall be as set forth below:

| <u>Dates</u> | | <u>Hours</u> |
|---------------------|------------------|---------------------|
| Monday | October 20, 2014 | 8:00am-5:00pm |
| Tuesday | October 21, 2014 | 8:00am-5:00pm |
| Wednesday | October 22, 2014 | 8:00am-5:00pm |
| Thursday | October 23, 2014 | 8:00am-5:00pm |
| Friday | October 24, 2014 | 8:00am-5:00pm |
| Saturday | October 25, 2014 | 7:00am-7:00pm |
| Sunday | October 26, 2014 | 11:00am-4:00pm |
| Monday | October 27, 2014 | 7:00am-7:00pm |
| Tuesday | October 28, 2014 | 7:00am-7:00pm |
| Wednesday | October 29, 2014 | 7:00am-7:00pm |
| Thursday | October 30, 2014 | 7:00am-7:00pm |
| Friday | October 31, 2014 | 7:00am-7:00pm |

Main Early Voting Polling Place:

Parker County Courthouse Annex
1112 Santa Fe Drive
Weatherford, Texas

Mailing Address:

Parker County Elections Department
1112 Santa Fe Drive
Weatherford, Texas 76086
Attention: Parker County Elections Administrator

Branch Early Voting Polling Places:

| | | |
|--|---|---|
| Springtown City Hall 200 N Main St Springtown, TX City Council Meeting Room | Peaster Fire Department 221 Judd Street Peaster, TX Meeting Room | Willow Park Municipal Building 516 Ranch House Road Willow Park TX City Council Meeting Room |
| Aledo Community Center 104 Robinson Ct. Aledo TX Meeting Room | Old Brock ISD Admin. Build 100 Grindstone Road Brock TX Meeting Room | Azle Masonic Lodge 257 W. Main St Azle TX Meeting Room |