



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, March 3, 2015

5:45 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION (5:45 P.M.)*** Times listed are approximate.
 - 2A. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (30 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)
 - 2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (30 minutes)
3. **WORK SESSION (6:15 P.M.)**
 - 3A. Update on 84th Texas Legislative Session. (15 minutes)
 - 3B. Discuss an interlocal agreement, boundary adjustment and a master lease amendment with the City of Dallas as it pertains to the acquisition of the Elgin B. Robertson property. (45 minutes)
 - 3C. Discuss an Interlocal Cooperation Agreement between the City of Rowlett and the City of Garland for the purpose of maintenance of roadway and infrastructure improvements across a strip of land approximately 100-feet in width within Garland's city limits. (15 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Proclamations recognizing the 2015 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.
- 5B.** Hear presentation of the Monthly Financial report for the period ending January 31, 2015.
- 5C.** Hear First Quarter Investment Report for December 31, 2014.
- 5D.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. CITIZENS' INPUT

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

7. CONSENT AGENDA

The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider action to approve minutes from the February 10, 2015, City Council Work Session and the February 17, 2015, City Council Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Wilson Contractor Services, LLC in the amount of \$1,391,074.14 for the total base bid plus 10 percent contingency in the amount \$139,107.41 and up to \$15,000.00 for the early completion bonus, resulting in a total project amount of \$1,545,181.55 for the Off-site Water Mains for the 1.25 MG Elevated Storage Project and authorize the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution entering into an Interlocal Cooperation Agreement between the City of Rowlett and the City of Garland for the purpose of maintenance of roadway and infrastructure improvements across a strip of land approximately 100-feet in width within Garland's city limits.

- 7D.** Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with QuikTrip for property located at 5001 Lakeview Parkway.
- 7E.** Consider approving a Joint Election Contract with Dallas County Elections Department for the May 9, 2015, Local Option and Bond Elections.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for individual consideration.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 26th day of February 2015, by 5:00 p.m.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 2A

TITLE

The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (30 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 2B

TITLE

The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (30 minutes)



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 3A

TITLE

Receive update on 84th Texas Legislative Session. (15 minutes)

STAFF REPRESENTATIVE

Brian Funderburk, City Manager

SUMMARY

The purpose of this item is to discuss possible legislation that could impact the City during the 84th Legislative Session and to update the City Council on the legislative priorities for Rowlett.

BACKGROUND INFORMATION

In previous years, the City Council has approved resolutions supporting or opposing certain issues that may be considered before the Texas State Legislature. The 84th Legislative Session began on January 13, 2015, and staff has prepared this item to provide the opportunity to update City Council on the formal legislative agenda.

DISCUSSION

84th Legislative Session - Summary:

On Tuesday, January 13, 2015, the 84th Texas Legislative Session began. As of February 24, 2015, the Senate has filed 1,008 bills and the House has filed 2,619 bills, many of which impact local governments. Senate committee appointments were made on January 23, 2015. House committee appointments were made on February 4, 2015. The deadline for filing bills on March 13, 2015 is coming up soon.

Calendar:

Date	Event
Tuesday 11-4-2014	General election for legislative and other offices is held.
Monday 11-10-2014	Prefiling of legislation for the 84 th Legislature begins
Tuesday 01-13-2015	84 th Legislature convenes at noon
Friday 03-13-2015	Deadline for filing bills and joint resolutions other than local bills, emergency appropriations, and bills that have been declared an emergency by the governor.
Monday 06-1-2015	Last day of 84 th Regular Session; corrections only in house and senate
Sunday 06-21-2015	Last day governor can sign or veto bills passes during the regular legislative session

Date	Event
Monday 08-31-2015	Date that bills without specific effective dates (that could not be effective immediately) become law

Rowlett's Legislative Agenda:

Based upon research conducted by City staff utilizing pre-filed bills and legislative programs/agendas of other governmental bodies and the City Council discussion held at the February 3, 2015, meeting, Rowlett's legislative agenda is as follows:

Rowlett Supports -

- Supporting the I-30 Bottleneck Project and I-30 Reconstruction Project identified in the Blacklands Corridor Feasibility Study. Join with the City of Garland to support further improvements to I-30 as part of the I-30/US80 East Corridor Project as it affects I-30. Support the East Corridor Project currently under consideration by the Texas Department of Transportation to be extended further east, beyond Dalrock Road and its inclusion, as an amendment, in the current Mobility 2035 Transportation Plan.
- Allowing for greater flexibility by cities to fund local transportation projects; amend or otherwise modify state law to help cities fund transportation projects; or provide municipalities with additional funding options and resources to address transportation needs that the state and federal governments are unable or unwilling to address.
- Maximizing the use of revenues from the sporting goods sales tax and federal funds to increase funding for parks and recreation programs for both Local and State parks and that all Texas Recreation and Parks Account (TRPA) and Urban Account funded park projects be subject to the established Texas Parks & Wildlife Department (TPWD) competitive scoring system.
- Restoring funding to the Texas Recreation and Parks Account (TRPA) and Urban Account accounts in the amount of at least \$15.5 million per year.
- Requiring toll authorities to reimburse local governments for the value of services provided to help toll roads operate safely.
- Stripping the right of eminent domain for private tollway companies.
- Requiring representation of customer cities on water boards and districts.
- Protecting consumers from unfair, misleading, or deceptive practices from electricity and other utility providers, including protection from being billed for services that were not authorized or provided and consistency in reporting.

Rowlett Opposes -

- Eroding municipal authority in any way, imposing unfunded mandates, or otherwise approval of any law deemed detrimental to cities or that would undermine the City's sovereign immunity, or municipal annexation and zoning powers.
- Eroding municipal authority over the management and control of its rights-of-way or decreasing the authority of the City to be adequately compensated for such use.
- Eroding municipal authority to participate in utility rate cases.
- Negatively impacting the ability of the City to raise or expand revenue, including expanding appraisal caps, imposing lower revenue caps, or imposing new tax exemptions.

- Imposing state “tap fees” or any other type of state charge on municipal water systems.
- Imposing additional state fees or costs on municipal court convictions or requiring municipal courts to collect fine revenue for the state.

Rowlett Legislative Days

On February 11-12, 2015, the City of Rowlett partnered with the Rowlett Chamber of Commerce for *Rowlett Legislative Days* to visit with our representatives in Austin. The trip was sponsored by the City, Chamber Foundation, Oncor and Baylor Garland. This was an opportune time to share our concerns and issues about particular bills being considered and the City’s legislative agenda overall.



Rowlett Delegation with our elected officials.

Pictured from left to right-back row is Councilmember Pro-tem Michael Gallops, Representative Scott Turner, Drew Howard, Rowlett Chamber Chairperson Bobby Montgomery, Economic Development Director, Jim Grabenhorst, City Manager, Brian Funderburk, Barry Young, Will Schale, and Eva Hummel. Middle row is Senator Don Huffhines, Senator Bob Hall, Representative Angie Chen-Button, Councilmember Tammy Dana-Bashian, Representative Cindy Burkett, and Martha Brown. Front Row is Mayor Todd Gottel and Councilmember Debby Bobbitt.

The main focus was to share our legislative priorities, including transportation, economic development and water. Specific issues shared involved Rowlett’s support for extending the IH-30 East Corridor Project further east beyond Dalrock Road, representation for customer cities of the North Texas Municipal Water District, and liability coverage from the North Texas Tollway Authority for communities that provide first responder services along the turnpike.

The flyer we shared with our Texas delegation is included below.

A unique community where families enjoy life and feel at home.

Rowlett

On the Water. On the Move.

5 FACTS ABOUT ROWLETT:

- 1 Population**
Rowlett is home to 38,478 residents with a median age of 36.7
- 2 Income**
The median household income is \$83,368, with an average household income of \$93,537.
- 3 Housing**
Rowlett has 18,275 households with a median value of \$158,794.
- 4 General Fund**
The City of Rowlett's FY 2015 General Fund Revenues total \$37,067,467, 65% of this comes from property and sales taxes.
- 5 Amenities**
Rowlett has 24 parks on 600 acres of parkland including:
 - Paddle Point Park - 29th on the Texas Parks and Wildlife Department Property Trail listing
 - Kelly Park - Opened in October, 2013
 - Seacrest Point Park - 8.6 acres on Lake Ray Hubbard
 Citizens also enjoy an expansive Community Center, a water park, a golf course and a large Library.

Ranked the #1 Small City in America to Move To by MoveNet, Rowlett is a lakeside community located 20 minutes east of downtown Dallas on Interstate Highway 30, surrounded by over 30 miles of shoreline on beautiful Lake Ray Hubbard.

THE CITY OF ROWLETT IS "ON THE MOVE"!

- North Texas Tollway Authority's (NTTA) President George Bush Turnpike Eastern Extension links the eastern region of Texas to the Dallas Fort Worth metroplex through Rowlett. Opened in December of 2011, Rowlett residents walked 47 years for this transportation amenity!
- DART Light Rail now serves Rowlett! After paying into the Dallas Area Rapid Transit Authority for 28 years, Rowlett residents celebrated the opening of the Blue Line in December of 2012.

\$88 MILLION IN PRIVATE INVESTMENT IN 2014
The Rowlett Economic Development Department takes an active role in business recruitment, retention and expansion. New or expanded businesses include:

• Sprouts Farmers Market	• Discount Tire	• Aldi
• WalMart Neighborhood Market	• Lakemonte hospital expansion	• CVS Pharmacy

REALIZE ROWLETT 2020 COMMUNITY VISIONING INITIATIVE
Rowlett staff and citizens together developed a vision for the future of Rowlett. The Realize Rowlett 2020 strategic vision is to foster private and public investment through strategic partnerships, to enhance and diversify Rowlett's tax base and ensure fiscal sustainability.

ROWLETT RESIDENTS RECEIVE AN INCREDIBLE RETURN ON INVESTMENT!
With declining property values and no tax increases for six years, Rowlett residents pay an average of \$1,117 annually in City taxes. That's only \$3.00 per day!

• \$32 per day for Fire/Rescue	• \$21 per day for Parks	• \$25 per day for Public Works!
• \$64 per day for Police	• \$08 per day for Library	

84th Texas Legislative Session Rowlett Priorities...

- Supporting the I-30 Bottleneck Project and I-30 Reconstruction Project identified in the Blacklands Corridor Feasibility Study. Join with the City of Garland to support further improvements to I-30 as part of the I-30/US80 East Corridor Project as it affects I-30. Support the East Corridor Project currently under consideration by the Texas Department of Transportation to be extended further east, beyond Dalrock Road and its inclusion, as an amendment, in the current Mobility 2035 Transportation Plan.
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- Negatively impacting the ability of the City to raise or expand revenue, including expanding appraisal caps, imposing lower revenue caps, or imposing new tax exemptions.
- Imposing state "tap fees" or any other type of state charge on municipal water systems.
- Imposing additional state fees or costs on municipal court convictions or requiring municipal courts to collect the revenue for the state.

Bills:

Rowlett staff continues to monitor bills that could have a significant impact that have been submitted to date, focusing especially on those issues that City Council has outlined in the Rowlett Legislative Agenda. Some bills filed that are being closely monitored include:

- **S.B. 343 (Huffines) – Conformity of Local and State Law:** Would: (1) provide that where the state has passed a general statute or rule regulating a subject, a local government shall restrict its jurisdiction and the passage of its ordinances, rules, and regulations to and be in conformity with the state statute or rule on the same subject, unless the local government is otherwise expressly authorized by statute; and (2) prohibit a local government from implementing an ordinance, rule, or regulation that conflicts with or is more stringent than a state statute or rule regardless of when the state statute or rule takes effect, unless expressly authorized by state statute. Status: *Referred to State Affairs Committee on 2/2/2015*
- **S.B. 182 (Bettencourt) – Revenue Cap:** Would: (1) lower the property tax rollback rate from eight percent to four percent, with an exception for a city located in an area declared a disaster area by the governor or president of the United States during the current tax year; and (2) provide that a city must hold a ratification election to adopt a tax rate that exceeds the four-percent rollback rate (as opposed to current law, which only requires an election if a petition is received from the citizens). Status: *Referred to Finance on 1/27/2015*

City staff will continue to monitor available resources regarding any action on bills that could have significant impact on the City. Texas Municipal League has adopted as its highest priority to oppose bills that are bad for cities and is alerting cities to any movement on these and other negative legislation. For city officials who are willing to provide testimony during the 2015 legislative session, want to be kept “in the loop” on certain subject matters, or are willing to simply provide their perspective on a particular legislative matter, you may submit your e-mail address to TML at <http://www.tml.org/genform-E-List>

FINANCIAL/BUDGET IMPLICATIONS

N/A

RECOMMENDED ACTION

No action needed. Information only.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
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AGENDA DATE: 03/03/15

AGENDA ITEM: 3B

TITLE

Discuss an interlocal agreement, boundary adjustment and a master lease amendment with the City of Dallas as it pertains to the acquisition of the Elgin B. Robertson property. (45 minutes).

STAFF REPRESENTATIVE

Brian Funderburk, City Manager
Jim Grabenhorst, Director of Economic Development
David Berman, City Attorney

SUMMARY

The City of Rowlett and the City of Dallas have had longstanding discussions over the past decade regarding the potential sale of the Elgin B. Robertson property and boundary adjustment into Rowlett's municipal jurisdiction.

Staff will provide an update on the status of those discussions and various agreements that will be necessary to complete this property transaction and boundary adjustment. This discussion is just the first step in a multi-year development process and once developed, the Elgin B. Robertson property will become a legacy project and gateway into Rowlett along the Interstate 30 corridor.

BACKGROUND INFORMATION

The Elgin B. Robertson property consists of approximately 257 acres along Interstate 30 at the Dalrock Road interchange (see aerial map below). The north tract is located in Dallas County and consists of approximately 142 acres and the south tract is located in both Dallas County and Rockwall County and consists of approximately 115 acres.



The property was acquired by the City of Dallas in 1966 as part of the Forney Reservoir development, which is now known as Lake Ray Hubbard and was designated as a “park” upon its purchase. The property is approximately ten miles outside of the main city limits of the City of Dallas.

As mentioned above, both cities have had ongoing discussions over the past decade regarding the potential sale and boundary adjustment of this property. In order for a potential sale to occur, the City of Dallas needed voter approval to “de-park” the property. In November 2010, the City of Dallas placed a ballot proposition for voter approval and that proposition was rejected. In May 2013, the City of Dallas again placed ballot language for voter approval and that ballot proposition passed opening the door for the negotiations to begin in earnest.

On February 5, 2015, the Dallas Parks Board took action to recommend approval of the sale of Elgin B. Robertson to the City of Rowlett. On February 25, 2015, the Dallas City Council took action approving the interlocal agreement and the first of two sets of approvals for the resultant boundary adjustments.

DISCUSSION

Upon City of Dallas voter approval of the proposition in May 2013, the respective city staff members continued their ongoing discussions regarding the possible acquisition and boundary adjustment of the Elgin B. Robertson park property.

On March 6, 2014, the Rowlett City Council approved a Letter of Intent (“LOI”) (see attached Exhibit 1) with Donahue Development Corporation as the City’s development partner to fund the acquisition of the property at its appraised value. Due to the length of time of the ongoing negotiations with the City of Dallas, the Rowlett City Council took action on December 4, 2014, approving an Amended LOI (see attached Exhibit 2) with Donahue Development Corporation to extend the term for an additional nine months.

On May 6, 2014, the Rowlett City Council approved Resolution RES-036-14 authorizing (see attached Exhibit 3) the Mayor of the City of Rowlett to execute a formal Purchase and Sale Agreement with the City of Dallas for the acquisition of the approximately 257 acre Elgin B. Robertson property for its appraised value of \$31.8 million dollars.

As a result of the ongoing discussions and negotiations since May 2013, the respective cities have reached a mutual understanding and staff has briefed their respective City Councils in Executive Session as to the various documents that will need to be authorized in order to complete this property transaction and boundary adjustment.

City staff will provide an overview of those various documents during this work session and it is anticipated that the Rowlett City Council will consider action for approval of those documents at the March 17th City Council meeting.

Following is the anticipated timeline associated with completing this property transaction and boundary adjustment into Rowlett’s municipal jurisdiction:

<u>ACTION</u>	<u>CITY</u>	<u>COMPLETION DATE</u>
Parks Dept. Recommendation	Dallas	February 5, 2015
City Council Action	Dallas	February 25, 2015
City Council Work Session	Rowlett	March 3, 2015
City Council Action	Rowlett	March 17, 2015
City Council Action – Boundary Adj.	Dallas	March 25, 2015
P&Z Zoning Public Hearing & Recommendation	Rowlett	April 14, 2015
City Council Public Hearing & Zoning Action	Rowlett	April 21, 2015
Property Sale/Closing	Dallas/Rowlett	April 30, 2015

The Elgin B. Robertson property provides a unique opportunity for the Rowlett community. Once developed, this property will become a game-changing gateway in Rowlett on the Interstate 30 corridor. With the connectivity to the President George Bush Turnpike, this site will become a regional destination for the DFW metroplex and east Texas.

The acquisition and boundary adjustment actions are just the first steps in a multi-year development process in which the Rowlett community will see this property innovatively master-planned for a mix of uses (see attached Exhibit 4) that will illustrate Rowlett's "On the Water. On the Move." vision for the community.

FINANCIAL/BUDGET IMPLICATIONS

As mentioned above, the City has entered into a LOI with Donahue Development Corporation to fund the \$31.8 million property acquisition costs. As part of said LOI, Rowlett City Council will consider a separate future action to approve an economic development agreement with Donahue Development Corporation.

RECOMMENDED ACTION

No action required. This item is for discussion purposes.

ATTACHMENTS

Exhibit 1 – Donahue Development Corporation LOI

Exhibit 2 – Donahue Development Corporation Amended LOI

Exhibit 3 – Resolution-036-14: Purchase & Sale Agreement City of Dallas

Exhibit 4 – Form Based Code District Allocation Map

STATE OF TEXAS §
 §
 COUNTY OF DALLAS §

LETTER OF INTENT

This Letter of Intent (this ‘LOI’) is by and between the City of Rowlett, Texas (City) and Donahue Development Corporation (Developer) and is intended to establish and set forth the understandings and agreements between the City and Donahue regarding Elgin B. Robertson Park (Park).

The Park comprises approximately 257 acres owned by the City of Dallas and situated within the city limits of the City of Dallas. The City of Dallas held an election in May of 2013 whereby a majority of voters at the election authorized the sale of the land that comprises the Park. Rowlett seeks to expand its territorial limits to encompass the Park and Developer seeks the opportunity to acquire ownership for development purposes. In the event that the City of Dallas is willing to transfer ownership of the land to Rowlett (or to Developer) and concedes its territorial jurisdiction over the Park land to Rowlett, then the parties will in good faith negotiate a definitive development agreement under the general terms and conditions described herein. However, should Dallas refuse to convey ownership or relinquish jurisdiction, then this Letter of Intent will become null and void.

Statement of Purpose: This LOI represents, subject to the terms hereof, the binding commitment and intent of Developer and Rowlett to (i) propose to Dallas that title to the Park land be conveyed to Rowlett, to an entity affiliated with Rowlett, or to Developer, (ii) facilitate the development of certain commercial and residential uses on the land in accordance with Rowlett’s Form Based Code guidelines as a mixed-use development project; (iii) facilitate the development of infrastructure as may be necessary or beneficial for the future development of the land; and (iv) establish a long term, economically viable and mutually beneficial relationship between the Developer and Rowlett.

Dallas Negotiations. Rowlett and Developer shall present a proposal to Dallas for Rowlett (or an affiliated entity or the Developer) to acquire title and for Rowlett to acquire jurisdiction to the Park. As part of the negotiations, and as needed to acquire ownership, the Developer will provide the funding to acquire the Park at its appraised value or at an agreed amount. In the event that Developer is unwilling or unable to provide adequate funding within the timeframe necessary to acquire the Park, either party may declare this Agreement to be void and of no further effect. The parties will use their best efforts to obtain Dallas’ approval of the transfer and relinquishment of jurisdiction.

Development Regulations. The parties contemplate that upon the sale of the Park by Dallas, Dallas will relinquish its territorial jurisdiction over the land comprising the Park and that Rowlett will assume territorial jurisdiction, either through disannexation and annexation or boundary adjustment agreements. Upon acquisition of territorial jurisdiction, it is expected

between the parties that Rowlett will impose and adopt its Form Based Code zoning regulations on the Park.

Development Agreement. Upon acquisition of the land and the imposition of Form Based Code zoning, the parties will in good faith negotiate a formal development agreement that will control the development of the land and the extension of municipal services. The parties will cooperate to develop all or a portion of the land for a mixed use development utilizing New Urbanism concepts under Rowlett’s Form Based Code guidelines. Rowlett may assist Developer in obtaining funding and financing for the development, contingent on Rowlett’s approval of Developer’s development plans.

Non-delegation of Legislative Authority. Nothing in this LOI shall be deemed or construed as a waiver of legislative authority by Rowlett nor shall this LOI be construed as a contractual obligation to impose zoning regulations on the land if Rowlett acquires territorial jurisdiction. Nothing in this LOI shall be deemed to create an obligation on either party to violate any provision of law.

Non-Compete Covenant: The parties covenant that they will not, directly or indirectly, pursue an interest in or to the land (except as set forth in this LOI) for a period of nine (9) months from the date of this LOI. During such time as this LOI is in effect, Rowlett agrees that it will not make, solicit, initiate, encourage or respond to any submission, offer or proposal from or to any person or entity relating to the acquisition or development of the land from Dallas.

Confidentiality: The Parties each recognize that the confidentiality of this LOI and the negotiations leading to the execution of this LOI are of vital importance to each of the Parties. The parties acknowledge that the information contained herein is confidential commercial information and that the premature disclosure thereof will have a material adverse business and financial impact on Developer and Rowlett. Both parties agree and covenant that each will endeavor to maintain the confidentiality of the terms of this LOI and the informal discussions between the parties, except where disclosure may be required by law or court order.

Entire Agreement; Amendments and Waivers: This LOI constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, of the Parties.

Effective and executed as of this 4th day of MARCH, 2014.

CITY OF ROWLETT, TEXAS

By Brian Funderburk
Brian Funderburk, City Manager

Donahue Development Corporation

By Kent Donahue
Kent Donahue, President

STATE OF TEXAS §
 §
 COUNTY OF DALLAS §

AMENDED LETTER OF INTENT

This Amended Letter of Intent (this "Amended LOI") is by and between the City of Rowlett, Texas (City) and Donahue Development Corporation (Developer) and is intended to supplement and amend the Letter of Intent (the "LOI," attached hereto as Exhibit "A") between the parties dated March 4, 2014, relating to the parties' understandings and agreements between the City and Donahue regarding Elgin B. Robertson Park (referred to as "Park land").

1. This Amended Letter of Intent does not amend, modify or alter in any way any of the provisions of the original LOI between the parties except as specifically provided for herein, and the terms and provisions of the original LOI is reaffirmed.
2. The Section entitled "Dallas Negotiations" is hereby modified to read in its entirety as follows:

Dallas Negotiations. Rowlett has entered into negotiations and has presented a proposal to Dallas to enter into an Interlocal Agreement for Rowlett to acquire title to the Park land and for Rowlett to acquire jurisdiction to the Park land. As part of the negotiations, and as needed to acquire ownership, the Developer will provide the funding to acquire the land at its appraised value. Developer shall provide proof of funds in a manner deemed acceptable to Rowlett to insure the availability of funds needed to acquire title to the Park land. In the event that Developer is unwilling or unable to provide adequate funding or proof of funding on or before the effective date of the Interlocal Agreement, either party may declare this Agreement to be void and of no further effect. The parties will use their best efforts to obtain Dallas' approval of the transfer and relinquishment of jurisdiction.

3. The Section entitled "Development Regulations" is hereby modified to read in its entirety as follows:

Development Regulations. The parties contemplate that upon the sale of the Park land by Dallas to Rowlett, Rowlett will accomplish a transfer title to the land to Developer either through a development contract with an independent foundation or through the designation of the Park land as a reinvest zone to be developed under a project plan adopted by Rowlett for the zone. It is contemplated by the parties that Dallas will relinquish its territorial jurisdiction over the land and that Rowlett will assume territorial jurisdiction, either through disannexation and annexation or boundary adjustment agreements. Upon acquisition of territorial jurisdiction, it is expected between the parties that Rowlett will impose and adopt its Form Based Code zoning regulations on the Park land. Developer agrees that it shall not submit an application for a permit for the

development of the land or any part thereof until following the final adoption and imposition of Form Based Code zoning regulations on the land.

4. The Section entitled "Non-Compete Covenant" is hereby modified to read in its entirety as follows:

Non-Compete Covenant: The parties covenant and agree that they will not, directly or indirectly, pursue an interest in or to the land (except as set forth in this LOI) during the term of the LOI, including any agreed extensions thereof. During the time that this LOI is in effect, Rowlett agrees that it will not make, solicit, initiate, encourage or respond to any submission, offer or proposal from or to any person or entity relating to the acquisition or development of the land from Dallas.

5. The LOI as amended herein shall be effective for a period of nine (9) months from the last date signed by either party. This Agreement may be executed in single or multiple counterparts, all of which together shall constitute one agreement.

CITY OF ROWLETT, TEXAS

By Brian Funderburk
Brian Funderburk, City Manager

Date: 12-4-14

DONAHUE DEVELOPMENT CORPORATION

By Kent Donahue
Kent Donahue, President

Date: 12-3-2014



City of Rowlett

Official Copy

Resolution: RES-036-14

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, APPROVING AN AGREEMENT WITH THE CITY OF DALLAS, TEXAS, FOR THE PURCHASE OF THE ELGIN B. ROBERTSON PARK PROPERTY; AUTHORIZING THE MAYOR TO ENTER INTO THE AGREEMENT ON THE CITY'S BEHALF; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, for many years, the City of Rowlett, Texas, has attempted to negotiate the purchase of the Elgin B. Robertson Park property, consisting of 257+/- acres adjacent to the City's southernmost boundary along Interstate Highway 30; and

WHEREAS, in May of 2013, a majority of the voters of the City of Dallas have voted in favor of selling or otherwise conveying the land; and

WHEREAS, the City of Rowlett has offered to purchase the land from the City of Dallas, and the City Council of the City of Rowlett, Texas, finds and determines that the acquisition of the land and its development in accordance with the City's Form Based Codes is in the best interest of the citizens of the City.

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

Section 1: That the City Council of the City of Rowlett does hereby accept and approve the Agreement to Purchase and Sell Real Estate, attached hereto and incorporated herein as Exhibit "A", which if accepted by the City of Dallas, Texas, will operate to convey the 257+/- acres of real property known as the Elgin B. Robertson Park to the City of Rowlett by the City of Dallas.

Section 2. That the City Council does hereby authorize the Mayor of the City of Rowlett, Texas, to execute the Agreement and any other associated documents on the City's behalf.

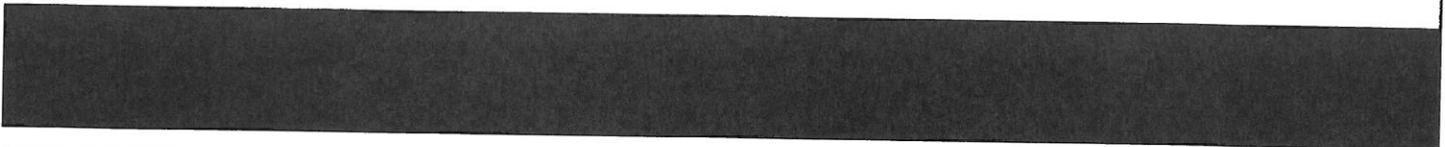
Section 3: This resolution shall take effect immediately upon its passage.

At a meeting of the City Council on May 6, 2014 this Resolution be adopted. The motion carried by the following vote:

Ayes: 6 Mayor Gottel, Deputy Mayor Pro Tem Gallops, Councilmember Phillips, Councilmember Dana-Bashian, Councilmember Pankratz and Councilmember Bobbitt

Absent: 1 Mayor Pro Tem Kilgore

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Approved by *Jon*
Mayor

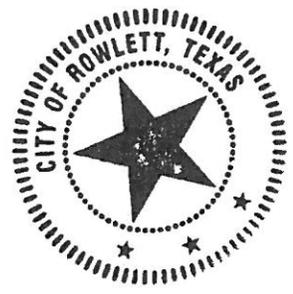
Date May 6, 2014

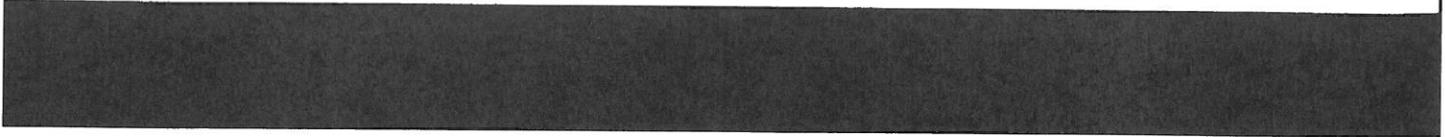
Approved to form by *David*
City Attorney

Date May 6, 2014

Certified by *Laura Hallmark*
City Secretary

Date May 6, 2014







Interlocal Agreement Between City of Dallas and City of Rowlett



City of Rowlett

Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 3C

TITLE

Discuss an Interlocal Cooperation Agreement between the City of Rowlett and the City of Garland for the purpose of maintenance of roadway and infrastructure improvements across a strip of land approximately 100-feet in width within Garland's city limits. (15 minutes)

STAFF REPRESENTATIVE

Marc Kurbansade, Director of Development Services

SUMMARY

The proposed Harmony Hill subdivision will not have direct access to a public thoroughfare in the City of Rowlett. In order to enter the Harmony Hill subdivision, an access road will be required to be built with public access from Merritt Road within the City of Sachse just south of President George Bush Turnpike (PGBT). This access is proposed to traverse through the City of Sachse adjacent to PGBT, cross an approximate 100-foot wide strip of land within the City of Garland, then enter into the City of Rowlett.

The purpose of this Interlocal Cooperation Agreement is to formalize an agreement between the City of Rowlett and the City of Garland that states the City of Rowlett would maintain the roadway and infrastructure improvements located within the City of Garland municipal boundaries. Formal consideration of this item is scheduled as a Consent Agenda Item at this meeting.

BACKGROUND INFORMATION

The Harmony Hill subdivision received approval of its zoning request on November 19, 2013, as an Urban Village – Form Based Code district. The proposed subdivision is approximately 18.5 acres and will consist of 326 units located in a mix of three-story and four-story buildings.

Although the Harmony Hill subdivision is adjacent to PGBT, there is no legal access to PGBT from the subdivision, which "land-locks" the parcel. The developers of Harmony Hill also own adjacent parcels in the Cities of Garland and Sachse, which allows them to access Merritt Road in the City of Sachse by traversing through those two cities (see Figure 1 on following page). Since there is only one point of access to this subdivision, city staff has coordinated with the City of Sachse from a Fire/Emergency response to ensure that the proposed thoroughfare being constructed in Sachse is adequate in width and lane configurations.



Figure 1. Municipal Boundaries and Proposed General Road Location

DISCUSSION

The purpose of this agenda item is to discuss an Interlocal Cooperation Agreement, which would formalize an agreement between the City of Rowlett and the City of Garland that states the City of Rowlett would maintain the roadway and infrastructure improvements located within the City of Garland municipal boundaries. The City of Garland would not gain any benefit from the maintenance of public infrastructure; therefore, it is necessary to have another municipality maintain this 100-foot segment of road (see Figure 2 below). Since the City of Rowlett [future] residents would be the primary users of this road, it is reasonable to suggest maintenance be conducted by the City of Rowlett.

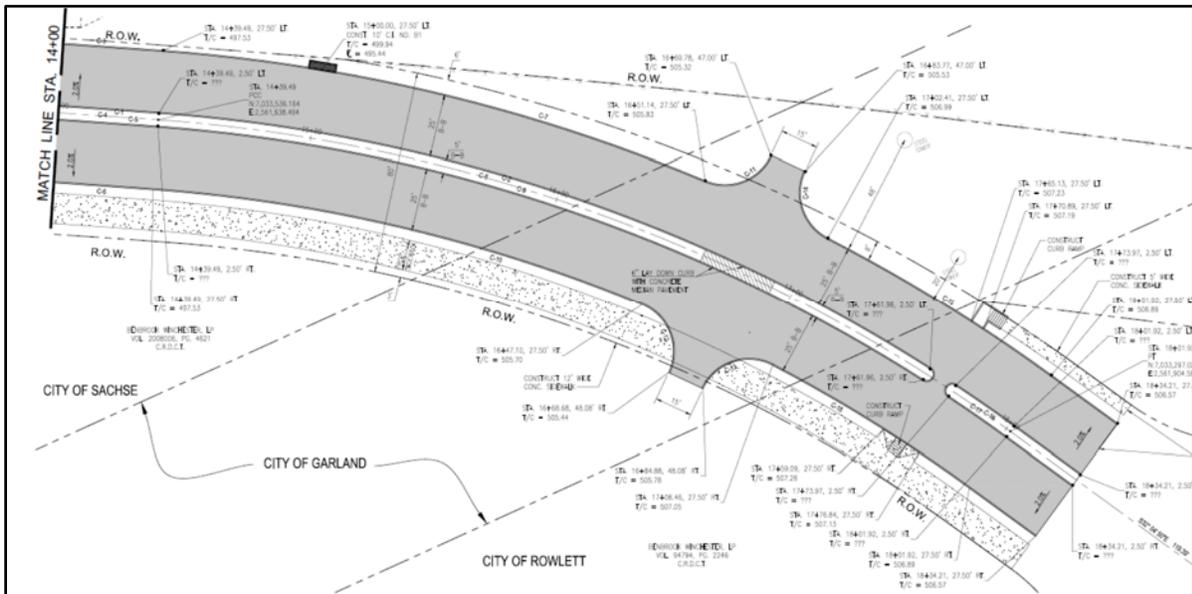


Figure 2. Municipal Boundaries and Proposed Roadway Schematic

The roadway section that will traverse through the City of Garland will include four travel lanes (two in each direction) with 50-feet of pavement (25-feet in each direction). As can be seen in the preceding Figure 2, there are two driveway entrances to allow Garland Power & Light to access their easement. Finally, it should be noted that the roadway section within the City of Garland will be constructed to City of Rowlett standards.

FINANCIAL/BUDGET IMPLICATIONS

The financial implications of the maintenance of the approximately 0.08-lane miles would be a negligible part of our current street maintenance program that consists of over 530 lane miles of roads.

RECOMMENDED ACTION

No action required. Information Only.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 5A

TITLE

Proclamations recognizing the 2015 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.

STAFF REPRESENTATIVE

Kathy Freiheit, Director of Library Services

BACKGROUND INFORMATION

The Young Artist Exhibit is a regional competition sponsored annually by the City's Arts and Humanities Commission. Its purpose is to recognize talented young artists and their art teachers. The exhibit is open to all students, from kindergarten through high school, including private and homeschooled students in the Lake Ray Hubbard area. All entries were on display at the Rowlett Public Library from January 10 through February 7, 2015.

DISCUSSION

The Young Artist Exhibit included both two-dimensional and three-dimensional categories in the following divisions: Elementary, Middle and High School. All artwork must have been created in the past 12 months. This year, the Commission received 100 entries from nine schools.

First Place winners in each category receive the following awards:

- Elementary School students receive a \$25 prize
- Middle School students receive a \$50 prize
- High School students receive a \$75 prize

First Place winner in the Elementary division, two-dimensional category:

Alexis Williamson for her entry, "Sailing the Paper Waves". Alexis attends Amy Parks Heath Elementary School.

First Place winner in the Elementary division, three-dimensional category:

Litzy Herrera for her entry, "Gymnast". Litzy attends Ouida Springer Elementary School.

First Place winner in the Middle School division, two-dimensional category:

Micah Berkshire for his entry, "Step In". Micah attends Rockwall Christian Academy.

First Place winner in the Middle School division, three-dimensional category:

Elizabeth Trujillo for her entry, "Saber Gear". Elizabeth attends Hudson Middle School.

First Place winner in the High School division, two-dimensional category:

Nicholas Moulder for his entry, "Bug Attack!!!". Nicholas attends Rowlett High School.

First Place winner in the High School division, three-dimensional category:

Ashley Hibbs for her entry, "Homer Simpson". Ashley attends Rowlett High School.

FINANCIAL/BUDGET IMPLICATIONS

Account number 106-6059-480-78-30, with a balance of \$2,000, will have \$1,700 remaining after payment of \$300 for the First Place awards noted above.

ATTACHMENT

Attachment 1 – Proclamations

**2015 CITY OF ROWLETT YOUNG ARTIST EXHIBIT
TWO-DIMENSIONAL CATEGORY FIRST PLACE
ELEMENTARY SCHOOL DIVISION**

WHEREAS, the City of Rowlett and the Rowlett Arts and Humanities Commission sponsored a regional young artist exhibit to recognize talented young artists; and

WHEREAS, the Young Artist Exhibit provides students in kindergarten through high school an opportunity to display their work and validate their creativity as developing artists; and

WHEREAS, art exhibits displaying the works of local students promote the visual arts and encourage students to become more active in their communities through the arts; and

WHEREAS, with 100 entries received from nine schools, the 2015 two-dimensional Elementary School division award is presented to Alexis Williamson for her entry, "Sailing the Paper Waves".

NOW, THEREFORE, be it resolved that I, Todd W. Gottel, Mayor of the City of Rowlett, Texas, and on behalf of the City Council, do hereby give special recognition to

Alexis Williamson

in the City of Rowlett, Texas and encourage all citizens of this community to join me with sincere congratulations to Alexis in attaining this great achievement.

**2015 CITY OF ROWLETT YOUNG ARTIST EXHIBIT
THREE-DIMENSIONAL CATEGORY FIRST PLACE
ELEMENTARY SCHOOL DIVISION**

WHEREAS, the City of Rowlett and the Rowlett Arts and Humanities Commission sponsored a regional young artist exhibit to recognize talented young artists; and

WHEREAS, the Young Artist Exhibit provides students in kindergarten through high school an opportunity to display their work and validate their creativity as developing artists; and

WHEREAS, art exhibits displaying the works of local students promote the visual arts and encourage students to become more active in their communities through the arts; and

WHEREAS, with 100 entries received from nine schools, the 2015 three-dimensional Elementary School division award is presented to Litzy Herrera for her entry, "Gymnast".

NOW, THEREFORE, be it resolved that I, Todd W. Gottel, Mayor of the City of Rowlett, Texas, and on behalf of the City Council, do hereby give special recognition to

Litzy Herrera

in the City of Rowlett, Texas and encourage all citizens of this community to join me with sincere congratulations to Litzy in attaining this great achievement.

**2015 CITY OF ROWLETT YOUNG ARTIST EXHIBIT
TWO-DIMENSIONAL CATEGORY FIRST PLACE
MIDDLE SCHOOL DIVISION**

WHEREAS, the City of Rowlett and the Rowlett Arts and Humanities Commission sponsored a regional young artist exhibit to recognize talented young artists; and

WHEREAS, the Young Artist Exhibit provides students in kindergarten through high school an opportunity to display their work and validate their creativity as developing artists; and

WHEREAS, art exhibits displaying the works of local students promote the visual arts and encourage students to become more active in their communities through the arts; and

WHEREAS, with 100 entries received from nine schools, the 2015 two-dimensional Middle School division award is presented to Micah Berkshire for his entry, "Step In".

NOW, THEREFORE, be it resolved that I, Todd W. Gottel, Mayor of the City of Rowlett, Texas, and on behalf of the City Council, do hereby give special recognition to

Micah Berkshire

in the City of Rowlett, Texas and encourage all citizens of this community to join me with sincere congratulations to Micah in attaining this great achievement.

**2015 CITY OF ROWLETT YOUNG ARTIST EXHIBIT
THREE-DIMENSIONAL CATEGORY FIRST PLACE
MIDDLE SCHOOL DIVISION**

WHEREAS, the City of Rowlett and the Rowlett Arts and Humanities Commission sponsored a regional young artist exhibit to recognize talented young artists; and

WHEREAS, the Young Artist Exhibit provides students in kindergarten through high school an opportunity to display their work and validate their creativity as developing artists; and

WHEREAS, art exhibits displaying the works of local students promote the visual arts and encourage students to become more active in their communities through the arts; and

WHEREAS, with 100 entries received from nine schools, the 2015 three-dimensional Middle School division award is presented to Elizabeth Trujillo for her entry, "Saber Gear".

NOW, THEREFORE, be it resolved that I, Todd W. Gottel, Mayor of the City of Rowlett, Texas, and on behalf of the City Council, do hereby give special recognition to

Elizabeth Trujillo

in the City of Rowlett, Texas and encourage all citizens of this community to join me with sincere congratulations to Elizabeth in attaining this great achievement.

**2015 CITY OF ROWLETT YOUNG ARTIST EXHIBIT
TWO-DIMENSIONAL CATEGORY FIRST PLACE
HIGH SCHOOL DIVISION**

WHEREAS, the City of Rowlett and the Rowlett Arts and Humanities Commission sponsored a regional young artist exhibit to recognize talented young artists; and

WHEREAS, the Young Artist Exhibit provides students in kindergarten through high school an opportunity to display their work and validate their creativity as developing artists; and

WHEREAS, art exhibits displaying the works of local students promote the visual arts and encourage students to become more active in their communities through the arts; and

WHEREAS, with 100 entries received from nine schools, the 2015 two-dimensional High School division award is presented to Nicholas Moulder for his entry, "Bug Attack!!!".

NOW, THEREFORE, be it resolved that I, Todd W. Gottel, Mayor of the City of Rowlett, Texas, and on behalf of the City Council, do hereby give special recognition to

Nicholas Moulder

in the City of Rowlett, Texas and encourage all citizens of this community to join me with sincere congratulations to Nicholas in attaining this great achievement.

**2015 CITY OF ROWLETT YOUNG ARTIST EXHIBIT
THREE-DIMENSIONAL CATEGORY FIRST PLACE
HIGH SCHOOL DIVISION**

WHEREAS, the City of Rowlett and the Rowlett Arts and Humanities Commission sponsored a regional young artist exhibit to recognize talented young artists; and

WHEREAS, the Young Artist Exhibit provides students in kindergarten through high school an opportunity to display their work and validate their creativity as developing artists; and

WHEREAS, art exhibits displaying the works of local students promote the visual arts and encourage students to become more active in their communities through the arts; and

WHEREAS, with 100 entries received from nine schools, the 2015 three-dimensional High School division award is presented to Ashley Hibbs for her entry "Homer Simpson".

NOW, THEREFORE, be it resolved that I, Todd W. Gottel, Mayor of the City of Rowlett, Texas, and on behalf of the City Council, do hereby give special recognition to

Ashley Hibbs

in the City of Rowlett, Texas and encourage all citizens of this community to join me with sincere congratulations to Ashley in attaining this great achievement.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 5B

TITLE

Hear presentation of the Monthly Financial report for the period ending January 31, 2015.

STAFF REPRESENTATIVE

Wendy Badgett, Interim Director of Finance

SUMMARY

Attached is the Comprehensive Monthly Financial Report for January 2015, in accordance with the City Council's financial strategy to provide timely and accurate reporting. The fiscal year for the City of Rowlett is October 1 through September 30. Four months of FY2015, or 33.3 percent of the fiscal year is complete.

BACKGROUND INFORMATION

The City of Rowlett Department of Financial Services is dedicated to excellence in local government, comprehensive fiscal management, compliance and reporting. The Comprehensive Monthly Finance Report (CMFR) is a unique document that is prepared each month and is directed at providing our audience (internal and external users), with important information about the City's financial position and operations.

DISCUSSION

Attached is the Comprehensive Monthly Financial report for January 2015. Four months of FY2015, or 33.3 percent of the fiscal year is complete.

Revenues: Overall, the City has earned or received \$41.3 million for FY2015. This amount is 48.4 percent of the approved operating budget of \$85.3 million and is 2.4 percent more than forecast through the month of January.

- General Fund revenues are \$0.5 million or 2.5 percent higher than expected.
- Utility Fund revenues are \$0.3 million or 3.4 percent lower than expected.

Expenditures: Expenses totaled \$22.6 million year-to-date for FY2015. This amount is 26.3 percent of the approved operating budget of \$86.0 million and is 4.8 percent lower than forecast through the month of January.

- General Fund expenditures are \$0.8 million or 6.9 percent lower than expected.
- Utility Fund expenditures are \$0.1 million or 1.5 percent higher than expected.

Surplus: The net surplus from operations through January is \$18.7 million, which is \$2.1 million better than expected at this point in the year. The adopted operating budget for the fiscal year anticipates a total decrease of \$0.7 million.

FINANCIAL/BUDGET IMPLICATIONS

N/A

RECOMMENDED ACTION

Information only. The Comprehensive Monthly Financial Report – January 31, 2015, is attached to this agenda item as Attachment 1.

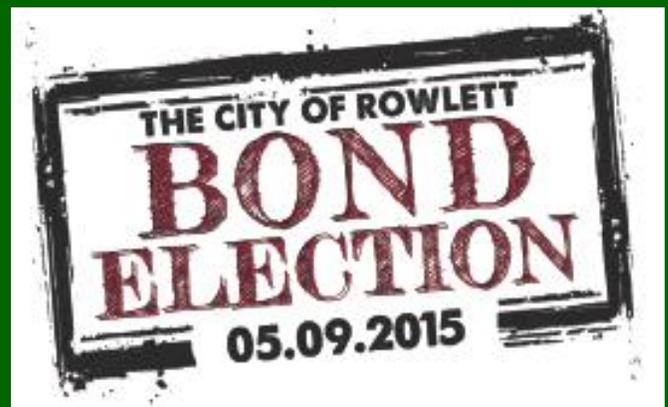
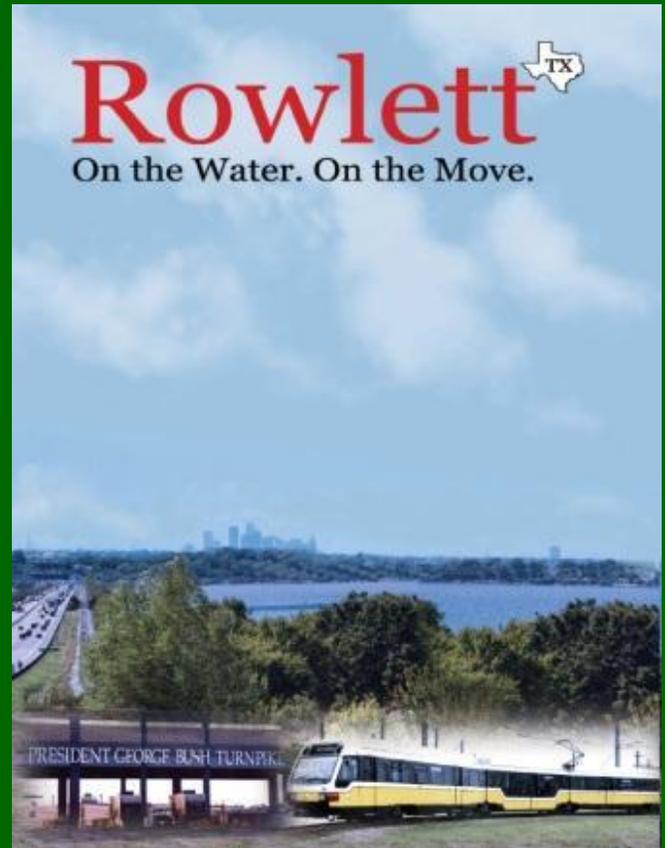
ATTACHMENT

Attachment 1 – Comprehensive Monthly Financial Report – January 31, 2015



**Comprehensive
Monthly
Financial
Report**

January 2015





MONTHLY FINANCIAL REPORT

PERFORMANCE AT A GLANCE

January 2015

	YEAR TO DATE	REFERENCE
ALL FUNDS SUMMARY	POSITIVE	Page 4
GENERAL FUND REV VS EXP	POSITIVE	Page 5
PROPERTY TAXES	POSITIVE	Page 5
SALES TAXES	POSITIVE	Page 6
FRANCHISE FEES	POSITIVE	Page 6
UTILITY FUND REV VS EXP	WARNING	Page 7
SEWER REVENUES	WARNING	Page 7
WATER REVENUES	NEGATIVE	Page 8
WATER USAGE	WARNING	Page 8
REFUSE FUND REV VS EXP	POSITIVE	Page 9
DRAINAGE FUND REV VS EXP	POSITIVE	Page 9
DEBT SERVICE FUND REV VS EXP	POSITIVE	Page 10
EMPLOYEE BENEFITS REV VS EXP	POSITIVE	Page 10

PERFORMANCE INDICATORS

POSITIVE

= Positive variance or negative variance < 1% compared to seasonal trends.

WARNING

= Negative variance of 1-5% compared to seasonal trends

NEGATIVE

= Negative variance of >5% compared to seasonal trends.



ECONOMIC INDICATORS	JANUARY 31, 2015 – NEWS FOR YOU
<p data-bbox="337 323 488 352">ECONOMY</p> <p data-bbox="188 359 431 388">National GDP: </p> <p data-bbox="188 394 634 705">GDP - the output of goods and services produced by labor and property located in the US – increased at a rate of 2.6% in the 4th quarter of 2014 after increasing 5.0% in the 3rd quarter of 2014 as reported by the Bureau of Economic Analysis. The increase in GDP reflected an increase in consumer spending, inventory investment, business investment and increased exports.</p> <p data-bbox="188 741 488 770">Texas Retail Sales: </p> <p data-bbox="188 777 634 869">Texas retail sales totaled \$42.5 billion for the month of Nov., an increase of \$2.4 billion (6.0%) over Nov. 2013.</p> <p data-bbox="188 905 516 934">Texas Leading Index: </p> <p data-bbox="188 940 634 1188">The Texas Leading Index is a single summary statistic that sheds light on the future of the state's economy. The index is a composite of eight leading indicators—those that tend to change direction before the overall economy. The index decreased 1.0% between the months of Oct and Nov.</p>	<p data-bbox="656 323 1435 422">Attached is the Comprehensive Monthly Financial report for January 2015. Four months of FY2015, or 33.3% of the fiscal year is complete.</p> <p data-bbox="656 457 1435 590">Revenues: Overall, the City has earned or received \$41.3 million for FY2015. This amount is 48.4% of the approved operating budget of \$85.3 million and is 2.4% more than forecast through the month of January.</p> <ul data-bbox="704 625 1435 758" style="list-style-type: none"> • General Fund revenues are \$0.5 million or 2.5% higher than expected. • Utility Fund revenues are \$0.3 million or 3.4% lower than expected. <p data-bbox="656 793 1435 926">Expenditures: Expenses totaled \$22.6 million year-to-date for FY2015. This amount is 26.3% of the approved operating budget of \$86.0 million and is 4.8% lower than forecast through the month of January.</p> <ul data-bbox="704 961 1435 1094" style="list-style-type: none"> • General Fund expenditures are \$0.8 million or 6.9% lower than expected. • Utility Fund expenditures are \$0.1 million or 1.5% higher than expected. <p data-bbox="656 1129 1435 1262">Surplus: The net surplus from operations through January is \$18.7 million which is \$2.1 million better than expected at this point in the year. The adopted operating budget for the fiscal year anticipates a total decrease of \$0.7 million.</p>
<p data-bbox="285 1199 534 1228">UNEMPLOYMENT</p> <p data-bbox="188 1264 570 1293">National Unemployment: </p> <p data-bbox="188 1299 634 1392">The national unemployment rate increased to 5.7% in January, a 1.8% increase from December.</p> <p data-bbox="188 1428 407 1457">State-Wide: </p> <p data-bbox="188 1463 634 1556">The Texas unemployment rate decreased from 4.9% in November to 4.6% in December.</p> <p data-bbox="188 1591 350 1621">Rowlett: </p> <p data-bbox="188 1627 634 1812">The City of Rowlett unemployment rate for December 2014 was 4.1%, a 8.9% decrease over the November unemployment rate of 4.5%. Note – city unemployment rates are not seasonally adjusted.</p>	<p data-bbox="935 1268 1151 1297">NOTEWORTHY</p> <p data-bbox="656 1304 1435 1396"><u>NORTH TEXAS MUNICIPAL WATER DISTRICT INITIATES SEASONAL STAGE 3 RESTRICTIONS; EVERY OTHER WEEK WATERING IN EFFECT THROUGH MARCH 31, 2015!</u></p> <p data-bbox="656 1402 1435 1522">Recently, due to below average rainfall and extremely low lake levels, NTMWD has initiated Stage 3 seasonal watering. This limits landscape watering with sprinklers or irrigation systems to once every two weeks between November 1 and March 31.</p> <p data-bbox="656 1549 1435 1648"><u>BOND ELECTION MAY 9TH</u> The City of Rowlett will hold a Community Investment Program (CIP) bond election on May 9, 2015. If passed, no increase to the tax rate will occur.</p>



CITY OF ROWLETT, TEXAS
FINANCIAL STATUS DASHBOARD
January 31, 2015

BUDGET SUMMARY OF ALL FUNDS FY2015

	2015 <u>Budget</u>	2015 <u>Forecast</u>	2015 <u>Year-to-Date</u>	<u>Variance</u>
Beginning Reserves	\$ 17,438,670	\$ 17,438,670	\$ 17,438,670	0.0%
Revenues:				
General	37,097,467	20,823,495	21,337,032	2.5%
Water & sewer	28,605,460	9,488,367	9,166,864	-3.4%
Debt service	7,783,232	6,176,912	6,776,283	9.7%
Drainage	1,346,939	448,847	445,603	-0.7%
Refuse	4,699,097	1,565,651	1,629,250	4.1%
Employee health benefits	4,405,117	1,468,372	1,423,151	-3.1%
Impact fees	44,357	14,786	163,448	1005.4%
Police seizure	100,550	33,517	59,062	76.2%
Economic development	316,694	105,565	105,584	0.0%
Hotel/motel tax	47,752	16,021	16,997	6.1%
P.E.G.	85,042	20,972	26,918	28.4%
Grants	73,792	24,597	24,041	-2.3%
Community Development Block Grant	186,209	62,070	48,755	-21.5%
Inspection Fees Fund	169,333	56,444	50,184	-11.1%
Juvenile diversion	33,281	11,094	11,818	6.5%
Court technology	26,936	8,979	9,438	5.1%
Court security	20,035	6,678	6,928	3.7%
Golf course	256,564	279	1,228	340.6%
Total Revenues	\$ 85,297,857	\$ 40,332,646	\$ 41,302,584	2.4%
Expenses:				
General	37,021,061	11,580,161	10,785,664	-6.9%
Water & sewer	28,062,142	7,624,293	7,738,675	1.5%
Debt service	7,783,232	211,630	159,553	-24.6%
Drainage	1,318,500	298,943	273,625	-8.5%
Refuse	4,657,232	1,552,411	1,587,197	2.2%
Employee health benefits	4,337,523	1,445,841	1,231,572	-14.8%
Impact fees	916,238	305,413	1,826	-99.4%
Police seizure	350,550	116,850	60,315	-48.4%
Economic development	436,593	134,537	139,569	3.7%
Hotel/motel tax	42,749	14,250	4,708	-67.0%
P.E.G.	73,142	24,381	21,268	-12.8%
Grants	71,434	15,874	24,041	51.4%
Community Development Block Grant	186,209	62,070	48,755	-21.5%
Inspection Fees Fund	115,760	38,587	21,781	-43.6%
Juvenile diversion	34,399	11,466	8,864	-22.7%
Court technology	49,005	41,205	85,092	106.5%
Court security	23,989	7,996	9,250	15.7%
Golf course	559,025	243,884	399,102	63.6%
Total Expenses	\$ 86,038,783	\$ 23,729,791	\$ 22,600,858	-4.8%
Current Year				
Surplus/(Shortfall)	\$ (740,926)	\$ 16,602,855	\$ 18,701,727	12.6%
Ending Reserves	\$ 16,697,744	\$ 34,041,525	\$ 36,140,397	6.2%

Positive
Warning
Negative

Positive variance or negative variance <1% compared to forecast
Negative variance between 1%-5% compared to forecast
Negative variance >5% compared to forecast

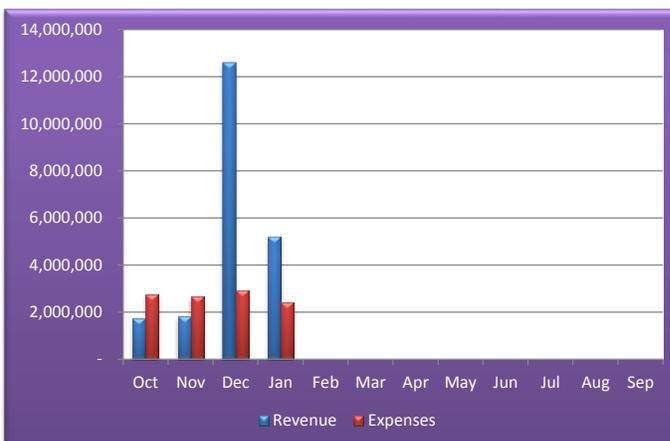


**CITY OF ROWLETT, TEXAS
FINANCIAL STATUS DASHBOARD
January 31, 2015**

OVERALL FUND PERFORMANCE

GENERAL FUND REVENUES VS EXPENSES FY2015

<u>Month</u>	<u>2015 Revenue</u>	<u>2015 Expenses</u>	<u>Monthly Variance</u>
Oct	1,734,785	2,759,381	\$ (1,024,596)
Nov	1,807,432	2,671,992	(864,560)
Dec	12,610,694	2,938,279	9,672,416
Jan	5,184,121	2,416,012	2,768,108
Feb	-	-	-
Mar	-	-	-
Apr	-	-	-
May	-	-	-
Jun	-	-	-
Jul	-	-	-
Aug	-	-	-
Sep	-	-	-
Total	\$ 21,337,032	\$ 10,785,664	\$ 10,551,368
Cumulative Forecast	\$ 20,823,495	\$ 11,580,161	\$ 9,243,334
Actual to Forecast \$	\$ 513,537	\$ (794,497)	\$ 1,308,035
Actual to Forecast %	2.5%	-6.9%	



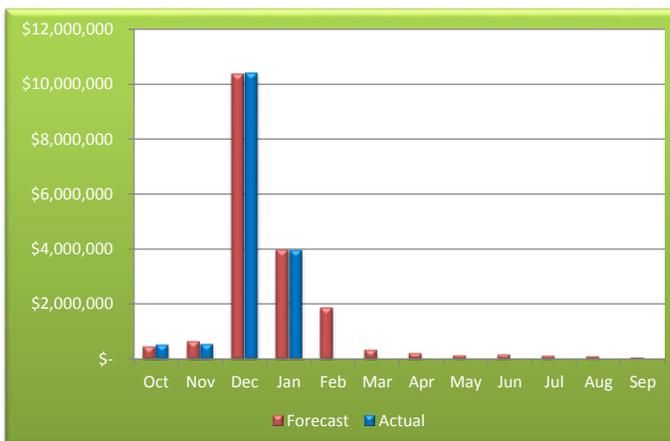
Positive

Cumulatively overall, the General Fund is better than forecasted for this time of the year, with revenues exceeding the forecast by 2.5% and expenses 6.9% lower than forecasted. These differences are primarily due to higher than expected building permit revenues and other charges for service, and the timing of supply and capital equipment purchases.

REVENUE ANALYSIS

PROPERTY TAXES FY2015

<u>Month</u>	<u>2015 Forecast</u>	<u>2015 Actual</u>	<u>Monthly Variance</u>
Oct	\$ 454,997	\$ 526,146	\$ 71,149
Nov	658,035	556,508	(101,527)
Dec	10,362,155	10,407,110	44,955
Jan	3,986,347	3,994,425	8,078
Feb	1,884,055	-	-
Mar	340,621	-	-
Apr	216,375	-	-
May	138,080	-	-
Jun	164,504	-	-
Jul	119,972	-	-
Aug	104,988	-	-
Sep	58,993	-	-
Total	\$ 18,489,122	\$ 15,484,189	\$ 22,655
Actual to Forecast			0.1%



Positive

Property taxes represents nearly 50% of the total General Fund revenue budget and serves as the primary funding source for the general government. They are generally collected in December and January of each year. Cumulatively overall, property tax revenues are 0.1% higher than forecasted for this time of the year.

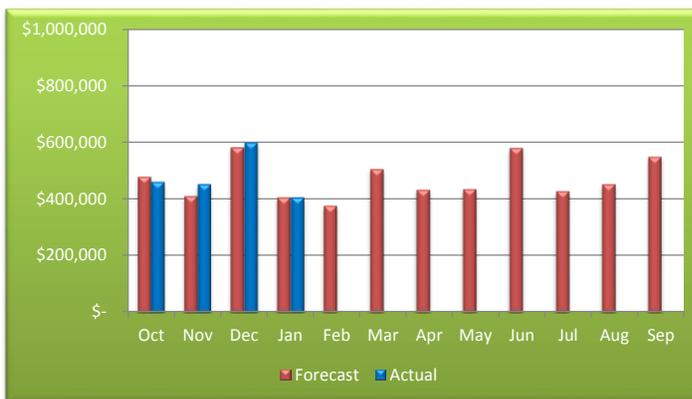


**CITY OF ROWLETT, TEXAS
FINANCIAL STATUS DASHBOARD
January 31, 2015**

REVENUE ANALYSIS

SALES TAXES FY2015

<u>Month</u>	<u>2015 Forecast</u>	<u>2015 Actual</u>	<u>Monthly Variance</u>
Oct	\$ 478,504	\$ 460,063	\$ (18,441)
Nov	410,264	452,581	42,317
Dec	581,282	598,257	16,975
Jan	405,356	405,356	-
Feb	376,136		
Mar	504,779		
Apr	432,807		
May	434,829		
Jun	579,529		
Jul	427,562		
Aug	452,415		
Sep	548,190		
Total	\$ 5,631,653	\$ 1,916,257	\$ 40,851
<i>Actual to Forecast</i>			2.2%



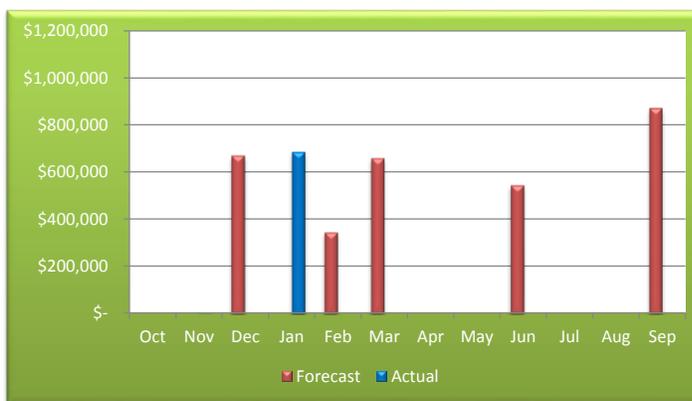
Positive

Sales tax is an important indicator of financial health for the Rowlett community. Sales taxes are collected by the State Comptroller and are recorded two months later. The sales taxes reported here for January represent an estimate. Overall, sales tax revenues are 2.2% higher than forecasted for this time of the year.

REVENUE ANALYSIS

FRANCHISE FEES FY2015

<u>Month</u>	<u>2015 Forecast</u>	<u>2015 Actual</u>	<u>Monthly Variance</u>
Oct	\$ -	\$ -	\$ -
Nov	-	215	215
Dec	667,417	-	(667,417)
Jan	-	683,614	683,614
Feb	343,788		
Mar	656,587		
Apr	-		
May	-		
Jun	543,057		
Jul	-		
Aug	-		
Sep	867,119		
Total	\$ 3,077,966	\$ 683,829	\$ 16,413
<i>Actual to Forecast</i>			2.5%



Positive

Franchise fees represents nearly 10% of the total General Fund budget and include electric, gas, cable and telecommunications. Most fees are paid quarterly with natural gas being paid yearly in February. Overall, franchise fees 2.5% higher than expected.



**CITY OF ROWLETT, TEXAS
FINANCIAL STATUS DASHBOARD
January 31, 2015**

OVERALL FUND PERFORMANCE

UTILITY FUND REVENUES VS EXPENSES FY2015

<u>Month</u>	<u>2015 Revenue</u>	<u>2015 Expenses</u>	<u>Monthly Variance</u>
Oct	2,523,628	1,923,448	\$ 600,179
Nov	2,371,585	1,871,254	500,331
Dec	2,199,908	2,022,527	177,381
Jan	2,071,743	1,921,446	150,298
Feb	-	-	-
Mar	-	-	-
Apr	-	-	-
May	-	-	-
Jun	-	-	-
Jul	-	-	-
Aug	-	-	-
Sep	-	-	-
Total	\$ 9,166,864	\$ 7,738,675	\$ 1,428,189
Cumulative Forecast	\$ 9,488,367	\$ 7,624,293	\$ 1,864,075
Actual to Forecast \$	\$ (321,503)	\$ 114,383	\$ (435,886)
Actual to Forecast	-3.4%	1.5%	



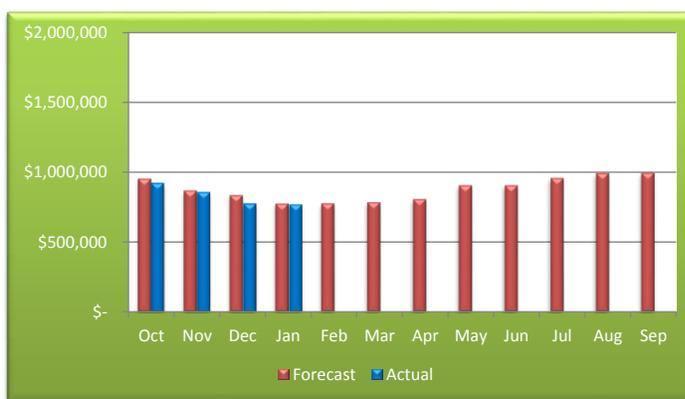
Warning

Utility fund revenues are 3.4% lower than forecast as a result of lower water and wastewater treatment revenues. NTMWD is maintaining stage 3 water restrictions thru March 31, 2015. Expenses are 1.5% higher as a result of repair expenses.

REVENUE ANALYSIS

SEWER REVENUES FY2015

<u>Month</u>	<u>2015 Forecast</u>	<u>2015 Actual</u>	<u>Monthly Variance</u>
Oct	\$ 950,041	\$ 919,190	\$ (30,851)
Nov	864,394	855,352	(9,042)
Dec	831,962	772,784	(59,178)
Jan	771,702	766,420	(5,282)
Feb	772,893	-	-
Mar	781,451	-	-
Apr	804,109	-	-
May	902,274	-	-
Jun	901,889	-	-
Jul	953,917	-	-
Aug	989,855	-	-
Sep	991,635	-	-
Total	\$ 10,516,122	\$ 3,313,745	\$ (104,353)
Actual to Forecast			-3.1%



Warning

Sewer sales represent over 40% of the Utility Fund budget and cover the cost of sewer treatment paid to City of Garland. Cumulatively overall, sewer revenues are 3.1% lower than forecasted for this time of year.

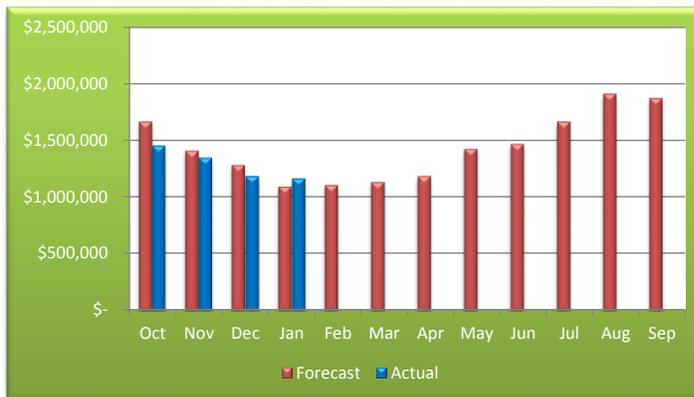


**CITY OF ROWLETT, TEXAS
FINANCIAL STATUS DASHBOARD
January 31, 2015**

REVENUE ANALYSIS

WATER REVENUES FY2015

<u>Month</u>	<u>2015 Forecast</u>	<u>2015 Actual</u>	<u>Monthly Variance</u>
Oct	\$ 1,660,832	\$ 1,451,221	\$ (209,611)
Nov	1,404,552	1,343,838	(60,714)
Dec	1,278,675	1,182,809	(95,866)
Jan	1,089,930	1,162,524	72,594
Feb	1,103,674		
Mar	1,128,991		
Apr	1,182,373		
May	1,420,637		
Jun	1,463,637		
Jul	1,662,155		
Aug	1,906,674		
Sep	1,868,487		
Total	\$ 17,170,618	\$ 5,140,392	\$ (293,597)
<i>Actual to Forecast</i>			<i>-5.4%</i>



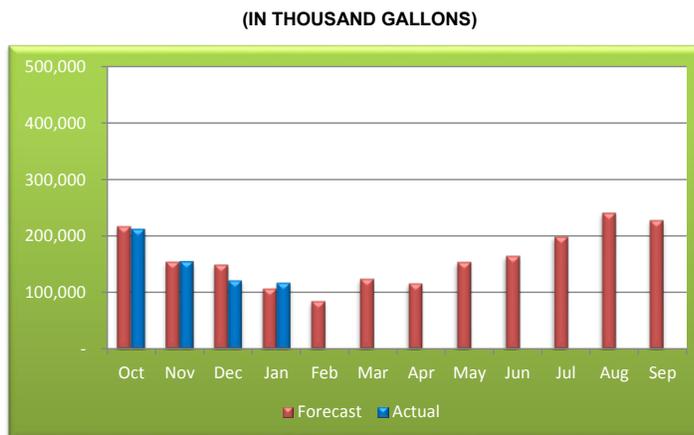
Negative

Water sales represent just over 50% of the total Utility Fund budget and cover the cost of water acquisition from the North Texas Municipal Water District. Water revenues are 5.4% less than forecasted for this time of year.

REVENUE ANALYSIS

WATER USAGE FY2015

<u>Month</u>	<u>2015 Forecast</u>	<u>2015 Actual</u>	<u>Monthly Variance</u>
Oct	216,632	212,743	(3,889)
Nov	153,990	155,467	1,477
Dec	148,973	121,571	(27,402)
Jan	106,955	117,372	10,417
Feb	84,609		
Mar	124,052		
Apr	115,914		
May	153,828		
Jun	164,400		
Jul	198,281		
Aug	240,144		
Sep	227,223		
Total	1,935,000	607,153	(19,397)
<i>Actual to Forecast</i>			<i>-3.1%</i>



Warning

The City purchases its water from the North Texas Municipal Water District. Customer usage is 3.1% lower than forecasted for this time of the year. The contract with NTMWD requires the City to pay for a minimum of 3.2 billion gallons of water per year.



**CITY OF ROWLETT, TEXAS
FINANCIAL STATUS DASHBOARD
January 31, 2015**

OVERALL FUND PERFORMANCE

REFUSE FUND REVENUES VS EXPENSES FY2015

<u>Month</u>	<u>2015 Revenue</u>	<u>2015 Expenses</u>	<u>Monthly Variance</u>
Oct	402,012	389,513	\$ 12,499
Nov	402,813	408,017	(5,205)
Dec	414,147	393,290	20,858
Jan	410,278	396,377	13,901
Feb	-	-	-
Mar	-	-	-
Apr	-	-	-
May	-	-	-
Jun	-	-	-
Jul	-	-	-
Aug	-	-	-
Sep	-	-	-
Total	\$ 1,629,250	\$ 1,587,197	\$ 42,052
Cumulative Forecast	\$ 1,565,651	\$ 1,552,411	\$ 13,241
Actual to Forecast \$	\$ 63,599	\$ 34,787	\$ 28,812
Actual to Forecast	4.1%	2.2%	



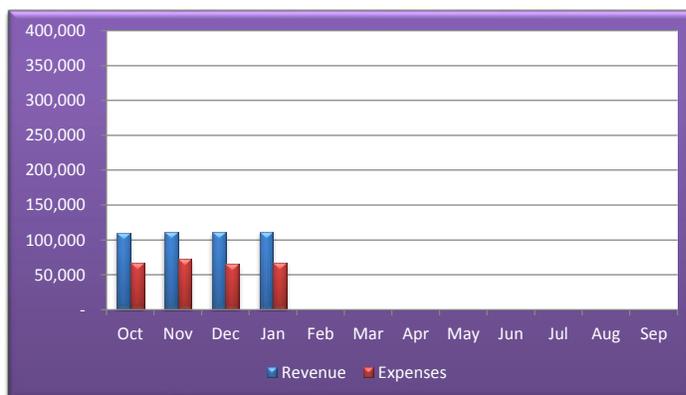
Positive

The Refuse Fund accounts for monies collected from customers on their utility bills and remitted to our solid waste provider. Revenues are currently 4.1% higher than forecasted, and expenses are also 2.2% higher than forecasted.

OVERALL FUND PERFORMANCE

DRAINAGE FUND REVENUES VS EXPENSES FY2015

<u>Month</u>	<u>2015 Revenue</u>	<u>2015 Expenses</u>	<u>Monthly Variance</u>
Oct	110,599	67,145	\$ 43,454
Nov	111,354	72,873	38,481
Dec	111,572	66,014	45,558
Jan	112,079	67,593	44,486
Feb	-	-	-
Mar	-	-	-
Apr	-	-	-
May	-	-	-
Jun	-	-	-
Jul	-	-	-
Aug	-	-	-
Sep	-	-	-
Total	\$ 445,603	\$ 273,625	\$ 171,978
Cumulative Forecast	\$ 448,847	\$ 298,943	\$ 149,904
Actual to Forecast \$	\$ (3,244)	\$ (25,318)	\$ 22,074
Actual to Forecast	-0.7%	-8.5%	



Positive

The Drainage Fund accounts for monies collected from customers on their utility bills for the municipal drainage system. Cumulatively overall, the fund is better than forecasted for this time of the year, with revenues 0.7% lower than forecasted but expenses 8.5% lower than forecasted.



**CITY OF ROWLETT, TEXAS
FINANCIAL STATUS DASHBOARD
January 31, 2015**

OVERALL FUND PERFORMANCE

DEBT SERVICE FUND REVENUES VS EXPENSES FY2015

<u>Month</u>	<u>2015 Revenue</u>	<u>2015 Expenses</u>	<u>Monthly Variance</u>
Oct	249,127	10,468	\$ 238,659
Nov	261,982	129,846	132,136
Dec	4,512,111	7,928	4,504,183
Jan	1,753,062	11,311	1,741,752
Feb	-	-	-
Mar	-	-	-
Apr	-	-	-
May	-	-	-
Jun	-	-	-
Jul	-	-	-
Aug	-	-	-
Sep	-	-	-
Total	\$ 6,776,283	\$ 159,553	\$ 6,616,730
Cumulative Forecast	\$ 6,176,912	\$ 211,630	\$ 5,965,282
Actual to Forecast \$	\$ 599,371	\$ (52,077)	\$ 651,448
Actual to Forecast	9.7%	-24.6%	



Positive

General Debt Service Fund is used to pay principal and interest on tax-supported debt. Overall, the fund is better than forecasted, with revenues 9.7% higher than projected and expenses 24.6% lower than expected. The fund pays conduit debt in November and makes other semi-annual debt payments in February and August.

OVERALL FUND PERFORMANCE

EMPLOYEE HEALTH BENEFITS FUND REVENUES VS EXPENSES FY2015

<u>Month</u>	<u>2015 Revenue</u>	<u>2015 Expenses</u>	<u>Monthly Variance</u>
Oct	419,181	447,218	\$ (28,037)
Nov	291,239	249,946	41,293
Dec	354,624	332,130	22,494
Jan	358,108	202,278	155,830
Feb	-	-	-
Mar	-	-	-
Apr	-	-	-
May	-	-	-
Jun	-	-	-
Jul	-	-	-
Aug	-	-	-
Sep	-	-	-
Total	\$ 1,423,151	\$ 1,231,572	\$ 191,579
Cumulative Forecast	\$ 1,468,372	\$ 1,445,841	\$ 22,531
Actual to Forecast \$	\$ (45,221)	\$ (214,269)	\$ 169,048
Actual to Forecast	-3.1%	-14.8%	



Positive

Employee Health Benefits Fund accounts for all health related claims paid from the City's partial self-insured fund. Overall, revenues are 3.1% lower than forecasted and expenses are 14.8% lower than forecasted. Revenues reflect lower than expected premium payments due to vacancies and plan choices, and expenses are lower than forecasted due to lower than expected claims.



City of Rowlett

Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 5C

TITLE

Hear First Quarter Investment Report for December 31, 2014. (10 minutes)

STAFF REPRESENTATIVE

Wendy Badgett, Interim Director of Finance

SUMMARY

In order for the City of Rowlett to comply with the State of Texas Public Funds Investment Act (PFIA), it has adopted an official Investment Policy. A requirement of this Policy is a quarterly report of the City's investment activity. Finance is pleased to report that the City continues to maintain in compliance with the requirement of the PFIA and the City's Investment Policy and that the City's pooled funds and long-term pooled fund portfolios are of high credit quality and invested in TexPool, U.S. Treasury, Federal Agency and high quality commercial paper securities.

The quarterly report is prepared by the City's financial advisor, PFM Asset Management, Inc. (PFM). Please note that the references are to calendar year; therefore, the fourth quarter is defined as October 1, 2014 through December 31, 2014, but really represents the City's first fiscal year quarter in 2015 (see Attachment 1).

BACKGROUND INFORMATION

Effective September 1, 1995, the Public Funds Investment Act, Chapter 2256 of the Texas Government Code, outlined authorized investments and fund management criteria for governmental entities. Among other criteria, an annual authorization and approval of the City's Investment Policy is required each year for compliance with the State of Texas PFIA. The City Council authorized and approved the last revision of the City's Investment Policy on December 17, 2013. The City's Investment Policy and Section 2256.023 of the Code requires that in conjunction with the Investment Officer(s), the City's Investment Advisor(s) shall provide quarterly investment reports on the City's short-term and long-term core investments to City Council. This agenda item is to fulfill the requirements of the PFIA and the City's Financial Investment Policies for the Quarter ending December 31, 2014.

DISCUSSION

As of December 31, 2014, approximately 44 percent of the City's investments were in U.S. Treasuries and Agency securities, 19 percent invested in commercial paper, and the remaining 37 percent was invested in a constant dollar pool. The City's portfolio of Pooled Funds and Long-Term Pooled Funds are of high credit quality, rated AA+, A-1+ and A-1, and maintain adequate liquidity. The portfolios are invested entirely in Federal Agency, U.S. Treasury, and Commercial

Paper securities. Forty four percent (44%) of the City's holdings were in investments with a maturity of one year or more.

The Long Term Portfolio's quarterly total return performance of 0.19 percent outperformed the benchmark of 0.17 percent. Over the past year, the Portfolio earned 0.66 percent, versus 0.62 percent for the benchmark.

The Pooled Funds Portfolio continues to provide the City with favorable yield relative to the benchmark. At quarter end, the portfolio had a Yield to Maturity at Cost of 0.25 percent, exceeding the Yield of the TexPool benchmark by 21 basis points (0.21%).

Comments regarding the economy in general:

The fourth-quarter markets were characterized by heightened volatility, a continued strengthening of the U.S. dollar, and soaring U.S. equity markets, which reached new all-time highs. Globally, economic growth patterns diverged during the quarter, with the U.S. strengthening while other areas of the developed world (such as Europe and Japan) struggled with stagnation. Oil prices plummeted as global demand slowed, while the supply of oil continued to climb as a result of strong domestic output climbed with the Organization of Petroleum Exporting Countries' (OPEC's) decision not to reduce the pace of its oil production.

Gross domestic product (GDP) grew at 5 percent, driven by increased personal consumption expenditures, exports, and federal, state and local government spending, among other factors. The U.S. labor market continued to improve, as the unemployment rate fell from 5.9 percent in September to 5.6 percent in December. The business services, retail, transportation, healthcare and manufacturing sectors saw job gains during the quarter. The housing market had a lackluster quarter as both new and existing home sales fell and home price increases slowed to just 4.5 percent year over year through October 2014, compared to an increase of 10.9 percent in the prior year. With lower oil prices as a major contributor, the Consumer Price Index, which measures inflation, fell 0.3 percent in November, marking its largest decline since December 2008.

In sector performance, fixed-income performance was very modest for the quarter. The exceptions were longer-maturity Treasury, Agency, and municipal bonds, where yield actually fell modestly. Short-term markets continued to be driven by the Fed as well as new regulations affecting banks and money market funds.

Portfolio Strategy:

While the broader yield curve flattened further in the quarter, the shorter end of the yield curve (under 5 years) remained near historically steep levels, which means longer maturities continue to increase in relative attractiveness.

We will continue to follow the prudent investment strategies that have safely provided the City with favorable long-term performance and preservation of principal, while seeking opportunities

to add value by remaining flexible and responding to changes in interest rates, economic data, market outlook or specific opportunities that arise.

FINANCIAL/BUDGET IMPLICATIONS

N/A

RECOMMENDED ACTION

There is no action required as this is presented for informational purposes.

ATTACHMENT

Attachment 1 - Quarterly Investment Report for December 31, 2014

City of Rowlett, Texas



Investment Performance Review Quarter Ended December 31, 2014

Investment Advisors

Steven Alexander, CTP, CGFO, CPPT, Managing Director
D. Scott Stitcher, CFA, Senior Managing Consultant
Richard Pengelly, CFA, CTP, Senior Managing Consultant
Gregg Manjerovic, CFA, Portfolio Manager
Rebecca Geyer, CTP, Senior Analyst

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Table of Contents

Tab I.

- A. Market Review

Tab II.

- B. Portfolio Summary of All Accounts
- C. Pooled Funds
- D. Long Term Pooled Fund
- E. Asset Allocation Chart as of December 31, 2014
- F. Investment Officer's Certification

- Tab III. October 31, 2014 PFM Month-End Statement
November 30, 2014 PFM Month-End Statement
December 31, 2014 PFM Month-End Statement
(statements are available online at www.pfm.com)

- Tab IV. October 31, 2014 TexPool Month End Statements
November 30, 2014 TexPool Month End Statements
December 31, 2014 TexPool Month End Statements

This material is based on information obtained from sources generally believed to be reliable and available to the public, however PFM Asset Management LLC cannot guarantee its accuracy, completeness or suitability. This material is for general information purposes only and is not intended to provide specific advice or recommendation. The information contained in this report is not an offer to purchase or sell any securities.

TAB I

Summary

- The fourth-quarter markets were characterized by heightened volatility, a continued strengthening of the U.S. dollar, and soaring U.S. equity markets, which reached new all-time highs.
- Globally, economic growth patterns diverged during the quarter, with the U.S. strengthening while other areas of the developed world (such as Europe and Japan) struggled with stagnation.
- Oil prices plummeted as global demand slowed, while the supply of oil continued to climb as a result of strong domestic output combined with the Organization of Petroleum Exporting Countries' (OPEC's) decision not to reduce the pace of its oil production.

Economic Snapshot

- Third-quarter gross domestic product (GDP) grew at 5%, reflecting increases in personal consumption expenditures, exports, and federal, state, and local government spending, among other factors.
- The U.S. labor market continued to improve, as the unemployment rate fell from 5.9% in September to 5.6% in December. The business services, retail, transportation, healthcare, and manufacturing sectors all saw job gains.
- The housing market had a lackluster quarter as both new- and existing-home sales fell and home price increases slowed to just 4.5% year over year through October 2014, compared to an increase of 10.9% in the prior year.
- The Consumer Price Index, which measures inflation, fell 0.3% in November, marking its largest decline since December 2008. Lower oil prices were a major contributor to the falling prices.

Interest Rates

- The Federal Open Market Committee (FOMC) rephrased its “considerable time” language in its statement released after its December meeting, saying that it would be “patient” when

normalizing monetary policy after taking extraordinary steps to support economic recovery after the financial crisis.

- The yield curve flattened over the quarter as short and intermediate rates rose, while longer maturities continued to see downward pressure. The two-year Treasury reached 0.7%, a three-year high, in late December. The 10-year Treasury ended the year at 2.2%, down from 2.5% at the beginning of the fourth quarter and 3% at the beginning of 2014.

Sector Performance

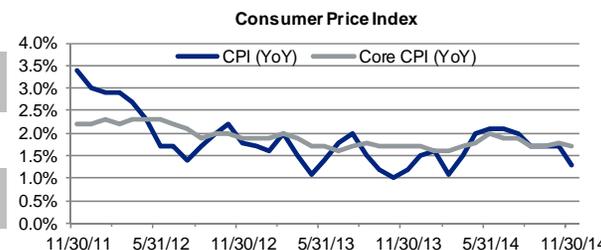
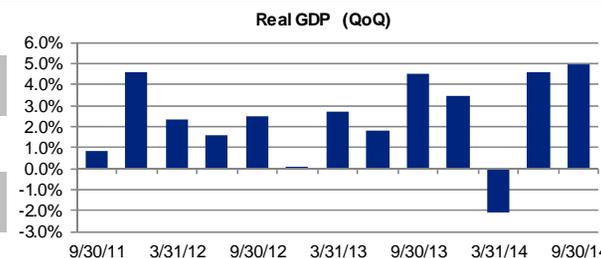
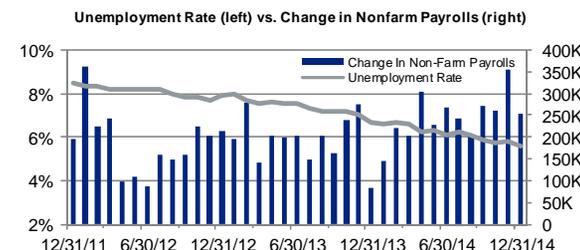
- Fixed-income market performance for the quarter depended on both maturity and sector.
- In short/intermediate maturities, the steep yield curve provided enough income and “roll down” to offset a slight increase in interest rates during the quarter. In the aggregate, these market dynamics helped to produce modest positive returns that essentially mirrored initial yields.
- Longer-duration investments were the strongest performers as they continued to benefit from falling long-term rates.
- Shorter-duration Agency spreads reversed the temporary widening that occurred in the third quarter and returned to historically tight levels. As a result, Agencies with shorter maturities performed better relative to Treasuries than Agencies with longer maturities.
- Corporate spreads widened modestly; however, their higher yields provided enough extra earnings to produce performance generally on par with Treasuries.
- Mortgage-backed securities had a strong quarter, while municipals lagged Treasuries significantly in all maturity ranges.
- Yields on money market securities, especially those with maturities greater than six months, rose notably towards the end of the quarter, reflecting an expected hike in the federal funds rate in the late spring of 2015.

Economic Snapshot

Labor Market	Latest	Sep 2014	Dec 2013	
Unemployment Rate	Dec'14	5.6%	5.9%	6.7%
Change In Non-Farm Payrolls	Dec'14	252,000	271,000	84,000
Average Hourly Earnings (YoY)	Dec'14	1.7%	2.0%	1.9%
Personal Income (YoY)	Nov'14	4.2%	3.6%	-2.1%
Initial Jobless Claims (week)	Jan 02	294,000	288,000	344,000

Growth	Latest	Sep 2014	Dec 2013	
Real GDP (QoQ SAAR)	2014Q3	5.0%	4.6% ¹	3.5% ²
GDP Personal Consumption (QoQ SAAR)	2014Q3	3.2%	2.5% ¹	3.7% ²
Retail Sales (YoY)	Nov'14	5.1%	4.6%	3.4%
ISM Manufacturing Survey (month)	Dec'14	55.5	56.6	56.5
Existing Home Sales SAAR (month)	Nov'14	4.93 mil.	5.18 mil.	4.87 mil.

Inflation / Prices	Latest	Sep 2014	Dec 2013	
Personal Consumption Expenditures (YoY)	Nov'14	1.2%	1.4%	1.2%
Consumer Price Index (YoY)	Nov'14	1.3%	1.7%	1.5%
Consumer Price Index Core (YoY)	Nov'14	1.7%	1.7%	1.7%
Crude Oil Futures (WTI, per barrel)	Dec 31	\$53.27	\$91.16	\$98.42
Gold Futures (oz.)	Dec 31	\$1,184	\$1,211	\$1,202



1. Data as of Second Quarter 2014

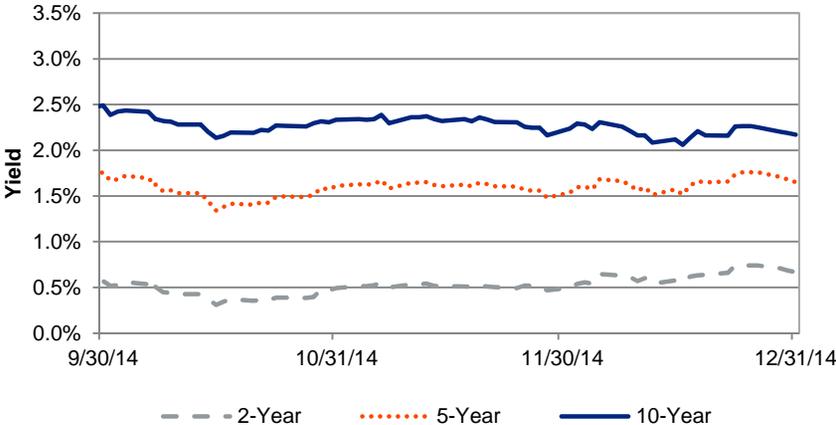
2. Data as of Fourth Quarter 2013

Note: YoY = year over year, QoQ = quarter over quarter, SAAR = seasonally adjusted annual rate, WTI = West Texas Intermediate crude oil

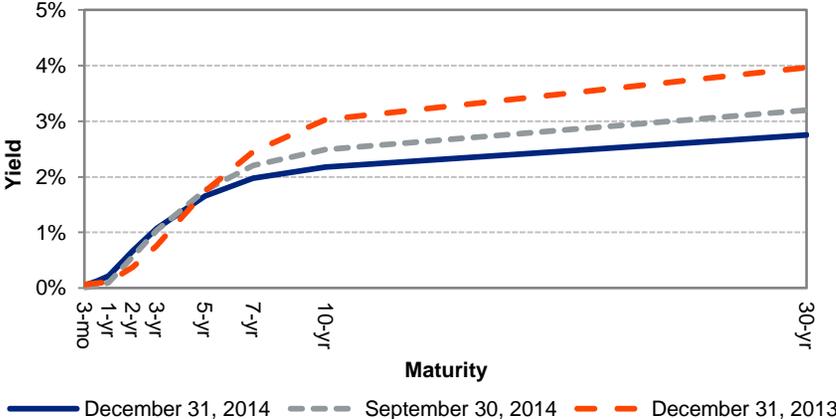
Source: Bloomberg

Investment Rate Overview

U.S. Treasury Note Yields



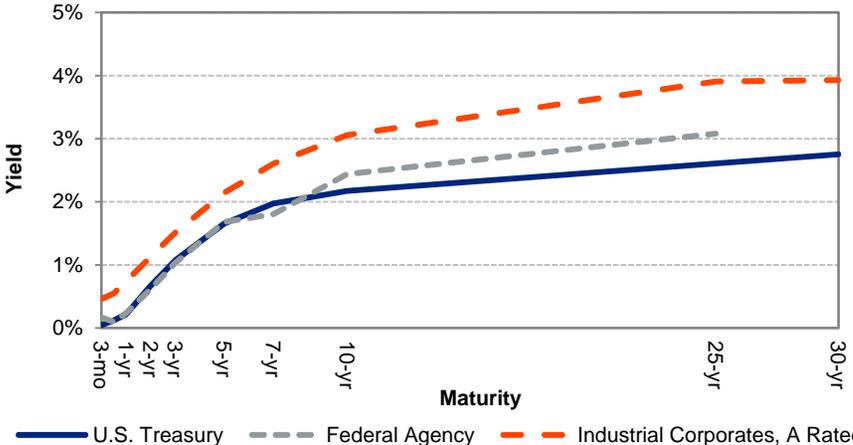
U.S. Treasury Yield Curve



U.S. Treasury Yields

Maturity	12/31/14	9/30/14	Change over Quarter	12/31/13	Change over Year
3-month	0.04%	0.02%	0.02%	0.07%	(0.03%)
1-year	0.22%	0.10%	0.12%	0.11%	0.11%
2-year	0.67%	0.57%	0.10%	0.38%	0.29%
5-year	1.65%	1.76%	(0.11%)	1.74%	(0.09%)
10-year	2.17%	2.49%	(0.32%)	3.03%	(0.86%)
30-year	2.75%	3.20%	(0.45%)	3.97%	(1.22%)

Yield Curves as of 12/31/2014



Source: Bloomberg

BofA Merrill Lynch Index Returns

	As of 12/31/2014	Returns for Periods ended 12/31/2014			
	Duration	Yield	3 Month	1 Year	3 Years
1-3 Year Indices					
U.S. Treasury	1.89	0.67%	0.17%	0.62%	0.47%
Federal Agency	1.87	0.80%	0.22%	0.70%	0.66%
U.S. Corporates, A-AAA rated	1.98	1.34%	0.15%	1.08%	2.16%
Agency MBS (0 to 3 years)	1.94	1.29%	0.42%	1.08%	1.18%
Municipals	1.79	0.67%	0.01%	0.72%	0.94%
1-5 Year Indices					
U.S. Treasury	2.69	0.98%	0.49%	1.24%	0.65%
Federal Agency	2.35	1.01%	0.42%	1.30%	0.90%
U.S. Corporates, A-AAA rated	2.79	1.73%	0.49%	2.12%	3.02%
Agency MBS (0 to 5 years)	3.23	2.03%	1.16%	3.90%	2.12%
Municipals	2.57	0.96%	(0.02%)	1.30%	1.39%
Master Indices (Maturities 1 Year or Greater)					
U.S. Treasury	6.13	1.52%	2.28%	6.02%	1.54%
Federal Agency	3.94	1.42%	1.25%	4.04%	1.53%
U.S. Corporates, A-AAA rated	6.87	2.73%	2.05%	7.34%	4.77%
Agency MBS (0 to 30 years)	4.00	2.30%	1.79%	6.07%	2.37%
Municipals	6.85	2.41%	1.33%	9.78%	4.56%

Returns for periods greater than one year are annualized

Source: BofA Merrill Lynch Indices

Source: BofA Merrill Lynch Indices

Disclosures

The views expressed within this material constitute the perspective and judgment of PFM Asset Management LLC (PFMAM) at the time of distribution and are subject to change. Information is obtained from sources generally believed to be reliable and available to the public; however, PFMAM cannot guarantee its accuracy, completeness, or suitability. This material is for general information purposes only and is not intended to provide specific advice or recommendation. The information contained in this report is not an offer to purchase or sell any securities.

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TAB II

Executive Summary

PORTFOLIO STRATEGY

- The City's Pooled Funds and Long Term Pooled Fund Portfolios are of high credit quality and invested in TexPool, U.S. Treasury, Federal Agency, and high quality commercial paper securities.
- The Long Term Pooled Fund Portfolio's quarterly total return performance of 0.19%, outperformed the benchmark's performance of 0.17% by 0.02%. Over the past year, the Portfolio earned 0.66%, versus 0.62% for the benchmark.
- The Pooled Funds Portfolio continues to provide the City with favorable yield relative to the benchmark. At quarter end, the portfolio had a Yield to Maturity at Cost of 0.25%, exceeding the Yield of its benchmark the TexPool by 21 basis points (0.21%).
- U.S. Treasury yields experienced heightened volatility in the fourth quarter as market participants continued to balance the convergence of an improving domestic economy, declining global growth prospects, deflationary pressures, and varying stages of support from central banks around the world. Shorter maturities (under 3 years) ended the quarter modestly higher, while longer maturities continued to trend lower causing the yield curve to flatten.
- While the broader yield curve flattened further in the fourth quarter, the shorter end of the yield curve (under 5 years) remained near historically steep levels; increasing the relative attractiveness of longer duration investments.
- We expect that the new year will see a continuation of the narrative that dominated the latter half of 2014: the response of central banks to improving domestic economic data contrasted against the headwinds of global uncertainty. Additionally, the recent plummet of oil prices, combined with a strengthening US Dollar have injected a new dynamic to the global inflationary outlook and its impact on market volatility and geopolitical risks.
- We continue to closely monitor the movements of the FOMC as it remains a significant, but uncertain market force. While the market generally expects the Fed to finally raise rates in 2015, the Committee has stated its intention to be "patient in beginning to normalize the stance of monetary policy," which means the timing and pace of future rate hikes is still uncertain. As we have for much of the past year, we start the year with a modestly conservative and defensive duration posture to reflect that uncertainty.
- PFM will continue to navigate the market environment with a keen focus on relative value sector analysis, prudent duration management, and efficient yield curve placement. While producing strong investment returns remains a priority, it is secondary to maintaining safety and liquidity, particularly in the current environment where we expect yields to trend higher.

City of Rowlett, Texas

Investment Report - Quarter Ended December 31, 2014

Summary Portfolio Statistics

Amortized Cost and Market Value Account Name	Amortized Cost ^{1,2,3}	Amortized Cost ^{1,2,3}	Market Value ^{1,2,3}	Market Value ^{1,2,3}	Duration (Years)
	December 31, 2014	September 30, 2014	December 31, 2014	September 30, 2014	December 31, 2014
Pooled Funds	\$5,894,492.09	\$5,897,276.99	\$5,895,463.70	\$5,898,064.60	0.350
Long Term Pooled Fund	13,621,399.45	13,629,228.11	13,638,244.88	13,642,350.84	1.670
TexPool	11,339,136.63	12,847,287.33	11,339,136.63	12,847,287.33	0.003
Total	\$30,855,028.17	\$32,373,792.43	\$30,872,845.21	\$32,387,702.77	0.806

Yields Account Name	Yield to Maturity at Cost ⁴	Yield to Maturity at Cost ⁴	Yield to Maturity at Market	Yield to Maturity at Market	Duration (Years)
	December 31, 2014	September 30, 2014	December 31, 2014	September 30, 2014	September 30, 2014
Pooled Funds	0.25%	0.25%	0.20%	0.15%	0.210
Long Term Pooled Fund	0.67%	0.67%	0.60%	0.62%	1.920
TexPool ⁵	0.04%	0.03%	0.04%	0.03%	0.003
Weighted Average YTM	0.36%	0.34%	0.32%	0.30%	0.848

Monthly Interest earnings YTD^{6,7}

October 2013	\$36,599.01	April 2014	
November 2013	\$19,783.63	May 2014	
December 2013	(28,907.00)	June 2014	
January 2014		July 2014	
February 2014		August 2014	
March 2014		September 2014	

Total Fiscal Year Net Earnings \$27,475.64

Notes:

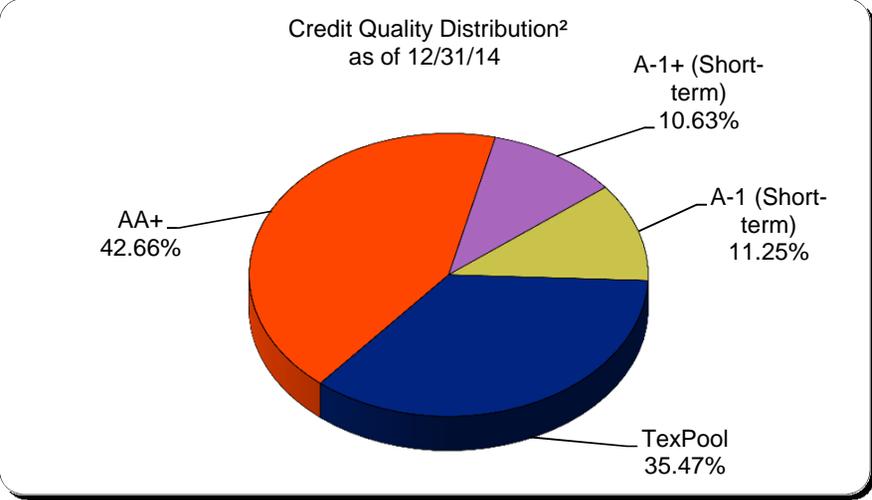
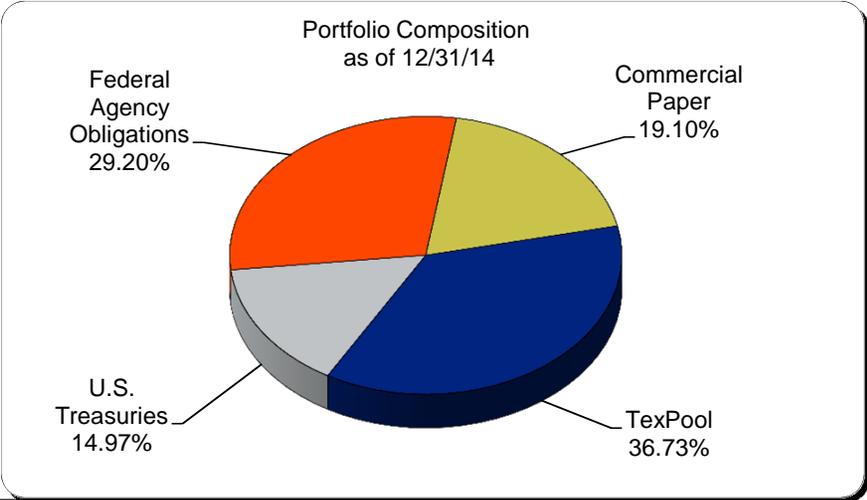
1. On a trade-date basis, including accrued interest.
2. In order to comply with GASB accrual accounting reporting requirements; forward settling trades are included in the monthly balances.
3. Excludes any money market fund/cash balances held in custodian account.
4. Past performance is not indicative of future results.
5. TexPool yield is obtained from www.texpool.com.
6. Earnings are calculated on a cash basis and are subject to the receipt of coupon payments, maturities within the portfolio, and money market fund balances.
7. Earnings are net of fees.

Summary Portfolio Amortized Cost and Market Value Analysis

MONEY MARKET FUNDS					9/30/2014	9/30/2014	9/30/2014	12/31/2014	12/31/2014	12/31/2014	CHANGE IN
CUSIP	DESCRIPTION	PAR	COUPON	MATURITY DATE	ACCRUED INTEREST	AMORTIZED COST	MARKET VALUE	ACCRUED INTEREST	AMORTIZED COST	MARKET VALUE	MARKET VALUE
TEXPOOL	TEXPOOL				\$0.00	\$12,847,287.33	\$12,847,287.33	\$0.00	\$11,339,136.63	\$11,339,136.63	-11.74%
					\$0.00	\$12,847,287.33	\$12,847,287.33	\$0.00	\$11,339,136.63	\$11,339,136.63	-11.74%
TOTAL					\$0.00	\$12,847,287.33	\$12,847,287.33	\$0.00	\$11,339,136.63	\$11,339,136.63	-11.74%
POOLED FUNDS											
COMMERCIAL PAPER											
46640QKH3	JP MORGAN SECURITIES LLC COMM PAPER	\$1,300,000.00	0.000	10/17/14	0.00	1,299,797.77	1,299,896.00	0.00	1,297,652.42	1,298,355.50	-0.12%
89233HT12	TOYOTA MOTOR CREDIT CORP COMM	1,200,000	0.000	06/01/15	0.00	0.00	0.00	0.00	1,198,842.34	1,198,981.20	0.00%
06538CMG3	BANK OF TOKYO MITSUBISHI COMM PAPER	1,200,000	0.000	12/16/14	0.00	1,199,417.33	1,199,510.40	0.00	1,199,457.34	1,199,475.60	0.00%
90262DT13	UBS FINANCE DELAWARE LLC COMM PAPER	1,000,000	0.000	06/01/15	0.00	0.00	0.00	0.00	998,993.33	998,895.00	0.00%
89233HM27	TOYOTA MOTOR CREDIT CORP COMM	2,200,000	0.000	12/02/14	0.00	2,199,128.56	2,199,645.80	0.00	0.00	0.00	0.00%
36959JQA4	GENERAL ELEC CAP CORP COMM PAPER	1,200,000	0.000	03/10/15	0.00	1,198,933.33	1,199,012.40	0.00	1,199,546.66	1,199,756.40	0.06%
		\$8,100,000			\$0.00	\$5,897,276.99	\$5,898,064.60	\$0.00	\$5,894,492.09	\$5,895,463.70	-0.04%
TOTAL		\$8,100,000			\$0.00	\$5,897,276.99	\$5,898,064.60	\$0.00	\$5,894,492.09	\$5,895,463.70	-0.04%
LONG TERM POOLED FUND											
FED AGY BOND/NOTE											
3135G0VA8	FANNIE MAE GLOBAL NOTES	\$1,000,000.00	0.500	03/30/16	\$13.89	\$1,001,428.10	\$1,000,765.00	\$1,263.89	\$1,001,190.12	\$1,001,000.00	0.02%
3135G0VA8	FANNIE MAE GLOBAL NOTES	2,000,000	0.500	03/30/16	27.78	1,999,212.14	2,001,530.00	2,527.78	1,999,343.36	2,002,000.00	0.02%
3137EADQ9	FREDDIE MAC GLOBAL NOTES	2,000,000	0.500	05/13/16	3,833.33	1,998,951.62	2,001,106.00	1,333.33	1,999,113.16	2,000,704.00	-0.02%
3133834R9	FEDERAL HOME LOAN BANK GLOBAL NOTES	2,000,000	0.375	06/24/16	2,020.83	1,993,286.14	1,995,904.00	145.83	1,994,251.48	1,995,112.00	-0.04%
3137EADS5	FHLMC NOTES	2,000,000	0.875	10/14/16	8,118.06	2,002,443.76	2,008,412.00	3,743.06	2,002,145.66	2,007,456.00	-0.05%
		\$9,000,000			\$14,013.89	\$8,995,321.76	\$9,007,717.00	\$9,013.89	\$8,996,043.78	\$9,006,272.00	-0.02%
US TSY BOND/NOTE											
912828SC5	US TREASURY NOTES	\$1,595,000.00	0.875	1/31/2017	\$2,351.32	\$1,596,395.39	\$1,597,990.63	\$5,840.39	\$1,596,247.10	\$1,599,611.15	0.10%
912828RU6	US TREASURY NOTES	1,500,000	0.875	11/30/2016	4,410.86	1,503,902.00	1,505,507.81	1,153.85	1,503,451.20	1,506,562.50	0.07%
912828WP1	US TREASURY NOTES	1,510,000	0.009	6/15/2017	3,898.77	1,508,934.12	1,506,460.56	617.07	1,509,032.17	1,509,174.03	0.18%
		\$3,095,000			\$10,660.95	\$4,609,231.51	\$4,609,959.00	\$7,611.31	\$4,608,730.47	\$4,615,347.68	0.12%
TOTAL		\$12,095,000			\$24,674.84	\$13,604,553.27	\$13,617,676.00	\$16,625.20	\$13,604,774.25	\$13,621,619.68	0.029%
TOTAL PORTFOLIO		\$20,195,000			\$24,674.84	\$32,349,117.59	\$32,363,027.93	\$16,625.20	\$30,838,402.97	\$30,856,220.01	-4.66%

Summary Portfolio Composition and Credit Quality Characteristics

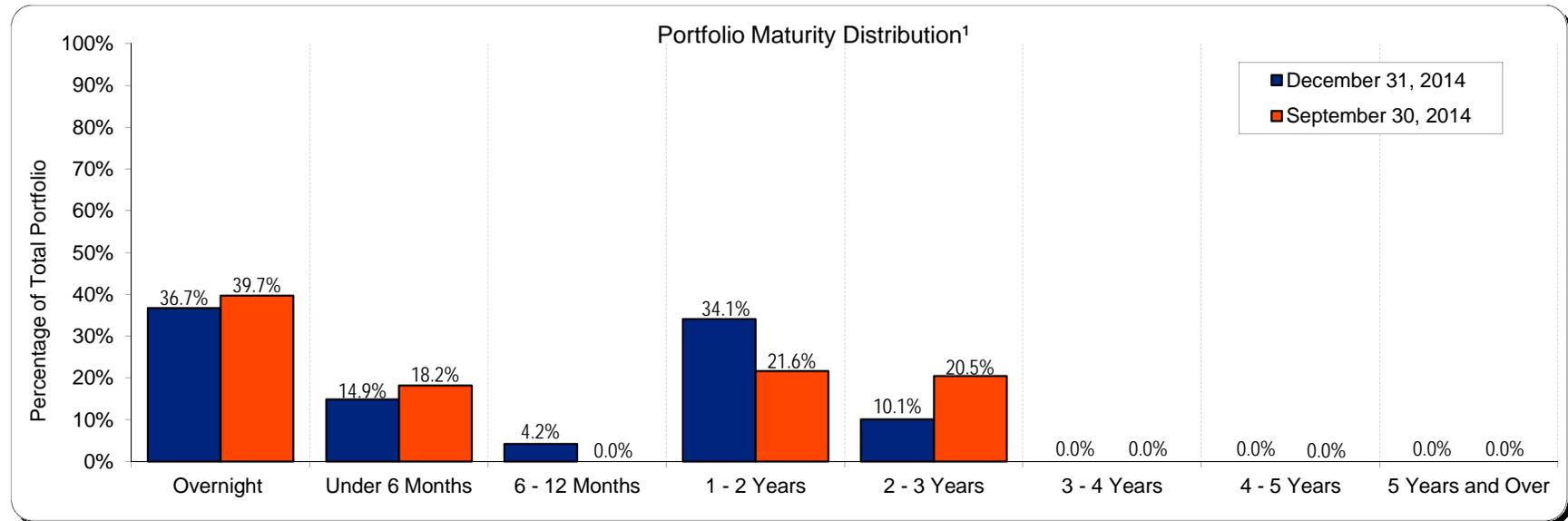
<u>Security Type</u> ¹	<u>December 31, 2014</u>	<u>% of Portfolio</u>	<u>September 30, 2014</u>	<u>% of Portfolio</u>
U.S. Treasuries	\$4,622,958.99	15.0%	\$4,620,619.95	4.4%
Federal Agencies	9,015,285.89	29.2%	9,021,730.89	49.1%
Commercial Paper	5,895,463.70	19.1%	5,898,064.60	0.0%
Certificates of Deposit	0.00	0.0%	0.00	0.0%
Bankers Acceptances	0.00	0.0%	0.00	0.0%
Repurchase Agreements	0.00	0.0%	0.00	0.0%
Municipal Obligations	0.00	0.0%	0.00	0.0%
Corporate Notes/Bonds	0.00	0.0%	0.00	0.0%
Mortgage Backed	0.00	0.00%	0.00	0.0%
TexPool	11,339,136.63	36.7%	12,847,287.33	46.5%
Totals	\$30,872,845.21	100.0%	\$32,387,702.77	100.0%



Notes:
 1. End of quarter trade-date market values of portfolio holdings, including accrued interest.
 2. Credit rating of securities held in portfolio, exclusive of money market fund/LGIP. Standard & Poor's is the source of the credit ratings.

Summary Portfolio Maturity Distribution

<u>Maturity Distribution¹</u>	<u>December 31, 2014</u>	<u>September 30, 2014</u>
Overnight (Money Market Fund)	\$11,339,136.63	\$12,847,287.33
Under 6 Months	4,597,108.20	5,898,064.60
6 - 12 Months	1,298,355.50	0.00
1 - 2 Years	10,523,002.24	7,005,200.83
2 - 3 Years	3,115,242.64	6,637,150.01
3 - 4 Years	0.00	0.00
4 - 5 Years	0.00	0.00
5 Years and Over	0.00	0.00
Totals	\$30,872,845.21	\$32,387,702.77



Notes:

1. Callable securities in portfolio are included in the maturity distribution analysis to their stated maturity date, although they may be called prior to maturity.

Summary Portfolio General Ledger Entries¹

Earnings Calculation		Market Value Basis	Source Document
10/31/2014			
October Market Value		32,852,774.18	1 Account Summary Page
October Accrued Interest		23,497.95	2 Account Summary Page
Less (Purchases & Deposits)		(1,759,701.93)	3 Security Transactions & Interest
Less Purchased Interest		-	4 Security Transactions & Interest
Add (Sales, Maturities, Paydowns, Withdrawals)		1,300,000.00	5 Security Transactions & Interest
Add Interest Receipts		9,049.64	6 Security Transactions & Interest
Less September Market Value		(32,363,027.93)	7 Account Summary Page
Less September Accrued Interest		(24,674.84)	8 Account Summary Page
Earnings		37,917.07	

Change in Investment Market Value	489,746.25	(1 - 7)
Change in Accrued Interest	(1,176.89)	(2 - 8)
Change in Cash	(450,652.29)	(sum 3 thru 6)

Investment Entries		Debit	Credit	Source Document
<i>To Record Investment Activity</i>				
Cash			459,701.93	Security Transactions & Interest
Investments	489,746.25			Amortization/Accretion
Investment Income			30,044.32	Earnings
To record investment income/changes				
Cash	9,049.64			Security Transactions & Interest
Accrued Interest			1,176.89	Accrued Interest Difference
Investment Income			7,872.75	Earnings
To record interest income/changes				

Notes:

1. Earnings are calculated using Market Value. This includes unrealized gains and losses, and income.

Summary Portfolio General Ledger Entries¹

Earnings Calculation		Market Value Basis	Source Document
11/30/2014			
November Market Value		30,434,301.14	1 Account Summary Page
November Accrued Interest		19,398.84	2 Account Summary Page
Less (Purchases & Deposits)		(567,896.34)	3 Security Transactions & Interest
Less Purchased Interest		-	4 Security Transactions & Interest
Add (Sales, Maturities, Paydowns, Withdrawals)		3,000,000.00	5 Security Transactions & Interest
Add Interest Receipts		11,835.58	6 Security Transactions & Interest
Less October Market Value		(32,853,073.82)	7 Account Summary Page
Less October Accrued Interest		(23,497.95)	8 Account Summary Page
Earnings		21,067.45	
Change in Investment Market Value		-2,418,772.68	(1 - 7)
Change in Accrued Interest		(4,099.11)	(2 - 8)
Change in Cash		2,443,939.24	(sum 3 thru 6)
Investment Entries			
<i>To Record Investment Activity</i>			
	Debit	Credit	Source Document
Cash	2,432,103.66		Security Transactions & Interest
Investments		2,418,772.68	Amortization/Accretion
Investment Income		13,330.98	Earnings
To record investment income/changes			
Cash	11,835.58		Security Transactions & Interest
Accrued Interest		4,099.11	Accrued Interest Difference
Investment Income		7,736.47	Earnings
To record interest income/changes			

Notes:

1. Earnings are calculated using Market Value. This includes unrealized gains and losses, and income.

Summary Portfolio General Ledger Entries¹

Earnings Calculation		Market Value Basis	Source Document
12/31/2014			
December Market Value		30,855,822.80	1 Account Summary Page
December Accrued Interest		16,625.20	2 Account Summary Page
Less (Purchases & Deposits)		(3,856,809.26)	3 Security Transactions & Interest
Less Purchased Interest		-	4 Security Transactions & Interest
Add (Sales, Maturities, Paydowns, Withdrawals)		3,400,000.00	5 Security Transactions & Interest
Add Interest Receipts		10,753.46	6 Security Transactions & Interest
Less November Market Value		(30,434,574.22)	7 Account Summary Page
Less November Accrued Interest		(19,398.84)	8 Account Summary Page
Earnings		(27,580.86)	
Change in Investment Market Value		421,248.58	(1 - 7)
Change in Accrued Interest		(2,773.64)	(2 - 8)
Change in Cash		(446,055.80)	(sum 3 thru 6)
Investment Entries			
<i>To Record Investment Activity</i>			
	Debit	Credit	Source Document
Cash		456,809.26	Security Transactions & Interest
Investments	421,248.58		Amortization/Accretion
Investment Income	35,560.68		Earnings
To record investment income/changes			
Cash	10,753.46		Security Transactions & Interest
Accrued Interest		2,773.64	Accrued Interest Difference
Investment Income		7,979.82	Earnings
To record interest income/changes			

Notes:

1. Earnings are calculated using Market Value. This includes unrealized gains and losses, and income.

City of Rowlett, Texas

Investment Report - Quarter Ended December 31, 2014

Pooled Funds Portfolio Statistics

<u>Account Name</u>	<u>Amortized Cost^{1,2,3} December 31, 2014</u>	<u>Amortized Cost^{1,2,3} September 30, 2014</u>	<u>Market Value^{1,2,3} December 31, 2014</u>	<u>Market Value^{1,2,3} September 30, 2014</u>	<u>Duration (Years) December 31, 2014</u>
Pooled Funds	\$5,894,492.09	\$5,897,276.99	\$5,895,463.70	\$5,898,064.60	0.35

<u>Account Name</u>	<u>Yield to Maturity at Cost⁴ December 31, 2014</u>	<u>Yield to Maturity at Cost⁴ September 30, 2014</u>	<u>Yield to Maturity at Market December 31, 2014</u>	<u>Yield to Maturity at Market September 30, 2014</u>	<u>Duration (Years) September 30, 2014</u>
Pooled Funds	0.25%	0.25%	0.20%	0.15%	0.21

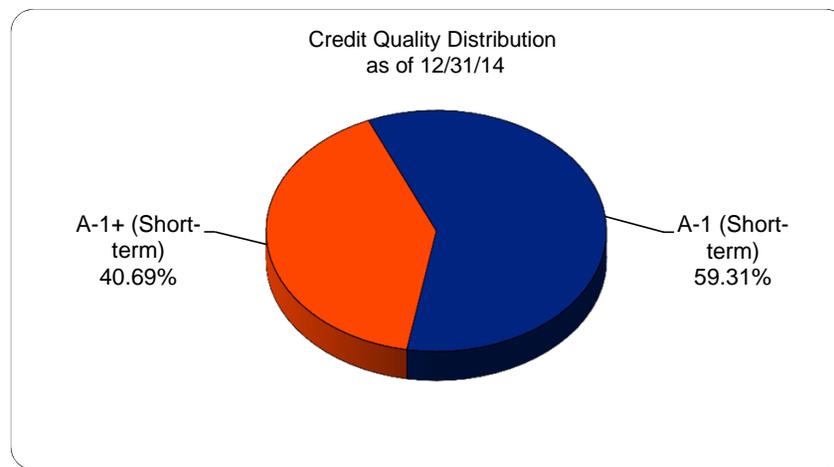
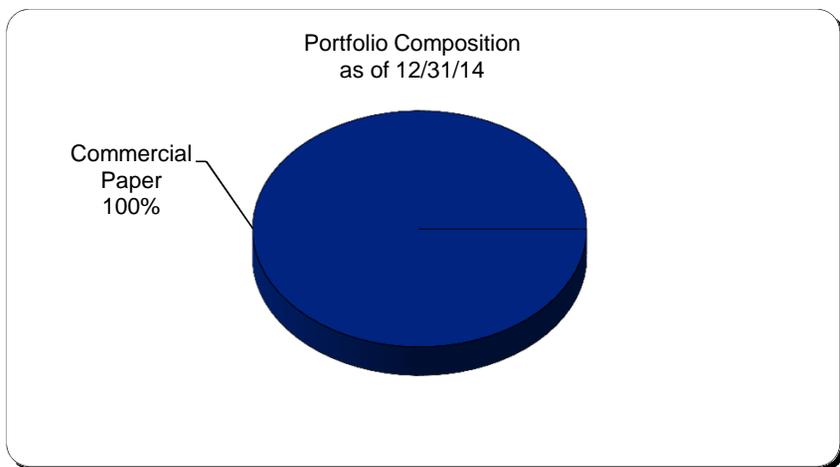
<u>Benchmarks⁵</u>	<u>December 31, 2014</u>	<u>September 30, 2014</u>
TexPool ⁶	0.04%	0.03%

Notes:

1. On a trade-date basis, including accrued interest.
2. In order to comply with GASB accrual accounting reporting requirements; forward settling trades are included in the monthly balances.
3. Excludes any money market fund/cash balances held in custodian account.
4. Past performance is not indicative of future results.
5. Yields presented on an annualized basis as of December 31, 2014.
6. TexPool yield is obtained from www.texpool.com.

Pooled Funds Portfolio Composition and Credit Quality Characteristics

<u>Security Type¹</u>	<u>December 31, 2014</u>	<u>% of Portfolio</u>	<u>September 30, 2014</u>	<u>% of Portfolio</u>
U.S. Treasuries	\$0.00	0.00%	\$0.00	0.00%
Federal Agencies	0.00	0.00%	0.00	0.00%
Commercial Paper	5,895,463.70	100.00%	5,898,064.60	100.00%
Commercial Paper - TLGP	0.00	0.00%	0.00	0.00%
Certificates of Deposit	0.00	0.00%	0.00	0.00%
Bankers Acceptances	0.00	0.00%	0.00	0.00%
Repurchase Agreements	0.00	0.00%	0.00	0.00%
Municipal Obligations	0.00	0.00%	0.00	0.00%
Corporate Notes/Bonds	0.00	0.00%	0.00	0.00%
Mortgage Backed	0.00	0.00%	0.00	0.00%
Money Market Fund/Cash	0.00	0.00%	0.00	0.00%
Totals	\$5,895,463.70	100.00%	\$5,898,064.60	100.00%

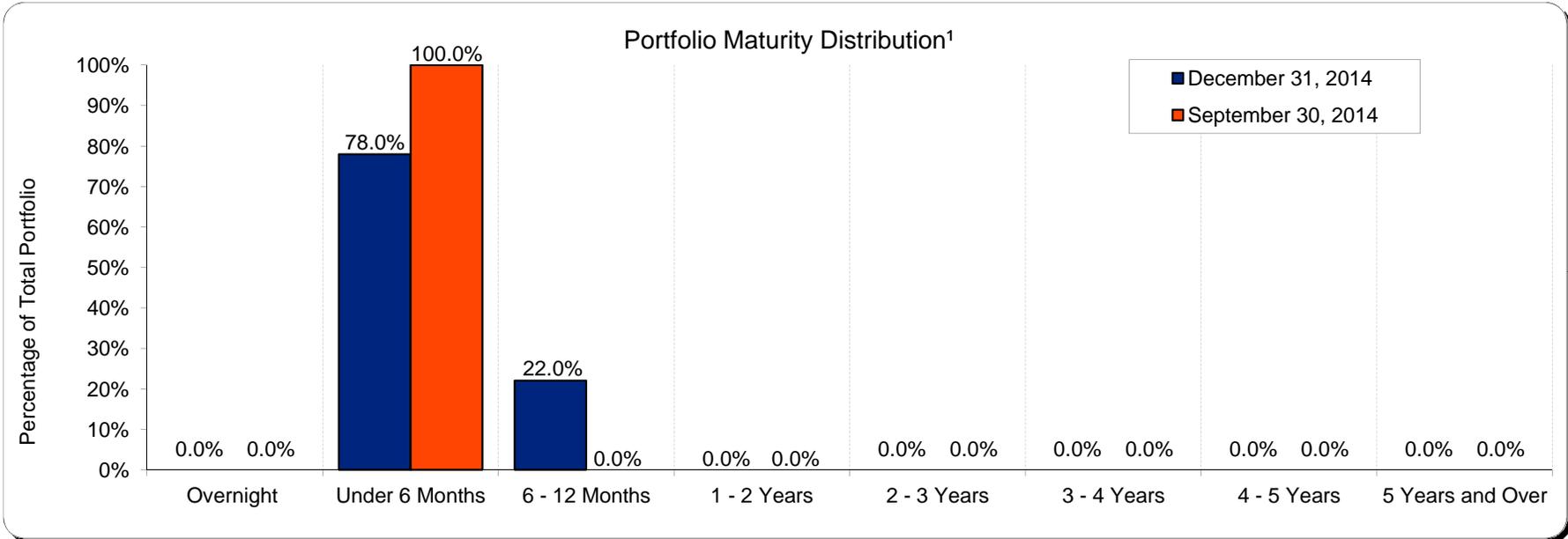


Notes:

1. End of quarter trade-date market values of portfolio holdings, including accrued interest.
2. Credit rating of securities held in portfolio, exclusive of money market fund/LGIP. Standard & Poor's is the source of the credit ratings.

Pooled Funds Portfolio Maturity Distribution

<u>Maturity Distribution¹</u>	<u>December 31, 2014</u>	<u>September 30, 2014</u>
Overnight (Money Market Fund)	\$0.00	\$0.00
Under 6 Months	4,597,108.20	5,898,064.60
6 - 12 Months	1,298,355.50	0.00
1 - 2 Years	0.00	0.00
2 - 3 Years	0.00	0.00
3 - 4 Years	0.00	0.00
4 - 5 Years	0.00	0.00
5 Years and Over	0.00	0.00
Totals	\$5,895,463.70	\$5,898,064.60



Notes:

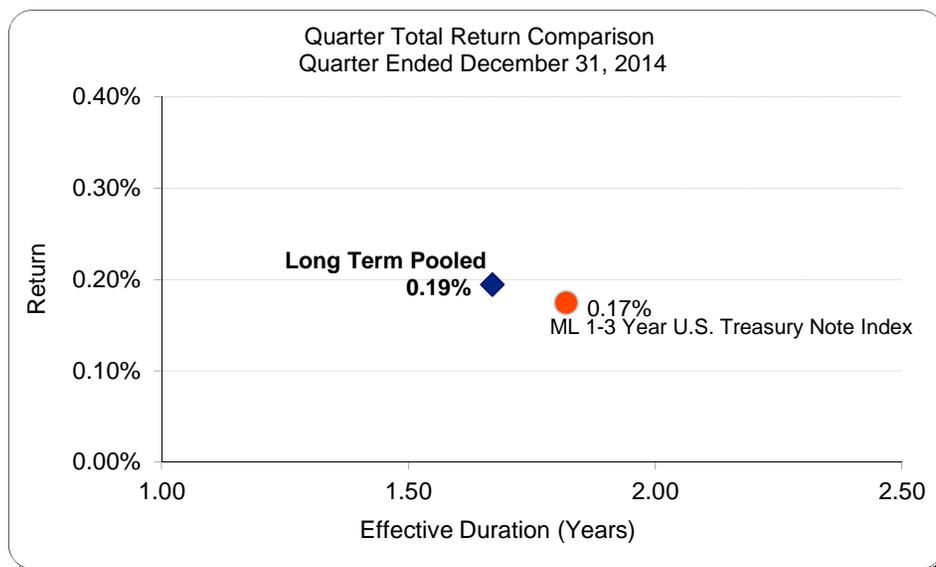
1. Callable securities in portfolio are included in the maturity distribution analysis to their stated maturity date, although they may be called prior to maturity.

Long Term Pooled Fund Portfolio Performance

Total Portfolio Value ¹	December 31, 2014	September 30, 2014
Market Value	\$13,638,244.88	\$13,642,350.84
Amortized Cost	\$13,621,399.45	\$13,629,228.11

Total Return ^{2,3,4,5}	Quarterly Return December 31, 2014	Last 12 Months	Last 2 Years	Last 5 Years	Last 7 Years	Since Inception June 30, 2006
Long Term Pooled Fund	0.19%	0.66%	0.50%	0.99%	1.85%	2.62%
Merrill Lynch 1-3 Year U.S. Treasury Note Index	0.17%	0.62%	0.49%	1.06%	1.79%	2.66%

Effective Duration(Years) ^{4,5}	December 31, 2014	September 30, 2014	Yields	December 31, 2014	September 30, 2014
Long Term Pooled Fund	1.67	1.92	Yield at Market	0.60%	0.62%
Merrill Lynch 1-3 Year U.S. Treasury Note Index	1.82	1.84	Yield at Cost	0.67%	0.67%
Portfolio Duration % of Benchmark Duration	92%	104%			

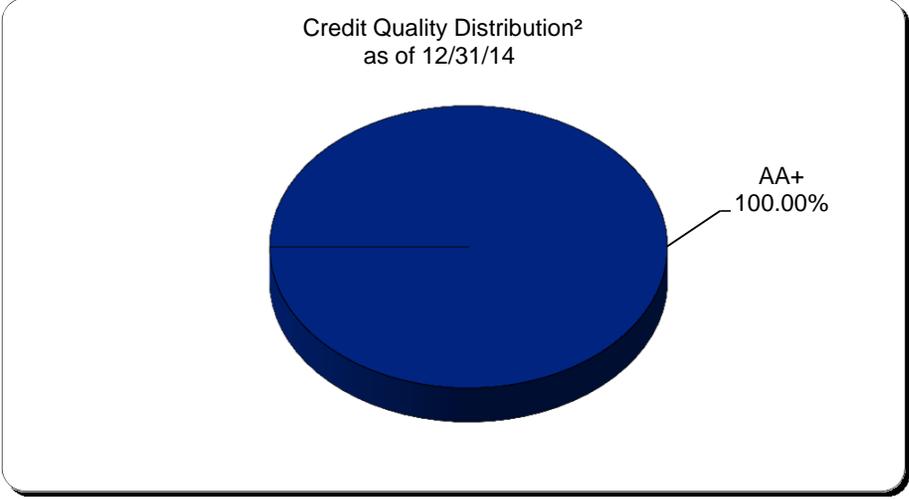
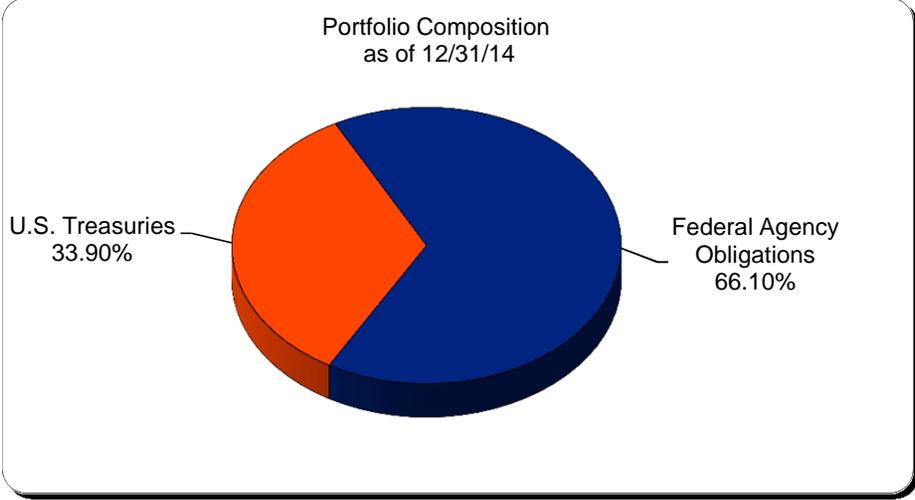


Notes:

1. In order to comply with GASB accrual accounting reporting requirements; forward settling trades are included in the monthly balances. End of quarter trade-date market values of portfolio holdings, including accrued interest.
2. Performance on trade date basis, gross (i.e., before fees), is in accordance with The CFA Institute's Global Investment Performance Standards (GIPS). Quarterly returns are presented on an unannualized basis. Returns presented for 12 months or longer are presented on an annual basis. Past performance is not indicative of future results.
3. Since Inception the benchmark has been the Merrill Lynch 1-3 Year U.S. Treasury Note.
4. Merrill Lynch Indices provided by Bloomberg Financial Markets.
5. Excludes money market fund/cash in performance and duration computations.

Long Term Pooled Fund Portfolio Composition and Credit Quality Characteristics

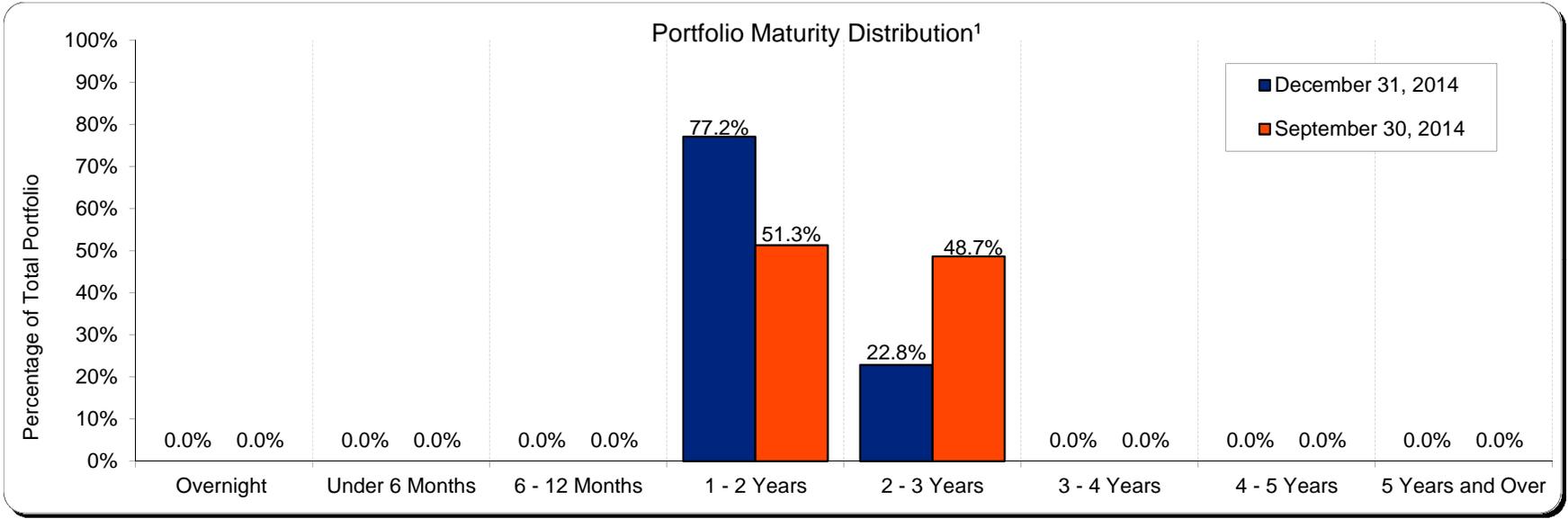
<u>Security Type¹</u>	<u>December 31, 2014</u>	<u>% of Portfolio</u>	<u>September 30, 2014</u>	<u>% of Portfolio</u>
U.S. Treasuries	\$4,622,958.99	33.9%	\$4,620,619.95	33.9%
Federal Agencies	9,015,285.89	66.1%	9,021,730.89	66.1%
Commercial Paper	0.00	0.0%	0.00	0.0%
Certificates of Deposit	0.00	0.0%	0.00	0.0%
Bankers Acceptances	0.00	0.0%	0.00	0.0%
Repurchase Agreements	0.00	0.0%	0.00	0.0%
Municipal Obligations	0.00	0.0%	0.00	0.0%
Corporate Notes/Bonds	0.00	0.0%	0.00	0.0%
Mortgage Backed	0.00	0.0%	0.00	0.0%
Money Market Fund/Cash	0.00	0.0%	0.00	0.0%
Totals	\$13,638,244.88	100.0%	\$13,642,350.84	100.0%



Notes:
 1. End of quarter trade-date market values of portfolio holdings, including accrued interest.
 2. Credit rating of securities held in portfolio, exclusive of money market fund/LGIP. Standard & Poor's is the source of the credit ratings.

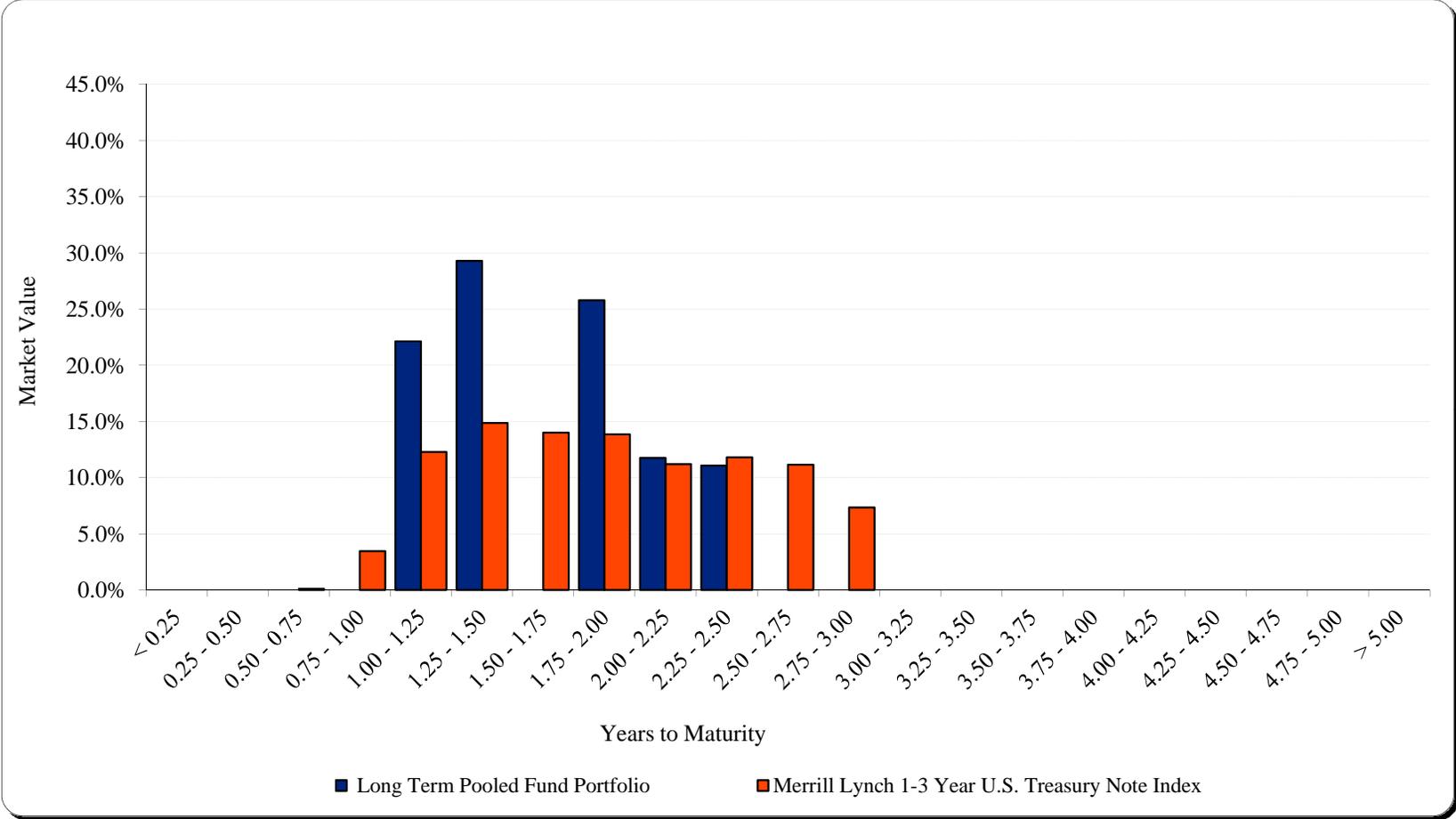
Long Term Pooled Fund Portfolio Maturity Distribution

<u>Maturity Distribution¹</u>	<u>December 31, 2014</u>	<u>September 30, 2014</u>
Overnight (Money Market Fund)	\$0.00	\$0.00
Under 6 Months	0.00	0.00
6 - 12 Months	0.00	0.00
1 - 2 Years	10,523,002.24	7,005,200.83
2 - 3 Years	3,115,242.64	6,637,150.01
3 - 4 Years	0.00	0.00
4 - 5 Years	0.00	0.00
5 Years and Over	0.00	0.00
Totals	\$13,638,244.88	\$13,642,350.84



Notes:
 1. Callable securities in portfolio are included in the maturity distribution analysis to their stated maturity date, although they may be called prior to maturity.

Long Term Pooled Fund Portfolio Maturity Distribution versus the Benchmark¹

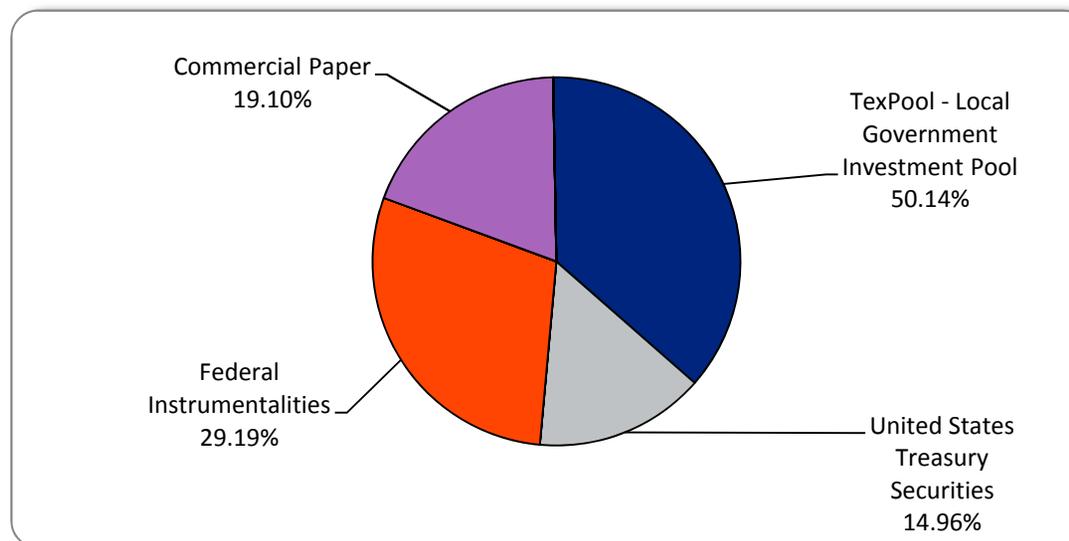


Notes:

1. Due to the nature of the security, Mortgage-Backed Securities are represented based on their average life maturity rather than their final maturity.

City of Rowlett, Texas

Asset Allocation as of December 31, 2014*



Security Type ¹	Amortized Cost (Includes Interest)	Allocation Percentage	Notes	Permitted by Policy	In Compliance
TexStar - Local Government Investment Pool	-	0.00%		100%	YES
TexPool - Local Government Investment Pool	11,339,136.63	36.75%		100%	YES
United States Treasury Securities	4,616,341.78	14.96%		100%	YES
United States Government Agency Securities	-	0.00%		100%	YES
Federal Instrumentalities	9,005,057.67	29.19%	2	100%	YES
Mortgage-Backed Securities	-	0.00%	2,3	20%	YES
Certificates of Deposit	-	0.00%		20%	YES
Repurchase Agreements	-	0.00%		20%	YES
Commercial Paper	5,894,492.09	19.10%		25%	YES
Corporate Notes TLGP - FDIC Insured	-	0.00%		50%	YES
Bankers' Acceptances	-	0.00%		25%	YES
State and/or Local Government Debt	-	0.00%		25%	YES
Fixed Income Money Market Mutual Funds	-	0.00%		50%	YES

Notes:

1. End of month trade-date amortized cost of portfolio holdings, including accrued interest.

2. The combined total of Federal Instrumentalities and Mortgage Backed Securities can not be more than 100%. The combined total as of December 31, 2014 is 29.19%.

3. The Investment Policy does allow for Government and Federal Agency mortgage backed securities (MBS). Which is limited to GNMA, FHLMC, and FNMA mortgage backed securities. GNMA securities have the full faith and credit of the United States Treasury. As of September 6, 2008, FHLMC and FNMA have been under conservatorship with the United States Treasury. PFM has imposed an internal maximum allocation limit of 20% in MBS'. PFM will notify the City prior to adding MBS' to the portfolio.

City of Rowlett, Texas

Asset Allocation as of December 31, 2014*

Individual Issuer Breakdown	Amortized Cost (Includes Interest)	Allocation Percentage	Notes	Permitted by Policy	In Compliance
Government National Mortgage Association (GNMA)	-	0.00%		40%	YES
Federal Farm Credit Bank (FFCB)	-	0.00%		40%	YES
Federal Home Loan Bank (FHLB)	1,994,397.31	6.46%		40%	YES
Federal National Mortgage Association (FNMA)	3,004,325.15	9.74%		40%	YES
Federal Home Loan Mortgage Corporation (FHLMC)	4,006,335.21	12.98%		40%	YES
JP Morgan Securities Commercial Paper	1,297,652.42	4.21%		5%	YES
General Electric Commercial Paper	1,199,546.66	3.89%		5%	YES
Toyota Commercial Paper	1,198,842.34	3.89%		5%	YES
UBS Finance Commercial Paper	998,993.33	3.24%		5%	YES
Bank of Tokyo Mitsubishi Commercial Paper	1,199,457.34	3.89%		5%	YES

Notes:

1. End of month trade-date amortized cost of portfolio holdings, including accrued interest.
2. The combined total of Federal Instrumentalities and Mortgage Backed Securities can not be more than 100%. The combined total as of December 31, 2014 is 29.19%.
3. The Investment Policy does allow for Government and Federal Agency mortgage backed securities (MBS'). Which is limited to GNMA, FHLMC, and FNMA mortgage backed securities. GNMA securities have the full faith and credit of the United States Treasury. As of September 6, 2008, FHLMC and FNMA have been under conservatorship with the United States Treasury. PFM has imposed an internal maximum allocation limit of 20% in MBS'. PFM will notify the City prior to adding MBS' to the portfolio.

Investment Officer's Certification

This report is prepared for City of Rowlett (the "City") in accordance with Chapter 2256 of the Public Funds Investment Act ("PFIA"). Section 2256.023(a) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the preceding reporting period." This report which covers the month ended December 31, 2014, is signed by the City's investment officers and includes the disclosures required in the PFIA.

The investment portfolio complied with the PFIA and the City's approved Investment Policy and Strategy throughout the month. All investment transactions made in the City's portfolio during this month were made on behalf of the City and were made in full compliance with the PFIA and the City's approved Investment Policy.

Alan Guard, Chief Financial Officer

Wendy Badgett, Assistant Finance Director

TAB III

Insert Month End Statement here to complete the report.

In consideration of the safety and security of our client's sensitive information, PFM Asset Management's compliance department does not allow the inclusion of month end statements in any electronic communication including this version of the quarterly performance report.

Statements are available online at **www.pfm.com** login and click on the link to "Monthly Statements" on the left side of the screen.

The most current statements are always available to the client online, however they can only be accessed with the designated username and password.

TAB IV



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 5D

TITLE

Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

STAFF REPRESENTATIVE

Brian Funderburk, City Manager



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 7A

TITLE

Consider action to approve minutes from the February 10, 2015, City Council Work Session and the February 17, 2015, City Council Meeting.

STAFF REPRESENTATIVE

Laura Hallmark, City Secretary

SUMMARY

Section 551.021 of the Government Code provides as follows:

- (a) A governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.
- (b) The minutes must:
 - (1) state the subject of each deliberation; and
 - (2) indicate each vote, order, decisions or other action taken.

RECOMMENDED ACTION

Move to approve, amend or correct the February 10, 2015, City Council Work Session and the February 17, 2015, City Council Meeting.

ATTACHMENTS

02-10-15 City Council Work Session Meeting minutes
02-17-15 City Council Meeting minutes



City of Rowlett

Work Session Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, February 10, 2015

5:30 P.M.

City Hall Conference Room
4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment

Council Present: Mayor Gottel (arrived after the meeting began), Mayor Pro Tem Gallops, Deputy Mayor Pro Tem Pankratz, Councilmember Bobbitt, Councilmember Dana-Bashian and Councilmember van Bloemendaal

Council Absent: Councilmember Sheffield

1. CALL TO ORDER

Mayor Pro Tem Gallops called the meeting to order at 5:31 p.m.

2. WORK SESSION (5:30 P.M.)

2A. Discuss Fundraising Goals for Kids Kingdom. (30 minutes)

Jermel Stevenson, Director of Parks and Recreation, presented the results of the Design Day for Kids Kingdom and the final design for the playground. He also presented the recommendation of the Parks Advisory Board for the poured in place rubber surfacing and phase in specific amenities through fundraising. Concern was expressed about the larger size of the final design compared to original playground. Staff explained the design and cost was based on the requested elements by the children during the design intake process.

Council discussion regarding the need to replace equipment over time and arranging for that funding. Further discussion regarding fundraising opportunities such as fence pickets, bricks, monetary donations, possible corporate donations, and volunteer time contributions. Concern was expressed about the challenges of fundraising and potential burnout or slow down as a result of bond election.

It was the consensus of Council to proceed with the recommendation of the PAB for the poured in place rubber surfacing and the phase in of elements through fundraising efforts.

- 2B.** Discuss the drafting of an ordinance calling for a May 2015 Bond Election as recommended by the Community Investment Program Task Force. (45 minutes)

Jim Proce, Assistant City Manager, reviewed the total amount of projects that was reached after lengthy discussions with Council and the CIPTF. He also reviewed the three propositions.

Marti Shew with First Southwest explained the costs associated with the bond issuance.

Leroy Grawunder, bond counsel, reviewed the contract with the voters and ethics issues regarding the use of public funds to support/oppose bond measures.

- 2C.** Discuss proposed Community Enhancement Projects Program (\$0.0075). (45 minutes)

Mr. Proce, along with Mr. Stevenson, and Tim Rogers, Director of Public Works, reviewed proposals for screening walls, medians, monuments, signing, and entry features. They provided suggestions for key areas to focus initial efforts.

Council discussion regarding focus on one area the first year rather than spread out across City, the possibility of working in conjunction with TxDOT grant funds already received, and a possible matching funds program with homeowners.

- 2D.** Discuss Community Development Block Grant RFP for 2-15-2019 Consolidated Plan. (20 minutes)

Brian Funderburk, City Manager, explained this discussion will be delayed to the following year due to it being ahead of schedule – based on information obtained in a conversation with a HUD representative.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:57 p.m.



City of Rowlett

Meeting Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

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Tuesday, February 17, 2015

6:45 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Gottel, Mayor Pro Tem Gallops, Deputy Mayor Pro Tem Pankratz, Councilmember Bobbitt, Councilmember Dana-Bashian, Councilmember Sheffield and Councilmember van Bloemendaal

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:45 p.m.

2. EXECUTIVE SESSION (6:45 P.M.)* Times listed are approximate.

- 2A.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes)
(THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)

Council convened in Executive Session at 9:21 p.m. Deputy Mayor Pro Tem Pankratz left the meeting. Out at 10:43 p.m.

Back in Executive Session at 10:44 p.m. Out at 10:59 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park and to receive legal advice from the City Attorney relating to Elgin B. Robertson Park. (30 minutes)

Council convened in Executive Session at 6:45 p.m. Out at 7:14 p.m.

3. WORK SESSION

There are no work session items.

4. DISCUSS CONSENT AGENDA ITEMS

Item 7C was pulled from the Consent Agenda for Individual Consideration at the request of Councilmember Sheffield. Police Chief Mike Brodnax provided clarification on item 7F at the request of Councilmember Bobbitt.

Council took a short break at 7:18 p.m.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

Council reconvened in Regular Session at 7:30 p.m.

INVOCATION – Dr. Steven Leatherwood, Chaplain – Rowlett Public Safety

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014, which includes the independent auditors' report.

Wendy Badgett, Interim Finance Director, introduced the Accounting staff: Tara Lopez, Senior Accountant; Brandie Gustafson, Payroll and Accounts Payable Accountant; and Patricia Saenz, Revenue and Accounts Receivable Accountant, and thanked them for their diligence over the year and during the audit process. Ms. Badgett then introduced Sara Dempsey of the auditing firm of Weaver & Tidwell, who presented the audit results.

- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Mayor Gottel announced the following: Next Regular Council meetings will be held on Tuesday, March 3rd and 17th. Special Work Session Tuesday, March 10th. Upcoming Planning and Zoning Commission meetings will be Tuesday, February 24th and March 10th and 24th, held in the City Hall Conference Room at 6pm. CIP (COMMUNITY IMPROVEMENT PROGRAM) TASK FORCE: Will conduct a follow-up meeting on February 24th at 5pm; location to be determined. Bond Election set for May 9, 2015 – a three-year program with \$25,769,500 of Community Investment Projects – AND NO TAX INCREASE! TWICE A MONTH LANCSCAPE WATERING – *Watering once every other week still in effect!* ANIMAL SHELTER: Low Cost Vaccine Clinics Saturday, February 21st from 1:00 – 3:00pm at 4402 Industrial Street. *Normal Business Hours, Monday – Friday, 10am – 5pm, Saturday, 10:00am – 5pm.* PARKS AND RECREATION - Upcoming Events: Easter Egg Hunt – Saturday, March 28th, 10am – 12pm at Pecan Grove Park. Pup-a-Palooza – Sunday, March 29th, 2-4pm at Herfurth Park; \$10 per dog. Check out all the programs in the Spring 2015 edition of the Lakeside Leisure or at www.rowlett.com on the Parks Department page. With over 50 ways to get healthy and stay active – there's something

for everyone! Parents Day Out, Little Athletes, SAT Prep Course, Senior Programs and many, many more! ROWLETT LIBRARY - February is "Love Your Library Month!" Upcoming Events: Family Saturday Games – February 21st, 2pm. Intro to Microsoft Word – Saturday, February 28th, 10:30am & 2pm. One on One Tech Help – Every Friday at Rowlett Library, flexible times – call 972-412-6161 for times. And many more programs for all ages – Check online or with the Library for dates and times at rowlett.com or 972.412.6161. FEBRUARY IS NATIONAL HEART MONTH: Rowlett Fire Rescue partners with the American Heart Association – "Don't Die of Doubt" Campaign. For more information visit DontDieofDoubt.com. Standard First Aid/CPR Class offered – Saturday, March 8th, 8am – 12:30pm. Registration fee is \$30. Space is limited and for more information call 972-412-6230. ROWLETT GREAT AMERICAN CLEANUP DAY 2015 - Saturday, March 21st, 9am – 1pm (rainout date April 11th). Come join us to pick up litter and debris on the lakeshore at our southern gateway on Rowlett Road. For more information or to sign up online, visit keeprowlettbeautiful.org.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the January 29, 2015, City Council Work Session and the February 3, 2015, City Council Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution awarding the second and final one year renewal option to extend the annual contract for concrete repair/replacement, sidewalks, curbs, gutters, and utility cuts to F & F Concrete, LLC in the unit amounts bid and an estimated annual amount of \$374,025 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.

This item was approved as RES-018-15 on the Consent Agenda.

- 7C.** Consider action to approve a funding commitment resolution for a proposed senior community to be constructed in the 5500 block of Old Rowlett Road, City of Rowlett, Dallas County, Texas and authorizing Evergreen Rowlett Senior Community, L.P. to apply to the Texas Department of Housing and Community Affairs (TDHCA) Tax Credit Program for funding of such senior community.

This item was considered individually.

Marc Kurbansade, Director of Development Services, provided background information on this item.

A motion was made by Councilmember Sheffield, seconded by Councilmember Dana-Bashian, to approve the item as presented. The motion carried with a vote of 6 in favor and 1 abstention (Pankratz). This item was adopted as RES-019-15.

- 7D.** Consider a resolution authorizing the City Manager to execute master professional services agreements with Yoon's Trim and Construction, and Texas Remodelers and Builders, Inc., respectively, for general contractor services associated with the City's Community Development Block Grant (CDBG) Home Rehabilitation Program.

This item was approved as RES-020-15 on the Consent Agenda.

- 7E.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the SSES Manhole Rehabilitation Project in the amount of \$87,050.15 to Fuquay Incorporated and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-021-15 on the Consent Agenda.

- 7F.** Consider action to approve a resolution to approve the application for a Texas Criminal Justice Division Grant to purchase one (1) License Plate Reader.

This item was approved as RES-022-15 on the Consent Agenda.

- 7G.** Consider action to approve a resolution to approve the application for a Texas Criminal Justice Division Grant to purchase 17 - P25 portable radios.

This item was approved as RES-023-15 on the Consent Agenda.

- 7H.** Consider an ordinance adopting regulations pertaining to Oil and Gas Drilling and Production.

This item was approved as ORD-007-15 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Bobbitt, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve an ordinance calling the ballot for the May 2015 Bond Election as recommended by the City Council and the Community Investment Program Task Force.

Jim Proce, Assistant City Manager, provided information on the process, deliberations, and final slate of projects for the bond election.

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Dana-Bashian, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as ORD-008-15.

- 8B.** Conduct a public hearing and consider action to approve a resolution for the adoption of the Central Rowlett Community Revitalization Plan.

Marc Kurbansade, Director of Development Services, provided information on the Plan and clarified the boundaries of the area. The public hearing opened and closed with no speakers.

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Sheffield, to approve the item as presented. The motion carried with a vote of 6 in favor and 1 abstention (Pankratz). This item was adopted as RES-024-15.

- 8C.** Conduct a public hearing and consider an Ordinance for a Planned Development with an underlying General Commercial/Retail (C-2) base zoning district to allow a self-storage facility with modified development standards at property located at 7801 Lakeview Parkway further described as being part of Lot 2, Block A of the Amesbury Addition, City of Rowlett, Dallas County, Texas (Case Number PD14-752).

Garrett Langford, Principal Planner, presented the background information on this item. The public hearing opened and closed with one speaker: Maxwell Fisher, 900 Jackson Street, Suite 640, Dallas; who spoke on behalf of the applicant.

Council discussion regarding the typical life of this type of project and highest/best use of the property in line with the vision of the comprehensive plan.

A motion was made by Councilmember Sheffield, seconded by Deputy Mayor Pro Tem Pankratz, to deny the item. The motion carried with a unanimous vote of those members present. This item was not adopted.

After a short break at 9:13, Council reconvened in Executive Session item 2A at 9:21 p.m.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

Executive Session, Item 2A:

A motion was made by Councilmember Dana-Bashian, seconded by Mayor Pro Tem Gallops, to authorize a one-time lump sum adjustment of \$10,000 to be deferred until April 1st. The motion carried with a vote of 5 in favor and 1 opposed (Bobbitt)

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 11:00 p.m.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 7B

TITLE

Consider action to approve a resolution accepting the bid of and awarding a contract to Wilson Contractor Services, LLC in the amount of \$1,391,074.14 for the total base bid plus 10 percent contingency in the amount \$139,107.41 and up to \$15,000.00 for the early completion bonus, resulting in a total project amount of \$1,545,181.55 for the Offsite Water Mains for the 1.25 MG Elevated Storage Project and authorize the Mayor to execute the necessary documents for said services.

STAFF REPRESENTATIVE

Tim Rogers, Director of Public Works
Robbin Webber, Assistant Director of Public Works

SUMMARY

This project consists of the installation of 4,784 linear feet of 16-inch water main and 170 linear feet of various 6-inch, 8-inch and 12-inch water main within Century Drive for improvements to the Upper and Lower Pressure Planes (UPP and LPP). In addition to the new composite elevated water storage tank, this project includes associated on-site water lines and connections, off-site water lines, and upper pressure plane interconnection valves.

BACKGROUND INFORMATION

To continue the process of developing a permanent upper pressure plane as part of the City's Water System Infrastructure, a new elevated water tank is currently under construction to serve this area. The purpose of the new pressure plane will be to serve the western and northwestern areas of the City with higher pressures than can be served with the existing infrastructure. Based on the overall results of the analysis performed by Neel-Schaffer of the existing lines within the new upper pressure plane, it was determined that additional water main improvements are required to increase water pressure in both the lower and upper pressure plane.

The City Council approved a Professional Services Agreement with Neel-Schaffer, Incorporated on December 18, 2012, to provide engineering design services for the installation of the water mains to support the new 1.25 MG Elevated Storage Tank along with the UPP and LPP. The design was completed in January 2015 due to the two year analysis for the 1.25 MG Elevated Storage Tank.

DISCUSSION

Initially, the 12-Inch Water Main along Dalrock Project was identified in the FY2014 fourth quarter revenue bond sale to take place prior to the Offsite Water Main Improvements for the 1.25 MG Elevated Storage Tank project due to the fact that the existing 1.25 MG Elevated Storage Tank

was expected to be completed in July 2015. The Offsite Water Main Improvements bond sale was expected to take place in the Summer of FY2015. The production rate of the Elevated Storage Tank is ahead of schedule pending any unforeseen weather conditions; therefore creating the need for the off-site improvements to take place prior to the Dalrock Water Main Project.

As the Dalrock Water Main Project is not associated with the UPP/LPP Projects and its effects on system pressure, the Offsite Water Main Improvements Project takes priority due to the necessity of providing water service/connectivity to the Upper and Lower Pressure Planes. The re-prioritization of the off-site water lines are critical because it provides flows into the new elevated storage tank as well as maintaining system pressure to the lower and upper pressure planes. This will ensure the pressure planes will be separated sooner than planned, which will improve system pressure throughout Rowlett.

Staff has determined that the Dalrock project can take place this summer without having an adverse effect on system reliability.

Notice to Bidders was published in the *Rowlett Lakeshore Times* as well as posted on the City website on January 8th and 15th, 2015. A mandatory Pre-Bid Meeting was held on January 13, 2015 at 2:00 PM, in the City Hall Conference Room, 4000 Main Street, Rowlett, Texas 75088. Sealed bids were received in the Purchasing Office until 2:00 PM, on January 22, 2015.

Five bids were received (see attached Bid Tabulation Exhibit A). Bids ranged from \$1,391,074.14 to \$1,899,000.00. The low bid received for the Total Base Bids was received from Wilson Contractor Services from Denton, Texas in the amount of \$1,391,074.14. Section 3.4.2 of the Contract Document has a provision to pay an early completion bonus of \$150 per day up to a maximum of \$15,000 and applying the maximum early completion bonus to the contract amount of \$1,391,074.14 plus the 10 percent contingency of \$139,107.41, yields a total project budget of \$1,545,181.55. The Engineers' Construction Estimate was \$1,409,392.00.

Contractor Name	Base Bid Amount
Wilson Contractor Services	\$1,391,074.14
SJ Louis Construction of Texas	\$1,641,867.50
Tri-Con Services	\$1,899,000.00
Quality Excavation	\$1,623,781.00
Jackson Construction	\$1,811,858.00

Financials were reviewed by former Chief Financial Officer, Alan Guard. Wilson Contractor Services is financially solid and capable of completing this project without financial difficulty. City

Consultant, Neel-Schaffer, Incorporated has checked the past performance for this Contractor and recommends awarding the project to Wilson Contractor Services, LLC (see Recommendation of Award Exhibit B). The proposed construction timeframe is 135 calendar days from the time of issuance of the Notice to Proceed.

FINANCIAL/BUDGET IMPLICATIONS

Funding in the amount of \$1,200,000 is budgeted in project WA2107 – 1.25M Elevated Storage Tank for Upper Pressure Plane and Associated Work and in the amount of \$471,051 in WA2109 - UPP 16" Water Line Enhancements for total available budget of \$1,671,051.

Note that the original budget for WA2107 was to come from the proceeds of the upcoming 2015 revenue bond sale to take place in July 2015. With regards to timing of construction, however, this project will now be paid from the proceeds of the 2014 revenue bond sale. Project WA2097 – 12" Water Line Dalrock at Chiesa with a project budget of \$1,155,000 will now be paid from the proceeds of the upcoming 2015 revenue bond sale instead of from the proceeds of the 2014 revenue bond sale.

The Engineer's Opinion of Probable Cost (EOPC) was \$1,409,392.00 and low bid came in at \$1,391,074.14 which is \$18,317.86 less than the EOPC.

RECOMMENDED ACTION

Staff recommends the City Council approves a resolution accepting the bid of and awarding a contract to Wilson Contractor Services, LLC in the amount of \$1,391,074.14 for the total base bid plus 10 percent contingency in the amount of \$139,107.41 and up to \$15,000.00 for the early completion bonus, resulting in a total project amount of \$1,545,181.55 for the Offsite Water Mains for the 1.25MG Elevated Storage Project and authorize the Mayor to execute the necessary documents for said services.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, ACCEPTING THE BID OF AND AWARDING A CONSTRUCTION CONTRACT TO WILSON CONTRACTOR SERVICES, LLC IN THE AMOUNT OF \$1,545,181.55 FOR THE OFFSITE WATER MAINS FOR THE 1.25 MILLION GALLON ELEVATED STORAGE TANK PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT ON THE CITY'S BEHALF; AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS PURSUANT TO APPROVAL AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to construct the Offsite Water Mains for the 1.25 Million Gallon Elevated Storage Tank for the Utility Division of the Public Works Department and the City of Rowlett; and

WHEREAS, the Purchasing Division has taken sealed bids as per bid #2015-06 and is recommending award to the lowest qualified bid meeting specifications; and

WHEREAS, City staff and Neel-Schaffer, Incorporated representatives recommend that the contract be awarded to Wilson Contractor Services, LLC. as the lowest responsible bidder for its total base bid and alternate; and

WHEREAS, the City Council of the City of Rowlett, Texas desire to accept said bid and award such contract to Wilson Contractor Services, LLC.

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

Section 1: That the City Council of the City of Rowlett does hereby accept the bid of and award a contract to Wilson Contractor Services, LLC for the construction of the Offsite Water Mains for the 1.25 MG Elevated Storage Tank to include the total base bid of \$1,391,074.14 plus 10 percent contingency in the amount \$139,107.41 and up to \$15,000.00 for the early completion bonus, resulting in a total project amount of \$1,545,181.55.

Section 2: That the City Council of the City of Rowlett does hereby authorize the Mayor to execute the necessary documents after City Attorney approval and authorizes the issuance of purchase orders to conform to this resolution.

Section 3: This resolution shall become effective immediately upon its passage.

ATTACHMENTS

Exhibit A – Bid Tabulation

Exhibit B – Letter of Recommendation

**Offsite Water Main for Main Street Elevated Tank
Bid Tabulation Summary**

Bidder	Executed Proposal	Included Bid Bond	Acknowledged Addenda 1	Base Bid Amount
ENGINEER'S ESTIMATE				\$1,409,392.00
Wilson Contractor Services 107 North Bell Avenue Denton, Tx 76201 970-243-1174	X	X	X	\$1,391,074.14
SJ Louis Construction of Texas 520 S 6th Avenue Mansfield, Tx 76063 817-477-0320	X	X	X	\$1,518,729.96
Tri-Con Services 3010 W Main Street Rowlett, Tx 75088 214-794-8999	X	X	X	\$1,899,000.00
Quality Excavation, Ltd. 5700 U.S. 377 Aubrey, Tx 76227 940-365-0800	X	X	X	\$1,623,781.00
Jackson Construction Co. 512 Sun Valley Drive Fort Worth, Tx 817-572-3303	X	X	X	\$1,811,858.00

**City of Rowlett
Offsite Water Main for Main Street Elevated Tank
Bid Tabulation**

				ENGINEER'S ESTIMATE		Wilson Contractor Services 107 North Bell Avenue Denton, Tx 76201 970-243-1174		SJ Louis Construction of Texas 520 S 6th Avenue Mansfield, Tx 76063 817-477-0320		Tri-Con Services 3010 W Main Street Rowlett, Tx 75088 214-794-8999		Quality Excavation, Ltd. 5700 U.S. 377 Aubrey, Tx 76227 940-365-0800		Jackson Construction Co. 512 Sun Valley Drive Fort Worth, Tx 817-572-3303	
PAY ITEM	DESCRIPTION	UNIT	TOTAL QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	General Site Preparation	LS	1	\$10,000.00	\$10,000.00	\$15,135.60	\$15,135.60	\$30,000.00	\$30,000.00	\$62,974.00	\$62,974.00	\$50,000.00	\$50,000.00	\$25,000.00	\$25,000.00
2	Mobilization	EA	1	\$15,000.00	\$15,000.00	\$43,000.00	\$43,000.00	\$50,000.00	\$50,000.00	\$90,000.00	\$90,000.00	\$54,000.00	\$54,000.00	\$75,000.00	\$75,000.00
3	F&I Traffic Control Plan	LS	1	\$6,000.00	\$6,000.00	\$30,000.00	\$30,000.00	\$7,000.00	\$7,000.00	\$46,000.00	\$46,000.00	\$7,700.00	\$7,700.00	\$20,000.00	\$20,000.00
4	F&I SWPPP with Erosion Control Plan	LS	1	\$7,500.00	\$7,500.00	\$7,350.00	\$7,350.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00
5	DART ROW Utility Markers	EA	2	\$150.00	\$300.00	\$150.00	\$300.00	\$200.00	\$400.00	\$750.00	\$1,500.00	\$1,200.00	\$2,400.00	\$200.00	\$400.00
6	Remove and Replace 4" Reinforced Concrete Pavement (3,500 P.S.I. concrete)	SY	10	\$60.00	\$600.00	\$126.00	\$1,260.00	\$45.00	\$450.00	\$400.00	\$4,000.00	\$83.00	\$830.00	\$59.00	\$590.00
7	Remove and Replace 6" Reinforced Concrete Pavement (3,500 P.S.I. concrete)	SY	1,060	\$75.00	\$79,500.00	\$159.00	\$168,540.00	\$50.00	\$53,000.00	\$59.00	\$62,540.00	\$80.00	\$84,800.00	\$62.00	\$65,720.00
8	Remove and Replace 10" Reinforced Concrete Pavement (as detailed) (4,000 P.S.I. concrete)	SY	380	\$90.00	\$34,200.00	\$230.75	\$87,685.00	\$80.00	\$30,400.00	\$175.00	\$66,500.00	\$92.00	\$34,960.00	\$105.00	\$39,900.00
9	Remove and Reinstall Brick Median (Pavestone)	SY	5	\$100.00	\$500.00	\$260.00	\$1,300.00	\$100.00	\$500.00	\$800.00	\$4,000.00	\$149.00	\$745.00	\$82.00	\$410.00
10	Remove and Replace Barrier Free Ramp (match existing)	EA	1	\$1,400.00	\$1,400.00	\$3,500.00	\$3,500.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$2,300.00	\$2,300.00	\$900.00	\$900.00
11	Remove and Replace 4" Caliper Tree (ABH) with like kind and size	EA	1	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$650.00	\$650.00	\$950.00	\$950.00	\$750.00	\$750.00
12	F&I Temporary Trench Repair in Concrete (as detailed)	LF	1,100	\$40.00	\$44,000.00	\$70.00	\$77,000.00	\$19.00	\$20,900.00	\$60.00	\$66,000.00	\$60.00	\$66,000.00	\$15.50	\$17,050.00
13	Cut, Plug and Remove Existing Water line (all sizes and depths)	LF	10	\$20.00	\$200.00	\$65.00	\$650.00	\$20.00	\$200.00	\$75.00	\$750.00	\$150.00	\$1,500.00	\$320.00	\$3,200.00
14	F&I 6" DR18 C-900 PVC Pipe By Open Cut	LF	56	\$80.00	\$4,480.00	\$60.00	\$3,360.00	\$101.00	\$5,656.00	\$100.00	\$5,600.00	\$34.00	\$1,904.00	\$126.00	\$7,056.00
15	F&I 8" DR18 C-900 PVC Pipe By Open Cut	LF	49	\$100.00	\$4,900.00	\$71.00	\$3,479.00	\$103.00	\$5,047.00	\$732.00	\$35,868.00	\$40.00	\$1,960.00	\$141.00	\$6,909.00
16	F&I 8" PC 250 Ductile Iron Pipe By Open Cut	LF	29	\$110.00	\$3,190.00	\$97.00	\$2,813.00	\$116.00	\$3,364.00	\$732.00	\$21,228.00	\$60.00	\$1,740.00	\$190.00	\$5,510.00
17	F&I 12" PC 250 Ductile Iron Pipe By Open Cut	LF	37	\$120.00	\$4,440.00	\$128.00	\$4,736.00	\$128.00	\$4,736.00	\$250.00	\$9,250.00	\$74.00	\$2,738.00	\$209.00	\$7,733.00
18	F&I 16" PC 250 Ductile Iron Pipe By Open Cut	LF	73	\$135.00	\$9,855.00	\$103.00	\$7,519.00	\$180.00	\$13,140.00	\$550.00	\$40,150.00	\$92.00	\$6,716.00	\$218.00	\$15,914.00
19	F&I 16" DR18 C-905 PVC Pipe By Open Cut	LF	4,111	\$110.00	\$452,210.00	\$52.14	\$214,347.54	\$162.00	\$665,982.00	\$90.00	\$369,990.00	\$86.00	\$353,546.00	\$112.00	\$460,432.00
20	F&I 16" DR18 C-905 PVC Pipe By Dry Bore	LF	50	\$300.00	\$15,000.00	\$381.00	\$19,050.00	\$350.00	\$17,500.00	\$500.00	\$25,000.00	\$328.00	\$16,400.00	\$614.00	\$30,700.00
21	F&I 16" DR18 C-905 PVC Pipe & 30" Welded Steel Casing (0.500" thick) By Dry Bore or Jacking (Including casing spacers & end seals)	LF	550	\$400.00	\$220,000.00	\$380.00	\$209,000.00	\$549.00	\$301,950.00	\$690.00	\$379,500.00	\$632.00	\$347,600.00	\$905.00	\$497,750.00
22	F&I Fire Hydrant Assembly	EA	2	\$4,500.00	\$9,000.00	\$2,650.00	\$5,300.00	\$3,600.00	\$7,200.00	\$5,000.00	\$10,000.00	\$3,200.00	\$6,400.00	\$3,100.00	\$6,200.00
23	F&I 1" Combination Air and Vacuum Release Valve and Vault	EA	4	\$12,000.00	\$48,000.00	\$2,850.00	\$11,400.00	\$8,500.00	\$34,000.00	\$13,700.00	\$54,800.00	\$3,800.00	\$15,200.00	\$11,600.00	\$46,400.00
24	F&I 8"x8" Tapping Sleeve and Valve	EA	3	\$6,000.00	\$18,000.00	\$3,450.00	\$10,350.00	\$3,200.00	\$9,600.00	\$10,000.00	\$30,000.00	\$4,500.00	\$13,500.00	\$5,000.00	\$15,000.00
25	F&I 12"x12" Tapping Sleeve and Valve	EA	2	\$8,000.00	\$16,000.00	\$5,900.00	\$11,800.00	\$5,400.00	\$10,800.00	\$11,600.00	\$23,200.00	\$7,600.00	\$15,200.00	\$8,000.00	\$16,000.00
26	F&I 16"x8" Tapping Sleeve and Valve	EA	3	\$8,000.00	\$24,000.00	\$4,400.00	\$13,200.00	\$4,300.00	\$12,900.00	\$20,000.00	\$60,000.00	\$6,500.00	\$19,500.00	\$6,000.00	\$18,000.00
27	F&I 16"x16" Tapping Sleeve and Valve	EA	3	\$9,500.00	\$28,500.00	\$13,650.00	\$40,950.00	\$12,500.00	\$37,500.00	\$29,000.00	\$87,000.00	\$17,100.00	\$51,300.00	\$22,000.00	\$66,000.00
28	F&I 6" Gate Valve	EA	2	\$1,750.00	\$3,500.00	\$1,325.00	\$2,650.00	\$700.00	\$1,400.00	\$1,050.00	\$2,100.00	\$1,200.00	\$2,400.00	\$800.00	\$1,600.00
29	F&I 8" Gate Valve	EA	2	\$2,000.00	\$4,000.00	\$1,625.00	\$3,250.00	\$1,100.00	\$2,200.00	\$2,000.00	\$4,000.00	\$1,600.00	\$3,200.00	\$1,200.00	\$2,400.00
30	F&I 12" Gate Valve (Insertion Valve)	EA	1	\$15,000.00	\$15,000.00	\$19,175.00	\$19,175.00	\$13,000.00	\$13,000.00	\$24,000.00	\$24,000.00	\$22,400.00	\$22,400.00	\$15,000.00	\$15,000.00
31	F&I 16" Gate Valve	EA	5	\$7,000.00	\$35,000.00	\$7,325.00	\$36,625.00	\$5,300.00	\$26,500.00	\$8,500.00	\$42,500.00	\$6,600.00	\$33,000.00	\$7,000.00	\$35,000.00
32	F&I 16" Gate Valve (Insertion Valve)	EA	2	\$20,000.00	\$40,000.00	\$33,000.00	\$66,000.00	\$26,300.00	\$52,600.00	\$43,000.00	\$86,000.00	\$37,600.00	\$75,200.00	\$26,000.00	\$52,000.00
33	F&I Ductile Iron Fittings	TN	12	\$12,000.00	\$144,000.00	\$12,710.00	\$152,520.00	\$1.00	\$12.00	\$5,600.00	\$67,200.00	\$14,900.00	\$178,800.00	\$12,500.00	\$150,000.00
34	F&I Water Service Line (all lengths and sizes)	EA	18	\$1,200.00	\$21,600.00	\$1,700.00	\$30,600.00	\$2,000.00	\$36,000.00	\$1,300.00	\$23,400.00	\$2,500.00	\$45,000.00	\$1,400.00	\$25,200.00
35	F&I Transfer Valve, Vault and Appurtenances (as detailed for 12" Water Main)	LS	1	\$20,000.00	\$20,000.00	\$16,940.00	\$16,940.00	\$17,400.00	\$17,400.00	\$22,900.00	\$22,900.00	\$28,800.00	\$28,800.00	\$19,000.00	\$19,000.00
36	F&I Transfer Valve, Vault and Appurtenances (as detailed for 16" Water Main)	LS	1	\$25,000.00	\$25,000.00	\$20,690.00	\$20,690.00	\$21,700.00	\$21,700.00	\$34,000.00	\$34,000.00	\$39,600.00	\$39,600.00	\$23,000.00	\$23,000.00
37	F&I Trench Safety	LF	4,216	\$2.00	\$8,432.00	\$3.00	\$12,648.00	\$0.01	\$42.16	\$2.00	\$8,432.00	\$1.00	\$4,216.00	\$1.00	\$4,216.00
38	F&I Silt Fence	LF	2,334	\$2.50	\$5,835.00	\$1.50	\$3,501.00	\$1.20	\$2,800.80	\$2.00	\$4,668.00	\$1.50	\$3,501.00	\$2.00	\$4,668.00
39	F&I Block Sodding w/ 4" of Top Soil	SY	600	\$10.00	\$6,000.00	\$12.00	\$7,200.00	\$3.50	\$2,100.00	\$4.00	\$2,400.00	\$9.00	\$5,400.00	\$10.00	\$6,000.00
40	F&I Hydromulch w/ Mixture of Grass Seed Suitable for Time of Application	SY	3,500	\$2.50	\$8,750.00	\$2.50	\$8,750.00	\$0.50	\$1,750.00	\$0.40	\$1,400.00	\$1.25	\$4,375.00	\$1.50	\$5,250.00
41	Miscellaneous Water Allowance (to be Used at the City's Descretion)	EA	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
42															
*TOTAL					\$1,409,392.00		\$1,391,074.14		\$1,518,729.96		\$1,899,000.00		\$1,623,781.00		\$1,811,858.00

January 27, 2015

Ms. Sherrelle Diggs, P.E.
 City Engineer
 City of Rowlett
 4310 Industrial Street
 Rowlett, Texas 75088

Reference: City of Rowlett – Offsite Water Main for the Main Street Elevated Tank

Dear Ms. Diggs:

Sealed bids were received by the City of Rowlett on January 22, 2015, for the above referenced project. Five contractors submitted bids for this project. Attached is a copy of the Bid Tabulation.

The lowest bid was submitted by Wilson Contractor Services, LLC. in the amount of \$1,391,074.14.00. Below is a summary of the bids on this project:

<u>Bidder</u>	<u>Bid</u>
Wilson Contractor Services	\$1,391,074.14
SJ Louis Construction of Texas	\$1,518,729.96
Tri-Con Services	\$1,899,000.00
Quality Excavation	\$1,623,781.00
Jackson Construction	\$1,811,858.00

We contacted four of Wilson Contractor Services' references, all of which stated that they would hire again.

We appreciate the opportunity to work with you on this important project. Please call if you need any additional information.

Sincerely,

NEEL-SCHAFFER, INC.



M. Angel Sanchez, P.E.
 Project Engineer

Attachment

O:\Jobs\11328 - Rowlett ET\Admin\Correspondence\Offsite Water Main for Main Street ET Bid Review.docx

City of Rowlett

Offsite Water Main for Main Street Elevated Tank

Bid Tabulation Summary

Bidder	Executed Proposal	Included Bid Bond	Acknowledged Addenda 1	Base Bid Amount
ENGINEER'S ESTIMATE				\$1,409,392.00
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SJ Louis Construction of Texas 520 S 6th Avenue Mansfield, Tx 76063 817-477-0320	X	X	X	\$1,518,729.96
Tri-Con Services 3010 W Main Street Rowlett, Tx 75088 214-794-8999	X	X	X	\$1,899,000.00
Quality Excavation, Ltd. 5700 U.S. 377 Aubrey, Tx 76227 940-365-0800	X	X	X	\$1,623,781.00
Jackson Construction Co. 512 Sun Valley Drive Fort Worth, Tx 817-572-3303	X	X	X	\$1,811,858.00

**City of Rowlett
Offsite Water Main for Main Street Elevated Tank
Bid Tabulation**

				ENGINEER'S ESTIMATE		Wilson Contractor Services 107 North Bell Avenue Denton, Tx 76201 970-243-1174		SJ Louis Construction of Texas 520 S 6th Avenue Mansfield, Tx 76063 817-477-0320		Tri-Con Services 3010 W Main Street Rowlett, Tx 75088 214-794-8999		Quality Excavation, Ltd. 5700 U.S. 377 Aubrey, Tx 76227 940-365-0800		Jackson Construction Co. 512 Sun Valley Drive Fort Worth, Tx 817-572-3303	
PAY ITEM	DESCRIPTION	UNIT	TOTAL QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	General Site Preparation	LS	1	\$10,000.00	\$10,000.00	\$15,135.60	\$15,135.60	\$30,000.00	\$30,000.00	\$62,974.00	\$62,974.00	\$50,000.00	\$50,000.00	\$25,000.00	\$25,000.00
2	Mobilization	EA	1	\$15,000.00	\$15,000.00	\$43,000.00	\$43,000.00	\$50,000.00	\$50,000.00	\$90,000.00	\$90,000.00	\$54,000.00	\$54,000.00	\$75,000.00	\$75,000.00
3	F&I Traffic Control Plan	LS	1	\$6,000.00	\$6,000.00	\$30,000.00	\$30,000.00	\$7,000.00	\$7,000.00	\$46,000.00	\$46,000.00	\$7,700.00	\$7,700.00	\$20,000.00	\$20,000.00
4	F&I SWPPP with Erosion Control Plan	LS	1	\$7,500.00	\$7,500.00	\$7,350.00	\$7,350.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00
5	DART ROW Utility Markers	EA	2	\$150.00	\$300.00	\$150.00	\$300.00	\$200.00	\$400.00	\$750.00	\$1,500.00	\$1,200.00	\$2,400.00	\$200.00	\$400.00
6	Remove and Replace 4" Reinforced Concrete Pavement (3,500 P.S.I. concrete)	SY	10	\$60.00	\$600.00	\$126.00	\$1,260.00	\$45.00	\$450.00	\$400.00	\$4,000.00	\$83.00	\$830.00	\$59.00	\$590.00
7	Remove and Replace 6" Reinforced Concrete Pavement (3,500 P.S.I. concrete)	SY	1,060	\$75.00	\$79,500.00	\$159.00	\$168,540.00	\$50.00	\$53,000.00	\$59.00	\$62,540.00	\$80.00	\$84,800.00	\$62.00	\$65,720.00
8	Remove and Replace 10" Reinforced Concrete Pavement (as detailed) (4,000 P.S.I. concrete)	SY	380	\$90.00	\$34,200.00	\$230.75	\$87,685.00	\$80.00	\$30,400.00	\$175.00	\$66,500.00	\$92.00	\$34,960.00	\$105.00	\$39,900.00
9	Remove and Reinstall Brick Median (Pavestone)	SY	5	\$100.00	\$500.00	\$260.00	\$1,300.00	\$100.00	\$500.00	\$800.00	\$4,000.00	\$149.00	\$745.00	\$82.00	\$410.00
10	Remove and Replace Barrier Free Ramp (match existing)	EA	1	\$1,400.00	\$1,400.00	\$3,500.00	\$3,500.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$2,300.00	\$2,300.00	\$900.00	\$900.00
11	Remove and Replace 4" Caliper Tree (ABH) with like kind and size	EA	1	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$650.00	\$650.00	\$950.00	\$950.00	\$750.00	\$750.00
12	F&I Temporary Trench Repair in Concrete (as detailed)	LF	1,100	\$40.00	\$44,000.00	\$70.00	\$77,000.00	\$19.00	\$20,900.00	\$60.00	\$66,000.00	\$60.00	\$66,000.00	\$15.50	\$17,050.00
13	Cut, Plug and Remove Existing Water line (all sizes and depths)	LF	10	\$20.00	\$200.00	\$65.00	\$650.00	\$20.00	\$200.00	\$75.00	\$750.00	\$150.00	\$1,500.00	\$320.00	\$3,200.00
14	F&I 6" DR18 C-900 PVC Pipe By Open Cut	LF	56	\$80.00	\$4,480.00	\$60.00	\$3,360.00	\$101.00	\$5,656.00	\$100.00	\$5,600.00	\$34.00	\$1,904.00	\$126.00	\$7,056.00
15	F&I 8" DR18 C-900 PVC Pipe By Open Cut	LF	49	\$100.00	\$4,900.00	\$71.00	\$3,479.00	\$103.00	\$5,047.00	\$732.00	\$35,868.00	\$40.00	\$1,960.00	\$141.00	\$6,909.00
16	F&I 8" PC 250 Ductile Iron Pipe By Open Cut	LF	29	\$110.00	\$3,190.00	\$97.00	\$2,813.00	\$116.00	\$3,364.00	\$732.00	\$21,228.00	\$60.00	\$1,740.00	\$190.00	\$5,510.00
17	F&I 12" PC 250 Ductile Iron Pipe By Open Cut	LF	37	\$120.00	\$4,440.00	\$128.00	\$4,736.00	\$128.00	\$4,736.00	\$250.00	\$9,250.00	\$74.00	\$2,738.00	\$209.00	\$7,733.00
18	F&I 16" PC 250 Ductile Iron Pipe By Open Cut	LF	73	\$135.00	\$9,855.00	\$103.00	\$7,519.00	\$180.00	\$13,140.00	\$550.00	\$40,150.00	\$92.00	\$6,716.00	\$218.00	\$15,914.00
19	F&I 16" DR18 C-905 PVC Pipe By Open Cut	LF	4,111	\$110.00	\$452,210.00	\$52.14	\$214,347.54	\$162.00	\$665,982.00	\$90.00	\$369,990.00	\$86.00	\$353,546.00	\$112.00	\$460,432.00
20	F&I 16" DR18 C-905 PVC Pipe By Dry Bore	LF	50	\$300.00	\$15,000.00	\$381.00	\$19,050.00	\$350.00	\$17,500.00	\$500.00	\$25,000.00	\$328.00	\$16,400.00	\$614.00	\$30,700.00
21	F&I 16" DR18 C-905 PVC Pipe & 30" Welded Steel Casing (0.500" thick) By Dry Bore or Jacking (Including casing spacers & end seals)	LF	550	\$400.00	\$220,000.00	\$380.00	\$209,000.00	\$549.00	\$301,950.00	\$690.00	\$379,500.00	\$632.00	\$347,600.00	\$905.00	\$497,750.00
22	F&I Fire Hydrant Assembly	EA	2	\$4,500.00	\$9,000.00	\$2,650.00	\$5,300.00	\$3,600.00	\$7,200.00	\$5,000.00	\$10,000.00	\$3,200.00	\$6,400.00	\$3,100.00	\$6,200.00
23	F&I 1" Combination Air and Vacuum Release Valve and Vault	EA	4	\$12,000.00	\$48,000.00	\$2,850.00	\$11,400.00	\$8,500.00	\$34,000.00	\$13,700.00	\$54,800.00	\$3,800.00	\$15,200.00	\$11,600.00	\$46,400.00
24	F&I 8"x8" Tapping Sleeve and Valve	EA	3	\$6,000.00	\$18,000.00	\$3,450.00	\$10,350.00	\$3,200.00	\$9,600.00	\$10,000.00	\$30,000.00	\$4,500.00	\$13,500.00	\$5,000.00	\$15,000.00
25	F&I 12"x12" Tapping Sleeve and Valve	EA	2	\$8,000.00	\$16,000.00	\$5,900.00	\$11,800.00	\$5,400.00	\$10,800.00	\$11,600.00	\$23,200.00	\$7,600.00	\$15,200.00	\$8,000.00	\$16,000.00
26	F&I 16"x8" Tapping Sleeve and Valve	EA	3	\$8,000.00	\$24,000.00	\$4,400.00	\$13,200.00	\$4,300.00	\$12,900.00	\$20,000.00	\$60,000.00	\$6,500.00	\$19,500.00	\$6,000.00	\$18,000.00
27	F&I 16"x16" Tapping Sleeve and Valve	EA	3	\$9,500.00	\$28,500.00	\$13,650.00	\$40,950.00	\$12,500.00	\$37,500.00	\$29,000.00	\$87,000.00	\$17,100.00	\$51,300.00	\$22,000.00	\$66,000.00
28	F&I 6" Gate Valve	EA	2	\$1,750.00	\$3,500.00	\$1,325.00	\$2,650.00	\$700.00	\$1,400.00	\$1,050.00	\$2,100.00	\$1,200.00	\$2,400.00	\$800.00	\$1,600.00
29	F&I 8" Gate Valve	EA	2	\$2,000.00	\$4,000.00	\$1,625.00	\$3,250.00	\$1,100.00	\$2,200.00	\$2,000.00	\$4,000.00	\$1,600.00	\$3,200.00	\$1,200.00	\$2,400.00
30	F&I 12" Gate Valve (Insertion Valve)	EA	1	\$15,000.00	\$15,000.00	\$19,175.00	\$19,175.00	\$13,000.00	\$13,000.00	\$24,000.00	\$24,000.00	\$22,400.00	\$22,400.00	\$15,000.00	\$15,000.00
31	F&I 16" Gate Valve	EA	5	\$7,000.00	\$35,000.00	\$7,325.00	\$36,625.00	\$5,300.00	\$26,500.00	\$8,500.00	\$42,500.00	\$6,600.00	\$33,000.00	\$7,000.00	\$35,000.00
32	F&I 16" Gate Valve (Insertion Valve)	EA	2	\$20,000.00	\$40,000.00	\$33,000.00	\$66,000.00	\$26,300.00	\$52,600.00	\$43,000.00	\$86,000.00	\$37,600.00	\$75,200.00	\$26,000.00	\$52,000.00
33	F&I Ductile Iron Fittings	TN	12	\$12,000.00	\$144,000.00	\$12,710.00	\$152,520.00	\$1.00	\$12.00	\$5,600.00	\$67,200.00	\$14,900.00	\$178,800.00	\$12,500.00	\$150,000.00
34	F&I Water Service Line (all lengths and sizes)	EA	18	\$1,200.00	\$21,600.00	\$1,700.00	\$30,600.00	\$2,000.00	\$36,000.00	\$1,300.00	\$23,400.00	\$2,500.00	\$45,000.00	\$1,400.00	\$25,200.00
35	F&I Transfer Valve, Vault and Appurtenances (as detailed for 12" Water Main)	LS	1	\$20,000.00	\$20,000.00	\$16,940.00	\$16,940.00	\$17,400.00	\$17,400.00	\$22,900.00	\$22,900.00	\$28,800.00	\$28,800.00	\$19,000.00	\$19,000.00
36	F&I Transfer Valve, Vault and Appurtenances (as detailed for 16" Water Main)	LS	1	\$25,000.00	\$25,000.00	\$20,690.00	\$20,690.00	\$21,700.00	\$21,700.00	\$34,000.00	\$34,000.00	\$39,600.00	\$39,600.00	\$23,000.00	\$23,000.00
37	F&I Trench Safety	LF	4,216	\$2.00	\$8,432.00	\$3.00	\$12,648.00	\$0.01	\$42.16	\$2.00	\$8,432.00	\$1.00	\$4,216.00	\$1.00	\$4,216.00
38	F&I Silt Fence	LF	2,334	\$2.50	\$5,835.00	\$1.50	\$3,501.00	\$1.20	\$2,800.80	\$2.00	\$4,668.00	\$1.50	\$3,501.00	\$2.00	\$4,668.00
39	F&I Block Sodding w/ 4" of Top Soil	SY	600	\$10.00	\$6,000.00	\$12.00	\$7,200.00	\$3.50	\$2,100.00	\$4.00	\$2,400.00	\$9.00	\$5,400.00	\$10.00	\$6,000.00
40	F&I Hydromulch w/ Mixture of Grass Seed Suitable for Time of Application	SY	3,500	\$2.50	\$8,750.00	\$2.50	\$8,750.00	\$0.50	\$1,750.00	\$0.40	\$1,400.00	\$1.25	\$4,375.00	\$1.50	\$5,250.00
41	Miscellaneous Water Allowance (to be Used at the City's Descretion)	EA	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
42															
*TOTAL					\$1,409,392.00		\$1,391,074.14		\$1,518,729.96		\$1,899,000.00		\$1,623,781.00		\$1,811,858.00



City of Rowlett

Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 7C

TITLE

Consider action to approve a resolution entering into an Interlocal Cooperation Agreement between the City of Rowlett and the City of Garland for the purpose of maintenance of roadway and infrastructure improvements across a strip of land approximately 100-feet in width within Garland's city limits.

STAFF REPRESENTATIVE

Marc Kurbansade, Director of Development Services

SUMMARY

The proposed Harmony Hill subdivision will not have direct access to a public thoroughfare in the City of Rowlett. In order to enter the Harmony Hill subdivision, an access road will be required to be built with public access from Merritt Road within the City of Sachse just south of President George Bush Turnpike (PGBT). This access is proposed to traverse through the City of Sachse adjacent to PGBT, cross an approximate 100-foot wide strip of land within the City of Garland, then enter into the City of Rowlett.

The purpose of this Interlocal Cooperation Agreement is to formalize an agreement between the City of Rowlett and the City of Garland that states the City of Rowlett would maintain the roadway and infrastructure improvements located within the City of Garland municipal boundaries.

BACKGROUND INFORMATION

The Harmony Hill subdivision received approval of its zoning request on November 19, 2013, as an Urban Village – Form Based Code district. The proposed subdivision is approximately 18.5 acres and will consist of 326 units located in a mix of three-story and four-story buildings.

Although the Harmony Hill subdivision is adjacent to PGBT, there is no legal access to PGBT from the subdivision, which land-locks the parcel. The developers of Harmony Hill also own adjacent parcels in the Cities of Garland and Sachse, which allows them to access Merritt Road in the City of Sachse by traversing through those two cities (see Figure 1 on following page). Since there is only one point of access to this subdivision, City staff has coordinated with the City of Sachse from a Fire/Emergency response to ensure that the proposed thoroughfare being constructed in Sachse is adequate in width and lane configurations.

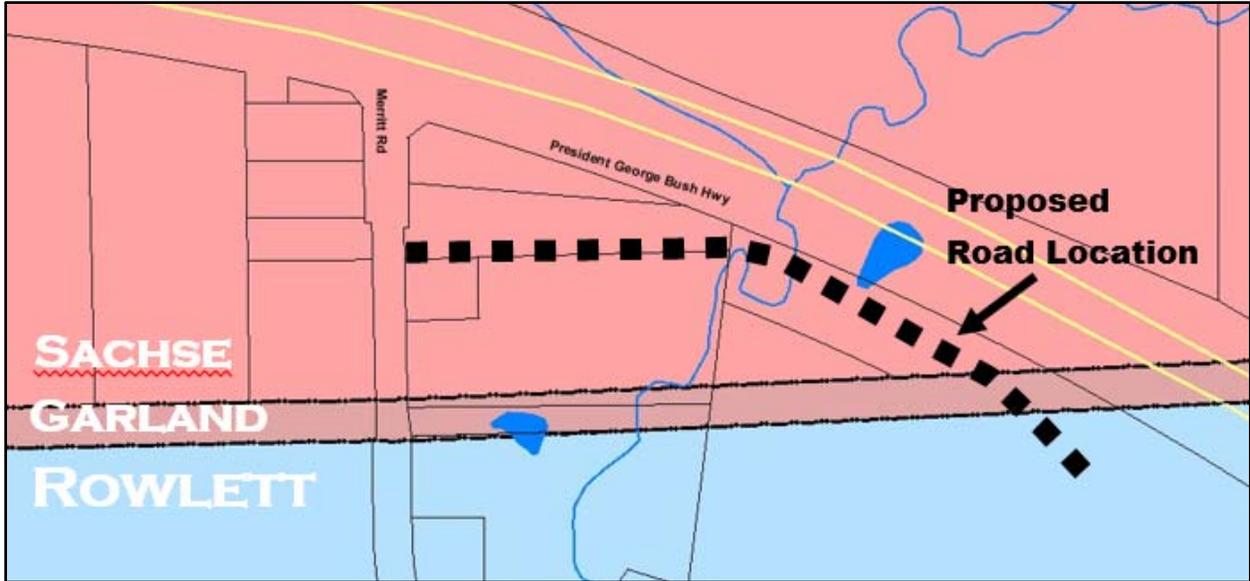


Figure 1. Municipal Boundaries and Proposed General Road Location

DISCUSSION

The purpose of this agenda item is to consider an Interlocal Cooperation Agreement, which would formalize an agreement between the City of Rowlett and the City of Garland that states the City of Rowlett would maintain the roadway and infrastructure improvements located within the City of Garland municipal boundaries. The City of Garland would not gain any benefit from the maintenance of public infrastructure; therefore, it is necessary to have another municipality maintain this 100-foot segment of road (see Figure 2 below). Since the City of Rowlett [future] residents would be the primary users of this road, it is reasonable to suggest maintenance be conducted by the City of Rowlett.

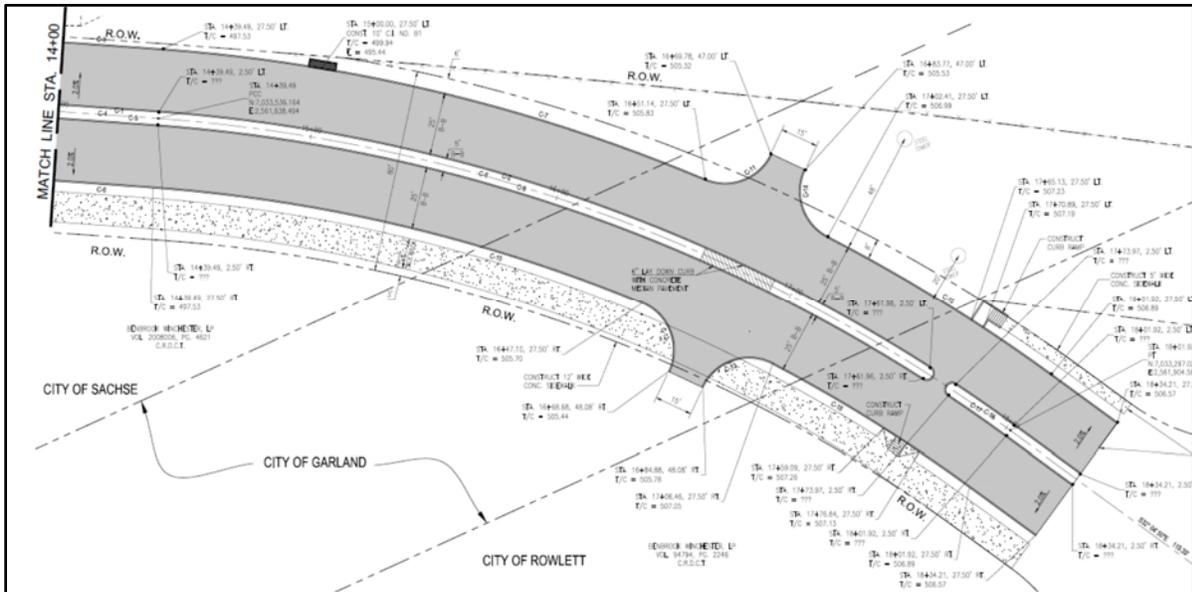


Figure 2. Municipal Boundaries and Proposed Roadway Schematic

The roadway section that will traverse through the City of Garland will include four travel lanes (two in each direction) with 50-feet of pavement (25-feet in each direction). As can be seen in the preceding Figure 2, there are two driveway entrances to allow Garland Power & Light to access their easement. Finally, it should be noted that the roadway section within the City of Garland will be constructed to City of Rowlett standards.

FINANCIAL/BUDGET IMPLICATIONS

The financial implications of the maintenance of the approximately 0.08-lane miles would be a negligible part of our current street maintenance program that consists of over 530 lane miles of roads.

RECOMMENDED ACTION

Move to approve a resolution entering into an Interlocal Cooperation Agreement between the City of Rowlett and the City of Garland for the purpose of maintenance of roadway and infrastructure improvements across a strip of land approximately 100-feet in width.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF GARLAND, TEXAS, FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY PROVIDING INGRESS AND EGRESS TO THE HARMONY HILLS DEVELOPMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON THE CITY'S BEHALF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Rowlett, Texas, has previously approved a development project commonly known as Harmony Hills (the "Project"), which includes the development of approximately 326 multi-family dwelling units on approximately 18.5 acres under the City's Form Based Code zoning; and

WHEREAS, due to the Project's unique location, access to the development necessitates the acquisition of a roadway easement and the construction and maintenance of a public street crossing a strip of land located within the territorial jurisdiction of the City of Garland; and

WHEREAS, the City desires to enter into an interlocal agreement with the City of Garland to accommodate the roadway in order to provide necessary access to the Project, and to provide for the construction, maintenance and repair of the roadway.

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

Section 1: That the City Council of the City of Rowlett, Texas, hereby approves the Interlocal Agreement by and between the City of Rowlett, Texas and the City of Garland, Texas, a copy of which is attached hereto and

incorporated herein as Exhibit "A," contingent on the approval of the Interlocal Agreement by the City of Garland.

Section 2: That the City Council hereby authorizes the Mayor to execute the Agreement on the City's behalf to give effect to this Resolution and to execute such related documents as may be necessary or appropriate.

Section 3: That this resolution shall become effective immediately upon its passage.

ATTACHMENT

Exhibit A – City of Rowlett/City of Garland Interlocal Cooperation Agreement

WHEREAS, the Cities are willing to cooperate with one another to accomplish the construction and maintenance as provided in this Agreement:

NOW THEREFORE, for and in consideration of the mutual covenants, terms and conditions set forth herein, and the mutual benefits to each party, the receipt and sufficiency of which are hereby acknowledged, Garland and Rowlett hereby contract, covenant, warrant and agree as follows:

Article I Purpose

The purpose of this Agreement is to set forth the understandings and obligations of the Parties with respect to the construction, use, maintenance, repair and upkeep of a roadway across a 100 foot wide strip of land within the territorial limits of the City of Garland which would provide access to the Harmony Hills Subdivision of the City of Rowlett.

Article II Definitions

Except when the context clearly indicates a different meaning, the following words and phrases shall have the following meanings:

“City” shall mean respectively Garland and Rowlett.

“Cities” shall mean Garland and Rowlett collectively.

“Designated Representative” shall mean the person designated by each City to act on its behalf during the term of this Agreement. Each City may from time to time replace the Designated Representative, at which time the City will notify the other City in writing of the newly appointed Designated Representative.

“Effective Date” shall mean the last date this Agreement is signed by authorized representatives of both Cities.

“Expiration Date” shall mean the date the parties have fully satisfied their respective obligations hereunder and the Project has been completed and accepted by the Cities.

“Force Majeure” shall mean any contingency or cause beyond the reasonable control of a party, as applicable, including, without limitations, acts of God or the public enemy, war, riot, civil commotion, insurrection, adverse weather, government or de facto governmental action or inaction (unless caused by negligence or omissions of such party), fires, explosions, floods, strikes, slowdowns or work stoppages, shortage of materials or labor.

“Garland” shall mean the City of Garland.

“Project” shall collectively mean the design and construction, installation, and improvement of the roadway and infrastructure providing access to the Harmony Hills Subdivision of the City of Rowlett, across a strip of land 100 feet in width, which is within the territorial limits of the City of Garland.

“Rowlett” shall mean the City of Rowlett.

Article III Term

This Agreement shall become effective as to each City on the date of adoption as indicated on the signature page for each City and shall continue in force and remain binding on each City until the Project has been completed and the Cities have substantially fulfilled each and every obligation to one another as described herein.

Article IV OBLIGATIONS OF THE PARTIES

4.1 Project Plans. The Cities acknowledge, understand, and agree that the City of Rowlett, through a private developer’s consulting engineer, shall provide design services for the Project. The designs for the Project shall conform to the design standards and requirements of the City of Rowlett. The Cities further agree that the City of Garland shall have an opportunity to review the construction plans and specifications submittals.

4.2 Construction Costs. The Cities acknowledge, understand, and agree that the City of Rowlett, through a private developer, shall construct, in accordance with the approved set of construction plans, the Project, across the section of property which lies within the City of Garland. The Cities further agree that the City of Garland shall have no financial obligation related to the Project. Rowlett shall be responsible for any costs incurred in the enforcement of any contract against the contractor for the work performed with respect to the Project.

4.3 Obligations During Construction. The Cities agree that the City of Rowlett is responsible for management of the Project at its sole cost and expense, including oversight of its contractor, and assuring that the contractor complies with contractual and other requirements of the Project. This oversight includes obtaining any necessary permits for the Project. Rowlett will inspect construction of the Project, and Garland staff may accompany Rowlett staff on such inspections. Rowlett shall provide for any necessary barricades and traffic control during construction.

4.4 Post Construction Maintenance. The Cities agree that, after construction is completed, Rowlett will monitor the roadway and require correction of any deficiencies in design or construction of the roadway or related facilities. The City of Rowlett shall be responsible for all future maintenance, upkeep and repairs related to the Project. Additionally, it shall be the responsibility of the City of Rowlett to provide and maintain any necessary signage, drainage, and pavement markings which may be incidental to the Project.

4.5 Future Emergency Services. Any future emergency services, including fire response and emergency medical response, which may be necessary on the stretch of roadway constructed through this Project shall be the obligation of the City of Rowlett, and the City of Garland shall have no obligations to provide future emergency services on this stretch of roadway, unless otherwise agreed upon through a separate mutual aid agreement.

4.6 Utility Easement. Rowlett acknowledges and understands that the 100 foot wide strip of land upon which the Project is located is subject to an easement granted to the City of Garland for the purpose of constructing, maintaining, and operating electric transmission or distribution lines. Rowlett agrees that it will not interfere with the City's use and enjoyment of its easement during the Project's construction process and during its maintenance and upkeep of the roadway. Nothing in this Agreement shall be construed to in any way to amend, alter, or assign any rights or obligations relating to the City's utility easement.

ARTICLE V CURRENT REVENUE

The Parties warrant that all payments, expenditures, contributions, fees, costs, and disbursements, if any, required of it hereunder or required by any other agreements, contracts and documents executed, adopted, or approved pursuant to this Agreement, which shall include any exhibit, attachment, addendum or associated document, shall be paid from current revenues available to the paying Party. The Parties hereby warrant that no debt is created by this Agreement.

ARTICLE VI FISCAL FUNDING

The financial obligations of the Parties, if any, under this Agreement are contingent upon the availability and appropriation of sufficient funding. Any Party may withdraw from this Agreement without penalty in the event funds are not available or appropriated. However, no Party will be entitled to a refund of amounts previously contributed in the event of withdrawal for lack of funding.

ARTICLE VII INDEMNIFICATION

Rowlett agrees to promptly defend, indemnify and hold the City of Garland harmless from and against any and all claims, demands, suits, causes of action, and judgments for (a) damages to the loss of property of any person; and/or (b) death, bodily injury, illness, disease, loss of services, or loss of income or wages to any person, arising out of, incident to, concerning or resulting from the negligent or willful act or omissions of Rowlett, its agents, officers, and or employees in the performance of activities of duties pursuant to this Agreement.

ARTICLE VIII MISCELLANEOUS

8.1 Severability. If a provision contained in this Agreement is held invalid for any reason, the invalidity does not affect other provisions of the Agreement that can be given effect without the invalid provision, and to this end the provisions of this Agreement are severable.

8.2 Validity and Enforceability. If any current or future legal limitations affect the validity or enforceability of a provision of this Agreement, then the legal limitations are made a part of this Agreement and shall operate to amend this Agreement to the minimum extent necessary to bring this Agreement into conformity with the requirements of the limitations, and so modified, this Agreement shall continue in full force and effect.

8.3 Amendment. This Agreement may be amended only by the mutual written consent of the Parties.

8.4 Third Parties. This Agreement is intended to inure only to the benefit of the Parties hereto. This Agreement is not intended to create, nor shall be deemed or construed to create any rights in third parties.

8.5 Notice. Any notice required or permitted between the Parties must be in writing, addressed to the attention of each respective Designated Representative, and shall be delivered in person, or certified mail, return receipt requested, or may be transmitted by facsimile (fax) transmission.

8.6 Governing Law. The validity of this Agreement and any of its terms and provisions as well as the rights and duties of the Parties, shall be governed by the laws of the State of Texas; and venue for any action concerning this Agreement shall be in the State District Court of Dallas County, Texas.

8.7 Headings. The headings at the beginning of the various provisions of this Agreement have been included only in order to make it easier to locate the subject covered by each provision and are not to be used in construing this Agreement.

(Signature pages to follow)

EXECUTED this _____ day of _____, 2015.

City of Rowlett, Texas

By: _____
Todd W. Gottel, Mayor

EXECUTED this _____ day of _____, 2015.

City of Garland, Texas

By: _____
Printed Name: _____
Title: _____



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 7D

TITLE

Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with QuikTrip for property located at 5001 Lakeview Parkway.

STAFF REPRESENTATIVE

Garrett Langford, AICP, Principal Planner

SUMMARY

This is a request to remove more than three protected trees from a 3.7582-acre tract of land located at 5001 Lakeview Parkway. (Attachment 1 – Location Map). The applicant is proposing to remove five protected trees totaling in 58 caliper inches (Exhibit B – Tree Survey and Preservation Plan). The applicant is proposing to mitigate 58 caliper inches by paying a fee in lieu of in the amount of \$7,056.86.

The Planning and Zoning Commission unanimously recommended approval of this item at their February 24, 2015, Regular Meeting.

BACKGROUND INFORMATION

The subject property is located at northeast corner of Lakeview Parkway and the PGBT service road. A portion of the property was rezoned to a Planned Development in November 2014 to allow a QuikTrip service station. A Preliminary Plat for subdividing the subject property into two lots was approved by the Planning and Zoning Commission on January 13, 2015. Approval of the Development Plan (which includes site plan, landscape plan, façade plan and photometric plan) cannot be approved until the Tree Mitigation Plan is approved by City Council.

Four of the protected trees are located in the existing parking lot and will be removed when the former auto dealership is demolished to make way for the proposed service station. The fifth tree (#74476), located to the north of the new cross access drive, will be removed as a result of significant grading in that area. Approximately two to three feet of fill will be needed in this area for grading for drainage purposes. Additionally, Tree #74476 will be three feet from the curb of the new cross access drive, which would severely impact the health of the tree.

At the Planning and Zoning Commission meeting, there was a discussion on the distance of tree #74476 from the new cross access drive. The tree survey presented to the Commission showed that the tree was more than three feet from the new cross access drive. After the Commission meeting, the engineer for the developer confirmed that the tree will be 3 feet from the back of curb of the new drive. The tree survey presented to the Commission was based on a trace of the canopy from an aerial overlay. The applicant has since provided an updated tree survey (Exhibit

B – Tree Survey and Preservation Plan) that is based on a field survey of the property that shows the accurate location of the tree in relation to the new cross access drive.

As required by the Rowlett Development Code, the applicant will install new landscaping and trees with the new service station. The applicant is proposing to pay a fee in lieu of planting additional 58 caliper inches required as there are no remaining areas in their proposed development for additional trees. Staff concurs that for the sake of healthy plant growth, additional trees are not advisable beyond the proposed landscaping on site. Chapter 77, Section 504, Subsection H of the Rowlett Development Code does allow two additional options to be used at the Council's discretion in lieu of mitigating on site:

1. Replacement trees may be planted off site in areas or locations approved by the City Council upon recommendation from the Planning and Zoning Commission and may be planted:
 - a. Within a specified city-designated park or other city-owned property or facility;
 - b. Within a specified private open space (i.e. private park, preserve, or similar property that is open for public use); or
 - c. Within a specified public right-of-way median.
2. In lieu of planting replacement trees, the City Council, upon recommendation from the Planning and Zoning Commission, may approve a request to pay tree mitigation fees. The City Council has the authority to waive or reduce mitigation fees as they see fit.

In this case, the total mitigation fees would be approximately \$7,056.86. This is calculated using the \$121.67 per replacement inch as adopted by the Master Fee Schedule.

DISCUSSION

Per section 77-508. H of the Rowlett Development Code, "Tree preservation". The purpose of tree preservation is as follows:

1. Purpose. The purpose of this section is to encourage the preservation of long-established trees of sizes that, once removed, can be replaced only after many generations of tree growth; to preserve protected trees during construction; and to control the removal of protected trees. It is the intent of this section to achieve the following:
 - (a) Prohibit the indiscriminate clearing of trees from property;
 - (b) To the greatest extent possible, preserve and maintain protected trees so as to enhance the quality of development;
 - (c) Protect and increase the value of residential and commercial properties within the city by maintaining the city's current tree inventory;
 - (d) Maintain and enhance a positive image for the attraction of new business enterprises to the city;
 - (e) Protect healthy quality trees and promote the natural ecological environmental and aesthetic qualities of the city; and
 - (f) Help provide needed shaded areas in order to provide relief from the heat by reducing the ambient temperature.

The City Council shall deny a tree removal permit and associated tree survey and preservation plan if it is determined that:

1. Removal of the tree is not reasonably required in order to conduct anticipated activities;

2. A reasonable accommodation can be made to preserve the tree; or
3. The purpose and intent of this subchapter is not being met by the applicant.

The proposed tree removal is needed in order to conduct anticipated activities on the site and no reasonable accommodation could be made. To deny the removal will require the developer to substantially re-configure their proposed development. Staff recommends approval of the fee in lieu to mitigate the removal of five protected trees totaling 58 caliper inches. The collected funds will be dedicated to the City's reforestation fund.

FISCAL IMPACT

There will be a fiscal impact as \$7,056.86 will be contributed to the City's reforestation fund.

RECOMMENDED ACTION

Staff requests approval of the request to mitigate the removal of 58 caliper inches by paying the tree mitigation fee in the amount of \$7,056.86.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, GRANTING APPROVAL OF A TREE SURVEY/PRESERVATION PLAN AND ACCOMPANYING TREE REMOVAL PERMIT FOR PROPERTY LOCATED AT 5001 LAKEVIEW PARKWAY, AND DESCRIBED AS A 3.7582-ACRE TRACT OF LAND LOCATED IN THE THOMAS LUMLEY SURVEY, ABSTRACT NO. 789, A PORTION OF SAID TRACT BEING ALL OF LOT 1, BLOCK 1 CHANCON AUTOS LTD. ADDITION, AN ADDITION TO THE CITY OF ROWLETT, DALLAS COUNTY, TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission of the City of Rowlett and the governing body of the City of Rowlett, in compliance with the laws of the State of Texas and the ordinances of the City of Rowlett, have given the requisite notices by publication and otherwise, and where the governing body have legislative discretion and has concluded that this resolution is in the best interest of the City of Rowlett;

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

Section 1: That the City Council of the City of Rowlett, Texas, hereby finds and determines that a proposed tree removal permit is needed in order to conduct anticipated development activities on the site and no reasonable accommodation could be made.

Section 2: That the property described in Exhibit "A," attached hereto and incorporated herein, consisting of a 3.7582 +/- acre tract of land described as a tract of land located in the Thomas Lumley Survey, Abstract No. 789, a portion of said tract being all of Lot 1, Block 1 Chancon Autos Ltd. Addition, an addition to the City of Rowlett, Dallas County, Texas, and being more particularly described in Exhibit "A," attached hereto and incorporated herein, be and is hereby granted approval of a Tree Survey / Preservation Plan (Exhibit "B") and accompanying Tree Removal Permit subject to the following conditions:

1. All required mitigation fees shall be collected prior to issuance of the tree removal permit and deposited into the City's reforestation fund.

Section 3: That should any sentence, paragraph, subdivision, clause, phrase or section of this resolution be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this resolution as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional.

Section 4: That this resolution shall take effect immediately from and after its passage and the publication of the caption of said resolution as the law in such case provides.

ATTACHMENTS

Exhibit A – Legal Description

Exhibit B – Tree Survey and Preservation Plan

Attachment 1 – Location Map

BEGINNING at a concrete TXDOT monument found at the southerly end of a right-of-way corner clip at the intersection of the north right-of-way line of Lakeview Parkway (State Highway No. 66, a variable width R.O.W.) and the east right-of-way line of the President George Bush Tollway (a variable width R.O.W.), being in the easterly line of a called 0.5244 acre tract of land described in deed to the North Texas Tollway Authority (NTTA) as recorded as Instrument No. 200900145466, Deed Records, Dallas County, Texas;

THENCE, along the east right-of-way line of President George Bush Tollway and the easterly line of said 0.5244 acre tract as follows:

North 45 degrees 34 minutes 39 seconds West, a distance of 49.77 feet to 5/8" iron rod set with cap stamped "RPLS 5199" set;

North 00 degrees 14 minutes 48 seconds West, a distance of 320.00 feet to concrete TXDOT monument found, the beginning of a curve to the right;

Along said curve to the right through a central angle of 00 degrees 15 minutes 03 seconds, a radius of 5,713.00 feet, an arc length of 25.01 feet, a chord bearing of North 00 degrees 07 minutes 16 seconds West and a chord distance of 25.01 feet to an "X" set in a concrete base of an electric transmission tower, being the northeast corner of said 0.5244 acre tract and being in the north line of said 4.2840 acre tract and the south line of 4.336 acre tract of land described in deed to Covington Landscape & Nursery, Inc. as recorded in Volume 85032, Page 3648, Deed Records, Dallas County, Texas;

THENCE, departing the east line of President George Bush Tollway, along the north line of said 4.2840 acre tract and the south line of said 4.336 acre tract, North 89 degrees 39 minutes 38 seconds East, a distance of 429.01 feet to a 5/8" iron rod found for the northeast corner of said 4.2840 acre tract and the northwest corner of Lot 1, Block 1, Rowlett Family Entertainment Addition as recorded in Volume 2003019, Page 86, Deed Records, Dallas County, Texas;

THENCE, along the east line of said 4.2840 acre tract and the west line of said Rowlett Family Entertainment Addition, South 02 degrees 00 minutes 06 seconds East, passing at a distance of 173.17 feet the northeast corner of said Chacon Autos Ltd. Addition, continuing for a total distance of 373.13 feet to a 5/8" iron rod set with cap stamped "RPLS 5199" set for the southeast corner of said 4.2840 acre tract, the southeast corner of said Chacon Autos Ltd. Addition, the southwest corner of said Rowlett Family Entertainment Addition, and being in the north right-of-way line of Lakeview Parkway (60' from centerline at this point);

THENCE, along the south line of said 4.2840 acre tract, South 88 degrees 09 minutes 55 seconds West, passing at a distance of 245.00 feet the southwest corner of said Chacon Autos Ltd. Addition, continuing for a total distance of 325.25 feet to concrete TXDOT monument found for the southeast corner of aforementioned 0.5244 acre NTTA tract;

THENCE, along the easterly line of said 0.5244 acre NTTA tract as follows:

North 00 degrees 55 minutes 21 seconds East, a distance of 2.14 feet to a 5/8" iron rod with cap stamped "RPLS 5199" set;

South 89 degrees 07 minutes 46 seconds West, a distance of 80.02 feet to the **POINT OF BEGINNING** and containing 163,705 square feet or 3.7582 acres of land more or less.



City of Rowlett

Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 03/03/15

AGENDA ITEM: 7E

TITLE

Consider approving a Joint Election Contract with Dallas County Elections Department for the May 9, 2015, Local Option and Bond Elections.

STAFF REPRESENTATIVE

Laura Hallmark, City Secretary

SUMMARY

The purpose of this item is to contract with the County of Dallas for the provision of election services.

BACKGROUND INFORMATION

On January 20, 2015, City Council ordered a Local Option Special Election to be held on Saturday, May 9, 2015. On February 25, 2015, Council ordered a Bond Election to be held on the same day. For several years, the City of Rowlett has contracted with Dallas County Elections for the administration of its municipal elections. Participation in this joint election contract, along with the 38 other entities, enables a "bulk" rate pricing structure, which allows us to capitalize on the pricing for quantity. If the City were to administer its own election, the cost would be significantly greater. This participation also allows the City to reap the benefits of the experience and access to the resources of the Dallas County Elections Department.

DISCUSSION

The contract is the same as it has been over the years and provides for early voting and Election Day voting services, which includes: staffing, equipment and testing, signage, ballot printing, notices and tabulation. These services will be provided for all Rowlett registered voters within Dallas and Rockwall Counties. Because of the City's participation in the Joint Election Contract, Rowlett registered voters may vote early at the City Hall Annex or any of the Dallas County early voting sites.

FINANCIAL/BUDGET IMPLICATIONS

The City of Rowlett contracts with Dallas County Elections Department for the conduct of our municipal elections. Expenses are set once the number of entities and their respective election items, polling locations, poll workers, and associated forms and equipment have been finalized. The City anticipated the possibility of an election in May this year to authorize the sale of general obligation bonds. As a result, the City has \$42,700 budgeted in account number 101-1504-430-7107.

RECOMMENDED ACTION

Staff recommends Council approve a Joint Election Contract with Dallas County Elections Department for the conduct of the May 9, 2015, Local Option and Bond Elections.

ATTACHMENT

Exhibit A – Joint Election Contract

ELECTION SERVICES CONTRACT ("Election Services Contract")

**JOINT ELECTION SERVICES AGREEMENT
BETWEEN
THE DALLAS COUNTY ELECTIONS ADMINISTRATOR
AND**

Town Of Addison (TOA)	City Of Balch Springs (COBS)
City Of Carrollton (COC)	City Of Cedar Hill (COCdH)
City Of Cockrell Hill (COCKH)	City Of Coppell (COCp)
City Of Dallas (COD)	City Of Desoto (CODe)
City Of Duncanville (CODu)	City Of Farmers Branch (COFB)
City Of Garland (COG)	City Of Grand Prairie (COGP)
City Of Hutchins (COH)	City Of Irving (COI)
City Of Lancaster (COL)	City Of Lewisville (COLew)
City Of Mesquite (COM)	City Of Richardson (COR)
City Of Rowlett (CORw)	City Of Sachse (COSa)
City Of Seagoville (COSe)	City Of Sunnyvale (TOS)

City Of Wilmer (COW)

Carrollton-Farmers Branch Independent School District (CFBISD)

Cedar Hill Independent School District (CHISD)

Coppell Independent School District (CPISD)

Dallas Independent School District (DISD)

Dallas County School Board (DCSB)

Desoto Independent School District (DeISD)

Duncanville Independent School District (DuISD)

Garland Independent School District (GISD)

Grand Prairie Independent School District (GPISD)

Highland Park Independent School District (HPISD)

Irving Independent School District (IISD)

Lancaster Independent School District (LISD)

Mesquite Independent School District (MISD)

Richardson Independent School District (RISD)

Sunnyvale Independent School District (SuISD)

Northwest Dallas Flood Control (NWDCFC)

FOR THE CONDUCT OF A JOINT ELECTION

TO BE HELD SATURDAY, May 9th, 2015

TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT

1) STATUTORY AUTHORITY FOR AND PARTIES TO THIS ELECTION SERVICES CONTRACT

- a) Antoinette "Toni" Pippins-Poole ("Toni Pippins-Poole") is the duly appointed County Elections Administrator ("Elections Administrator") of Dallas County, Texas ("County") and the Department Head of the Dallas County Elections Department ("DCED"). As such, Toni Pippins-Poole is the County's Voter Registrar and the Election Officer of Dallas County, Texas and is authorized by Subchapter D of Chapter 31 of Title 3 of the Texas Election Code to enter into this Election Services Contract with the contracting authorities of the Participating Political Subdivisions listed in "Attachment F" of this Election Services Contract. DCED acts at the direction of the Elections Administrator.
- b) The contracting authorities of the Participating Political Subdivisions that are participating in this Election Services Contract are listed in "Attachment F" of this Election Services Contract and are hereby participating with each other in this Joint Election to be held in Dallas County, Texas on Saturday, May 9, 2015 under Chapter 271 of Title 16 of the Texas Election Code ("Joint Election"); and are hereby contracting with the Elections Administrator of Dallas County, Texas to perform the election services set forth in this Election Services Contract under Subchapter D of Chapter 31 of Title 3 of the Texas Election Code. The Participating Political Subdivisions acknowledge that they are participating in this Joint Election with each other and with Dallas County, Texas and the State of Texas, to the extent that Dallas County, Texas and the State of Texas have candidates on the ballot in this Joint Election.
- c) The Elections Administrator will coordinate, supervise, and handle all aspects of administering this Joint Election in accordance with the provisions of the Texas Election Code and as outlined in this Election Services Contract. Each contracting authority of each Participating Political Subdivision will pay its share of the Election Costs of the Elections Administrator for the equipment, supplies, services, and administrative costs outlined in this Election Services Contract. The Elections Administrator will administer the election; however, each Participating Political Subdivision will be responsible for the duties directly administered by the Participating Political Subdivision.

2) ATTACHMENTS The following attachments are hereby incorporated into this Election Services Contract as if set forth herein in their entirety. The Participating Political Subdivisions acknowledge that the following attachments are subject to reasonable changes by the Dallas County Elections Administrator before, during, and after Election Day and any runoff election(s), if any runoff election(s) are required by law to be held.

- a) "**Attachment A**" is an itemized list of the estimated election expenses for this Joint Election and the amounts that each Participating Political Subdivision must deposit with the Dallas County Treasurer. It also includes the Deposit Detail for each entity. The Elections Administrator will amend "Attachment A" to reflect the changing estimates of election expenses that are caused by changing circumstances and by the withdrawal of Participating Political Subdivision(s), if any, from this Election Services Contract.
- b) "**Attachment B**" is a list of the early voting polling places for this Joint Election.

- c) **“Attachment C”** is a list of the Election Day polling places for this Joint Election.
- d) **“Attachment D”** is a list of the people that the Dallas County Elections Administrator will appoint as deputy early voting clerks for this Joint Election.
- e) **“Attachment E”** is a list of the presiding election judges and alternate election judges for Election Day for this Joint Election.
- f) **“Attachment F”** is a list of the Participating Political Subdivisions that will be holding elections in Dallas County election precincts or partial election precincts and the number of registered voters in each of those election precincts or partial election precincts. **“Attachment F”** will also contain, for each Participating Political Subdivision, the full name of the person serving as a point of contact, the physical address, the mailing address, a facsimile number, and an email address. **“Attachment F”** will be amended if any of the Participating Political Subdivisions withdraw from this Election Services Contract. **“Attachment F”** will be amended to reflect the number of registered voters in each election precinct and partial election precinct as of the statutory deadline (**Thursday, April 9, 2015**) for voters to submit applications to register to vote or changes of address in this Joint Election. In this Election Services Contract, the phrase **“election precinct”** is synonymous with the phrase **“voting precinct.”**
- g) **“Attachment G”** is a list of the Participating Political Subdivision & Ballot Details
- h) Within five (5) business days after any of the foregoing attachments are amended by the Elections Administrator, the Elections Administrator will send each Participating Political Subdivision an amended version of the amended attachment by email to the email address provided by each Participating Political Subdivision in **“Attachment F.”**

3) LEGAL DOCUMENTS

- a) Each Participating Political Subdivision will prepare, adopt, and publish all legally required election orders, resolutions, notices, and other documents that are required by, or of, their governing bodies. Each Participating Political Subdivision must send the Elections Administrator a copy of any election order, resolution, or notice related to this Joint Election within three (3) business days of publishing, adopting, or ordering it. Such documents can be sent to the attention of: Robert Heard, Assistant Elections Administrator, 2377 North Stemmons Freeway, Suite 820, Dallas, Texas 75207; or, emailed to Robert.Heard@DallasCounty.org. Alternatively, send to Jana Onyon at email Jana.Onyon@DallasCounty.Org.
- b) Each Participating Political Subdivision is responsible for having its own election orders, resolutions, notices, or official ballot wording translated into the Spanish language.

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4) VOTING SYSTEMS

- a) Each Participating Political Subdivision agrees that, during this Joint Election, voters will cast their ballots on three different kinds of voting systems, each of which has been approved by the Texas Secretary of State in accordance with the Texas Election Code and the Texas Administrative Code: Direct Recording Electronic voting machines ("DRE"); an optical scanner voting system ("optical scan"); and a voting system accessible to voters with physical disabilities ("ADA Terminals"). On April 21, 2015 at 10:00 A.M., at the County Elections Department at 2377 N. Stemmons Frwy, Suite 820, Dallas, Texas, the Elections Administrator will test the DRE voting system and the automatic tabulating equipment used for counting ballots at the central counting station. On March 30, 2015 at 10:00 A.M. at the County Election Equipment Warehouse at 1506 East Langdon Road, Hutchins, Texas, the Elections Administrator will test the optical scan voting system. At least 48 hours before the date and hour of each test, the Elections Administrator will publish a newspaper notice with the date, hour, and place of the testing. The Elections Administrator will establish regional collection sites within the county and a central counting station to receive and tabulate the regular ballots that are cast in this Joint Election and receive the provisional ballots.
- b) The Elections Administrator will provide DREs, precinct ballot counters, and voting booths for this Joint Election. Each polling place will have at least one voting terminal that complies with the Americans with Disabilities Act ("ADA"). During the early voting period, each early voting polling place will have master Personal Electronic Ballot ("PEB") devices and iVotronic DRE machines. For Election Day, the Elections Administrator will allocate voting booths to all of the polling places in amounts reasonably anticipated to be sufficient for the anticipated turnout of voters. Each Election Day polling place will have at least one precinct ballot counter and one (1) ADA iVotronic machine.
- c) The itemized list of the estimated election expenses for this Joint Election are in "Attachment A," which includes, but may not be limited to the number of voting booths, precinct ballot counters, precinct tabulators, iVotronics voting machines, Americans with Disability Act ("ADA") Voting Terminals, Gemini voting booths, Personal Electronic Ballots, and Master Personal Electronic Ballots. All of the Participating Political Subdivisions agree that ADA Terminals will be used during this Joint Election under the Help America Vote Act of 2002 ("HAVA") and that the ADA Terminals will be part of this Election Services Contract.

5) POLLING PLACES

- a) The Elections Administrator will select and arrange for the use of and payment for all of the early voting polling places listed in "Attachment B" and the Election Day polling places listed in "Attachment C" subject to the approval of each Participating Political Subdivision. Polling locations identified in Attachments "B" and "C" cannot be changed by a Participating Political Subdivision, but the Elections Administrator may consider changes requested by a Participating Political Subdivision.

- b) Whenever possible, previously used polling places that voters are accustomed to using will be used for the election precincts and partial election precincts in this Joint Election; however, the Participating Political Subdivisions acknowledge that sometimes previously used polling places are not available or appropriate for every election. Accessibility under the Americans with Disabilities Act is an important consideration for all polling places in this Joint Election.
 - c) For polling places that have changed since the most recent election ordered by a Participating Political Subdivision, the Elections Administrator will mail registered voters affected by the changes notice of their new polling place location.
- 6) **PRESIDING ELECTION JUDGES, ALTERNATE PRESIDING ELECTION JUDGES, ELECTION CLERKS, AND OTHER ELECTION DAY PERSONNEL**
- a) The Elections Administrator will be responsible for the appointment of the presiding election judges and alternate election judges listed in "Attachment E" for each polling place listed in "Attachment C" subject to the approval of each Participating Political Subdivision.
 - b) **This sub-paragraph applies only to an election with no partisan candidate on any ballot.** If a Participating Political Subdivision requests that a person not listed in "Attachment E" be appointed to serve in a specific polling place, but another Participating Political Subdivision requests that a different person be appointed to serve that same polling place, then the Elections Administrator will conduct a drawing by lot from the recommendations, no later than March 5, 2015 to resolve the conflict and notify each Participating Political Subdivision affected of the resolution. After the Elections Administrator notifies a person so selected by lot of the polling place where the person will serve, the Elections Administrator is not required to act on further such requests from the Participating Political Subdivisions for that specific polling place.
 - c) If a person appointed as a presiding election judge or alternate election judge becomes ineligible to serve as such in this Joint Election, then the Election Administrator will appoint a replacement presiding election judge or alternate election judge, amend "Attachment E" accordingly, and send each Participating Political Subdivision the amended "Attachment E" by email within five (5) business days.
 - d) If a person is unable or unwilling to serve as a presiding election judge or an alternate election judge, then the Elections Administrator will name a replacement presiding election judge or send each Participating Political Subdivision the amended "Attachment E" by email within five (5) business days.
 - e) The Elections Administrator will provide public county training programs, in keeping with Section 32.114 of the Texas Election Code, for all of the presiding election judges, alternate election judges, and election clerks for this Joint Election. The presiding election judges are responsible for notifying the alternate presiding judge and the election clerks for the presiding election judge's polling place of the time and place of each training session.

- f) To serve in this Joint Election, each presiding election judge and alternate election judge must have attended an election judge training session, a mandatory Voter ID law training session, and optical scan training session taught by the Elections Administrator for this Joint Election within the last 12 months. New judges and election clerks that have not attended a mandatory Voter ID Law training session taught by the Elections Administrator for this Joint Election may not serve in this Joint Election.
- g) The Elections Administrator will notify the Participating Political Entities by email and post on the DCED's website the dates, times, and locations of training classes and labs for both Early Voting and Election Day Workers.
- h) To comply with the Federal Voting Rights Act of 1965, as amended, precincts containing more than 5% Hispanic population, according to the 2010 census statistics, are required to have interpreter assistance. If a presiding election judge of such a precinct is not bilingual and is unable to hire a bilingual election clerk, the Elections Administrator may recommend an individual to provide interpreter assistance. If the Elections Administrator is unable to recommend an individual to provide interpreter assistance for such a precinct, the Elections Administrator will notify the Participating Political Subdivision and request assistance in identifying an interpreter. In the event that a bilingual election clerk is hired by the Elections Administrator for a precinct required to have interpreter assistance, the bilingual clerk will be paid according to a rate set by the Elections Administrator. The Elections Administrator will charge that expense to the funds deposited with the Dallas County Treasurer for the conduct of the elections listed in this Election Services Contract. A Participating Political Subdivision may pay more money to a bilingual clerk than the rate set by the Elections Administrator, however that expense will be borne by that Participating Political Subdivision individually and that extra expense will not be charged to the funds deposited with the Dallas County Treasurer for the conduct of the elections listed in this Election Services Contract.
- i) The Elections Administrator will notify all of the presiding election judges and alternate election judges about the eligibility requirements of Subchapter C of Chapter 32 of Title 3 of the Texas Election Code and Section 271.005 of the Texas Election Code. The Elections Administrator will take the necessary steps to insure that all of the presiding election judges and alternate election judges appointed to serve during this Joint Election are eligible to serve and qualified to serve in this Joint Election. Under Section 32.031 of the Texas Election Code, the presiding election judge for each election precinct shall appoint the election clerks to assist the presiding election judge in the conduct of the election at the polling place served by the presiding election judge on Election Day.

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- j) The presiding election judges are responsible for picking up election supplies at the time and place determined by the Elections Administrator, which will be set forth in the letter to the presiding election judges requesting service for this election. Payments for the presiding election judge will be specified in "Attachment A."
- k) Any Participating Political Subdivision electing to pay their election workers for attending a training class or lab must bear that expense separately from the funds deposited into this Joint Election account.
- l) The Elections Administrator will 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 and equipment assistance during the period of Early Voting and on Election Day, and for the efficient tabulation of ballots at the central counting station and regional sites. Part-time personnel will be paid an amount specified in "Attachment A."

7) SUPPLIES AND PRINTING

- a) The Elections Administrator will obtain and distribute all of the election supplies and election printing necessary for this Joint Election, including, but not limited to, all forms, signs, and other materials used by the presiding election judges and clerks at the polling places.
- b) The Elections Administrator will provide maps, if necessary, instructions, and other information that the presiding election judges need to conduct this Joint Election.
- c) Each Participating Political Subdivision must deliver a list to the Elections Administrator of candidates and propositions for their elections. The list must be in English and Spanish. The list must include the ballot positions for the candidates and the propositions. The list must include the correct spelling of each candidate's name and the precise wording of all of the propositions. The Elections Administrator will email each Participating Political Subdivision a Microsoft Word format form for their use to create the required list. As soon as possible after each Participating Political Subdivision has determined its ballot positions for the candidates and propositions in its election, the Participating Political Subdivision must email the completed Microsoft Word format form to the Elections Administrator. The Elections Administrator will use these electronic forms received from the Participating Political Subdivisions to create the ballot styles for this Joint Election. The Elections Administrator will deliver the proposed ballots to the Participating Political Subdivisions for approval. Each Participating Political Subdivision will be responsible for proofreading the proposed ballots and notifying the Elections Administrator of any corrections that are required for their particular ballots. The Elections Administrator is responsible for implementing the corrections made by the Participating Political Subdivisions to their ballots and then producing the ballots for this Joint Election.

8) OPTICAL SCAN CARD BALLOTS

- a) The Elections Administrator will allocate ballots for this Joint Election by determining

the approximate voter turnout for comparable elections in each election precinct or partial election precinct and then adding 25% to that number for each election precinct or partial election precinct. However, the minimum ballot allocation for each election precinct or partial election precinct will range from 25-40% of the registered voters in each election precinct or partial election precinct depending on election type and authorized by the political subdivision (25-50% is recommended for local liquor elections).

- b) Additional ballots will be available for Early Voting by Mail and for use on Election Day to respond to any polling place that requests additional ballots and printed on an a needed basis. Cost per ballot will be forty-five cents (.45¢).

9) RETURNS OF ELECTIONS

- a) The Elections Administrator will establish and operate a central counting station to receive and tabulate ballots cast in this Joint Election under Chapter 127 of Title 8 of the Texas Election Code.
- b) The Participating Political Subdivisions hereby, in accordance with Sections 127.002, 127.003 and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Central Count Station Manager: **Toni Pippins-Poole, Dallas County Elections Administrator**

Tabulation Supervisor: **Jana Onyon, Central Count Station Manager**

Assistant Tabulation Supervisor: **Mandy Bush, Central Count Station Lead Clerk**

Presiding Judge: **Dallas County School Board Representative**

Alternate Presiding Judge: **City of Dallas Representative**

- c) The Central Count Station Manager or her representative will deliver timely, cumulative reports of the election results as election precincts are tabulated. The Central Count Station Manager will be responsible for releasing cumulative totals and election precinct returns from the election to the Participating Political Subdivisions, candidates, press, and the general public by the distribution of hard copies or electronic transmittals (where accessible). The Elections Administrator will operate an election result center to release election results in the Health and Human Services Building, 2377 N. Stemmons Frwy., Suite 820, Dallas, Texas.
- d) The Elections Administrator will link any Participating Political Subdivision's website to DCED's website. Participating Political Subdivisions that want such website linkage should deliver their website address to the Tabulation Supervisor at DCED.
- e) The Elections Administrator will prepare the unofficial canvass report after all precincts

have been counted, and will email a copy of the unofficial canvass to each Participating Political Subdivision as soon as possible after all returns, provisional ballots, and late overseas ballots have been tabulated, but in no event no later than May 16, 2015. All Participating Political Subdivisions will be responsible for the official canvass of their respective elections.

- f) The Elections Administrator will be responsible for conducting the post-election manual recount, unless the Texas Secretary of State grants a waiver under Section 127.201 of the Texas Election Code. If no such waiver is given, the Elections Administrator will provide notice and copies of the recount to each Participating Political Subdivision and the Secretary of State's Office. Each Participating Political Subdivision must notify the Elections Administrator if such a waiver has been granted or denied as soon as possible, but no later than five (5) calendar days before Election Day.

10) ELECTION EXPENSES

- a) The Participating Political Subdivisions agree to share the costs of administering this Joint Election as specified in "Attachment A." The Election Administrator will charge a general supervisory fee not to exceed ten (10%) percent of the total cost of this Joint Election as authorized by Section 31.100 of the Texas Election Code. In no event will the ten (10%) percent general supervisory fee be refunded to any Participating Political Subdivision.
- b) Allocation of costs among the Participating Political Subdivisions will be according to a formula based on the average cost per polling place and the allocation of election day tabulators (hereinafter "M100's") in that polling place ("Unit Cost"). The Unit Cost will be determined by dividing the total of the itemized list of estimated election expenses by the total number of polling places. A "Polling Place" will be identified by and defined based on the presence and number of M100's and/or Election Supply Carts ("ESC"). Any Participating Political Subdivision that requests a different combination of precincts in polling places that exceeds the Unit Cost will be billed directly for any excess expenditures (e.g. supplies, equipment, personnel, etc.). **The cost of any special request from a Participating Political Subdivision, which is not agreed upon by all Participating Political Subdivisions, will be borne by the Participating Political Subdivision making the special request.** Each Participating Political Subdivision agrees that no Participating Political Subdivision will be billed less than the minimum of one full Unit Cost as specified in "Attachment A."
- c) The expenses for early voting by mail and personal appearance will be paid by each Participating Political Subdivision as set forth in "Attachment A."
- d) The Elections Administrator will determine the final election expenses within one hundred and eighty (180) business days after the final canvass of this Joint Election or the runoff election, if any. The Elections Administrator will provide each Participating Political Subdivision with a final, written accounting of all money that was deposited into, and payments that were made from, the Joint Election account(s) maintained by the Dallas County Treasurer for this Joint Election and the runoff election, if any.

- e) If the Elections Administrator requires additional money to perform its obligations under this Election Services Contract, then the Elections Administrator will bill each Participating Political Subdivision using the same method used to determine each Participating Political Subdivision's required deposit in "Attachment A" of this Election Services Contract ("Final Bill"). The Participating Political Subdivision shall pay the Final Bill within thirty (30) days of receipt except for any amount the Participating Political Subdivision files a timely good faith dispute under Section 17 of this Election Services Contract. After all of the expenses of this Joint Election are paid and disputes, if any, resolved, any monies that remain in the account maintained by the Dallas County Treasurer for this Election Services Contract will be refunded to the Participating Political Subdivisions (the "Refund") as soon as practicable.

11) DEPOSIT OF FUNDS

- a) Attachment A: Cost Audit details the cost and expenses anticipated for this election; Participating Political Subdivisions will initially receive an estimate cost audit. Final cost audits will be distributed as soon as all cost and expenses for the election can be finalized. Each Participating Political Subdivision hereby agrees to deposit with the Dallas County Treasurer's Office the full balance of money listed in "**Attachment A: Deposit of Funds Detail**" of this Election Services Contract by April 3, 2015. The Dallas County Treasurer's Office will place the money deposited by the Participating Political Subdivisions in a Joint Election account.
- b) The deposit of funds by each Participating Political Subdivision is an express condition precedent to the participation of each Participating Political Subdivision in this Election Services Contract. A Participating Political Subdivision may seek an extension from the Elections Administrator as to the due date for the deposit of funds. Such an extension must be sought in writing and prior to due date for such deposit by the Participating Political Subdivision. Any decision(s) made by the Elections Administrator will be provided in writing to the Participating Political Subdivision. The Elections Administrator, however, shall not be required to grant an extension for the deposit of funds by a Participating Political Subdivision. For any Participating Political Subdivision that fails to deposit the total amounts specified in "Attachment A" by the dates specified in this Election Services Contract or any extension granted by the Elections Administrator, the Elections Administrator will be relieved from the responsibility to perform under this Election Services Contract for such Participating Political Subdivision.
- c) The Elections Administrator will only draw money from this Joint Election account to pay for election expenses that are included in "Attachment A" to this Election Services Contract and for other expenses that the Participating Political Subdivisions agree to in writing.
- d) If a Participating Political Subdivision withdraws completely from this Joint Election by Friday, March 6, 2015, then the Elections Administrator will refund (as soon as practicable) that Participating Political Subdivision's deposit, less any money already expended before the withdrawal and less the general supervisory fee authorized by Section 31.100 of the Texas Election Code. In the event of a partial withdrawal from this

Joint Election, deposits will not be refunded to the Participating Political Subdivisions.

- e) The Elections Administrator will not make partial refunds to a Participating Political Subdivision if any candidate(s) or propositions will not appear on the ballot for that Participating Political Subdivision.
- f) Deposits should be made out to Dallas County Elections Department and delivered within the mandatory time frame to:

**Pauline Medrano
Dallas County Treasurer
303 Records Building
509 Main Street
Dallas, Texas 75202**

In the "memo" section of check place Election Escrow Account: 91409

12) RECORDS OF THE ELECTION

- a) The Elections Administrator is hereby appointed the general custodian of the voted ballots and all election records of this Joint Election to the extent authorized by Sections 31.094, 31.095, 31.096, and 31.097 of the Texas Election Code.
- b) Access to the election records will be available to each Participating Political Subdivision as well as to the public in accordance with the Texas Public Information Act, Chapter 552, Government Code, at the Elections Department, 2377 N. Stemmons Frwy, Suite 820, Dallas, Texas, at any time during normal business hours. The Elections Administrator will ensure that the records are maintained in an orderly manner, so that records are clearly identifiable and retrievable per records storage container. However, access to election records that contain confidential information that must be redacted pursuant to federal or state law may be provided at the offices of the Civil Division of the Criminal District Attorney's Office of Dallas County, Texas at 411 Elm Street, 5th Floor, Dallas, Texas.
- c) Pursuant to Section 66.058 of the Texas Election Code, the Elections Administrator will retain the election records at the Elections Administrator's main offices for sixty (60) days after the date of this Joint Election. Sixty (60) days after the date of this Joint Election, the Elections Administrator will arrange for transport of this Joint Election records to Dallas County Record Storage. This Joint Election's records will then become the responsibility of Dallas County Record Storage for the remainder of the six (6) month preservation period. Dallas County Record Storage will be responsible for the destruction of this Joint Election records after the preservation period. The Elections Administrator will provide each Participating Political Subdivision a letter of destruction.
- d) The Participating Political Subdivisions must notify the Elections Administrator in writing within three (3) business days after any official or employee of any Participating Political Subdivision becomes aware of any election contest in connection with this Joint Election. The election records must be preserved until any election contest is completed and a judgment, if any, becomes final. See Section 1.013 of the Texas Election Code.

13) EARLY VOTING

- a) Under Sections 31.094 and 271.006 of the Texas Election Code, the Participating Political Subdivisions hereby appoint the Elections Administrator to be the early voting clerk for all of the political subdivisions participating in this Joint Election. The deputy early voting clerks that will be appointed by the Elections Administrator are listed in "Attachment D."
- b) **This sub-paragraph applies only to a joint election with no partisan candidate on any ballot.** Participating Political Subdivisions may recommend people to the Elections Administrator to serve as a deputy early voting judge/clerk. If a Participating Political Subdivision recommends a person not listed in "Attachment D" and that recommendation conflicts with the recommendation from any of the other Participating Political Subdivisions involved in the election in that polling place, the Elections Administrator will conduct a drawing by lot from the recommendations to determine the deputy early voting judge/clerk. Once a person has been notified of his or her selection as deputy early voting judge or deputy early voting clerk, no changes may be made by any of the Participating Political Subdivisions.
- c) Any qualified voter for this Joint Election may vote early by personal appearance at the main early voting polling place or at one of the early voting branch polling places listed in Attachment B. Early voting will be conducted on Monday, April 27, 2015 through Friday, May 1, 2015, from 8:00 A.M. to 5:00 P.M.; on Saturday, May 2, 2015 between 8:00 A.M. and 5:00 P.M.; on Sunday, May 3, 2015, between 1:00 P.M. and 6:00 P.M.; and on Monday, May 4, 2015 through Tuesday, May 5, 2015 between 7:00 A.M. and 7:00 P.M.
- d) All requests for early voting ballots by mail that are received by a Participating Political Subdivision must be transported by runner on the day of receipt to the Dallas County Elections Department, 8th Floor, Health and Human Service Building, 2377 N. Stemmons Frwy., Dallas, Texas 75207 for processing. Persons voting by mail must send their voted ballots to the Dallas County Elections Department.
- e) All early voting ballots will be prepared for counting by an Early Voting Ballot Board appointed under Subchapter A of Chapter 87 of the Texas Election Code. Each Participating Political Subdivision will appoint one member to the Early Voting Ballot Board and will prepare a list notifying DCED of the appointee's name, telephone number, mailing address, and email address, if any, no later than Friday, March 27, 2015. The Participating Political Subdivisions agree to appoint TBD as the presiding judge of the early voting ballot board. A list of Early Voting Ballot Board members will be furnished to each Participating Political Subdivision no later than Tuesday, March 31, 2015.
- f) A signature verification committee will be appointed in accordance with Section 87.027 of the Texas Election Code. A list of the members of the signature verification committee will be furnished to each Participating Political Subdivision.

14) CRIMINAL BACKGROUND CHECKS

The Elections Administrator, her agent or assignee will conduct a criminal background check (in accordance with statutory requirements) of any person who is expected to or scheduled to serve or work in this Joint Election. Any person that does not satisfactorily pass the criminal background check will be ineligible to serve or work in this Joint Election. Failure to obtain a criminal background check does not release the participating entity's obligation to pay for service rendered in good faith.

15) ELECTION REPORTS

During the early voting period for this Joint Election, the Elections Administrator will deliver daily reports to each Participating Political Subdivision of the Early Voting Location Turnout Totals and Early Voting Roster. The day after the early voting period ends, the Elections Administrator will deliver to each Participating Political Subdivision, a Daily Early Voting Roster by precinct report that includes the entire Early Voting period. Pursuant to the Texas Election Code §87.121, the Elections Administrator will deliver these election reports by website posting, e-mail, or facsimile.

16) WITHDRAWAL FROM CONTRACT

- a) No deposits will be refunded after the deadline to withdraw from this Election Services Contract has passed.
- b) In order to withdraw from this Election Services Contract, a Participating Political Subdivision must deliver to the Elections Administrator any certifications and declarations that are required under Subchapter C or Subchapter D of Chapter 2 of Title 1 of the Texas Election Code.
- c) The Elections Administrator will bill any Participating Political Subdivision that withdraws from this Election Services Contract for any expenses incurred prior to the Elections Administrator receiving copies of the certifications and declarations that are required under Subchapter C or Subchapter D of Chapter 2 of Title 1 of the Texas Election Code.
- d) If there are any withdrawals from this Joint Election, within ten (10) business days after the deadline for Participating Political Subdivisions to make declarations under Subchapter C or Subchapter D of Chapter 2 of Title 1 of the Texas Election Code, said deadline being March 4, 2015, the Elections Administrator will amend the attachments to this Election Services Contract as appropriate and provide updated copies of the amended attachments to all of the remaining Participating Political Subdivisions.
- e) The general supervisory fee authorized by Section 31.100 of the Texas Election Code will not be refunded.

17) AUDITING AND PROHIBITION ON WITHHOLDING OF DEPOSITS

- a) The Dallas County Auditor will conduct a review of the deposits and expenditures related to this Election Services Contract before the Final Bill or Refund is submitted to the Participating Political Subdivisions. Refunds will be submitted as soon as practicable.

- b) The Participating Political Subdivisions may request a financial audit of the Final Bill or Refund or dispute the Final Bill or Refund under this Section, if: 1) the Final Bill exceeds ten percent (10%) of the amount of the Participating Political Subdivision's initial deposit as required in "Attachment A" to this Election Services Contract; or 2) the accounting accompanying the Refund is ten percent (10%) less than the amount the Participating Political Subdivision determines, should be refunded, after its good faith review. The request for a financial audit or dispute must be done in accordance with Section 17 (d) below.
- c) Should the events in Section 17 (b) occur, in lieu of an audit or dispute, the Participating Political Subdivision may make a request that the Elections Administrator ask the Dallas County Auditor to review the cost allocation methodology for the Participating Political Subdivision's Final Bill or Refund ("Review Request"). Participating Political Subdivisions must submit a Review Request to the Elections Administrator within five (5) business days of receipt of the Final Bill or the Refund, whichever is later. The Review Request must set forth, in detail, the basis for any challenge to the Final Bill or Refund. Corrections to the Participating Political Subdivision's Final Bill or the Refund, based on a Review Request, will be determined at the sole discretion of the Elections Administrator. A Review Request does not extend the timeframe in Section 17(d).
- d) Should the circumstances giving rise to an audit or dispute in Section 17 (b) occur, the Participating Political Subdivision may send a formal written notice of dispute of the Final Bill or Refund ("Dispute Notice") to the Elections Administrator. This Dispute Notice must be received by the Elections Administrator no later than thirty (30) calendar days from the date the Participating Political Subdivision receives the Final Bill or Refund. This Dispute Notice must provide: 1) an itemization of the disputed charge(s) by the Participating Political Subdivision; 2) the basis for the dispute; 3) the methodology showing how the Participating Political Subdivision arrived at the amount disputed; and 4) documentation in support thereof. The Participating Political Subdivision will have no right to withhold any undisputed amounts set forth in this Election Services Contract or reflected in the Final Bill. Payment of undisputed amounts in the Final Bill must be made by the Participating Political Subdivision as set forth in Section 10 (e) of this Election Services Contract.
- e) Failure of the Participating Political Subdivision to submit a timely Dispute Notice, as set forth in Section 17(d), shall waive any and all disputes, claims, or challenges to the Final Bill or Refund by the Participating Political Subdivision. The entire amount of the Participating Political Subdivision's Final Bill shall be due immediately; or, any estimated refund amounts will become final.
- f) If the Participating Political Subdivision files a timely Dispute Notice in compliance with Section 17(d), the Participating Political Subdivision will have the right to conduct a good faith financial audit ("Financial Audit") for the deposits and expenditures related to this Election Services Contract. In conducting the Financial Audit, the Participating Political Subdivision will have no greater right to demand access to or copies of the County's governmental or election records than those rights specified in the Texas Election Code

and the Texas Public Information Act. The cost of any Financial Audit conducted by the Participating Political Subdivision shall be borne by the requesting Participating Political Subdivision and may not be paid for with funds deposited with the Dallas County Treasurer under this Election Services Contract. Further, the Participating Political Subdivision conducting the Financial Audit shall pay the Elections Administrator the reasonable costs for time expended and copies provided in order to perform the Financial Audit. If the Financial Audit identifies overcharges by the Elections Administrator of more than ten percent (10%) of the initial deposit amount required by "Attachment A", the Elections Administrator will review and assess the findings of the Financial Audit and will negotiate, in good faith, to resolve any disputes for overcharges with the Participating Political Subdivision. The Elections Administrator shall not be bound by the findings or recommendations of the Participating Political Subdivision's Financial Audit. The financial records will be retained at the County Election Administrator's office until the conclusion of the Financial Audit and resolution of all outstanding audit disputes.

- g) In the event the representatives of the Participating Political Subdivision and the Elections Administrator cannot agree on the amount of the disputed Final Bill as set forth in this Section, then the Parties may agree to submit to non-binding mediation. If mediation is acceptable to both parties to resolve a dispute concerning the disputed Final Bill, the parties will agree to use a mutually agreed-upon mediator. Unless the parties come to a written agreement at mediation, the mediation will not constitute a final and binding resolution of the dispute.
- h) The Participating Political Subdivision acknowledges that the practical effect of the Participating Political Subdivision withholding undisputed funds that are required under this Election Services Contract would result in breach of this Elections Services Contract and the other Participating Political Subdivisions' taxpayers subsidizing the withholding Participating Political Subdivision's election expenses.

18) NOTICE

Any addendum to, change/modification of, clarification of, and/or withdrawal from this contract requires written notice provided on Dallas County Form, "Elections Services Contract Change Forms". Initial contract changes are due by Wednesday, February 11, 2015. Whenever this Election Services Contract requires any consent, approval notice, request or demand, it must be in writing to be effective and must be delivered to the party intended to receive it as shown below:

Address for notice to the Elections Administrator:

Toni Pippins-Poole
Dallas County Elections Administrator
Elections Department – 8th Floor
Health and Human Service Building – 2377 N. Stemmons Frwy, Suite 820
Dallas, Texas 75207

(214) 819-6300 telephone
(214) 819-6301 facsimile

Notice must also be sent to the physical addresses and facsimile numbers for notice to the Participating Political Subdivisions are in "Attachment F" to this Election Services Contract.

19) LIABILITY FOR NEGLIGENCE

ALL PARTIES TO THIS ELECTION SERVICES CONTRACT AGREE TO BE RESPONSIBLE, IN ACCORDANCE WITH APPLICABLE STATE OR FEDERAL LAW, EACH FOR THEIR OWN NEGLIGENT ACTS OR OMISSIONS, OR OTHER TORTIOUS CONDUCT IN THE COURSE OF PERFORMANCE OF THIS CONTRACT WITHOUT WAIVING ANY SOVEREIGN IMMUNITY, GOVERNMENTAL IMMUNITY, STATUTORY IMMUNITY, OR OTHER DEFENSES AVAILABLE TO THE PARTIES UNDER FEDERAL OR STATE LAW. NOTHING IN THIS PARAGRAPH SHALL BE CONSTRUED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE, IN OR TO ANY THIRD PERSONS OR ENTITIES. ALL PARTIES AGREE THAT ANY SUCH LIABILITY OR DAMAGES OCCURRING DURING THE PERFORMANCE OF THIS ELECTION SERVICES CONTRACT CAUSED BY THE JOINT OR COMPARATIVE NEGLIGENCE OF THE PARTIES, OR THEIR EMPLOYEES, AGENTS OR OFFICERS WILL BE DETERMINED IN ACCORDANCE WITH COMPARATIVE RESPONSIBILITY LAWS OF TEXAS, BUT ONLY TO THE EXTENT SUCH LAWS ARE APPLICABLE TO THE PARTY.

TO THE EXTENT PERMITTED BY LAW, IF LEGAL ACTION IS FILED AGAINST EITHER PARTY TO THIS ELECTION SERVICES CONTRACT, EACH PARTY SHALL BE SOLELY RESPONSIBLE FOR THEIR OWN RESPECTIVE COSTS AND DEFENSE OF THAT SUIT.

20) CHOICE OF LAW

This Election Services Contract will be governed and interpreted by the laws of the State of Texas.

21) VENUE AND JURISDICTION

The courts of the State of Texas and the United States of America that are physically located in Dallas, Dallas County, Texas are the exclusive jurisdiction and venue for any lawsuit, cause of action, temporary restraining order, temporary injunction, injunction, petition for extraordinary relief, mandamus, or any other legal proceeding or claim arising out of the performance of this Election Services Contract.

22) SEVERABILITY

If any term of this Election Services Contract is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the terms of this Election Services Contract will remain in full force and effect and will in no way be affected, impaired, or invalidated.

23) ENTIRE CONTRACT

This Election Services Contract, including any exhibits or attachments, contains the entire agreement between the Elections Administrator and the Participating Political Subdivisions concerning the duties required by this Election Services Contract. The Elections Administrator of Dallas County, Texas and each Participating Political Subdivision hereby expressly warrant and represent that they are not relying on any promises or agreements that are not contained in this Election Services Contract concerning any of the terms in this Election Services Contract. Except otherwise specified in this Election Services Contract, no modification, amendment, novation, renewal, or other alteration of this Election Services Contract shall be effective unless mutually agreed upon in writing and executed by the parties hereto.

24) GENDER AND HEADINGS

In this Election Services Contract, words in the singular number include the plural, and those in the plural include the singular. Words of any gender also refer to any other gender. Headings in this Election Services Contract are terms of inclusion, not exclusion.

25) CONTRA PROFERENTEM

The legal doctrine of contra proferentem will not apply to this Election Services Contract. Consequently, any ambiguity that may exist in this Election Services Contract will not be construed against the Party who drafted this Election Services Contract.

26) ORDER OF PRECEDENCE

Any inconsistencies in this Election Services Contract will be resolved by reviewing and considering this Election Services Contract and Attachments A through G to this Election Services Contract together in context with each other.

27) SIGNATORY WARRANTY

The Elections Administrator of Dallas County, Texas and all of the contracting authorities of all of the Participating Political Subdivisions listed in "Attachment F" of this Election Services Contract represent that each has the full right, power and authority to enter into and perform this Election Services Contract in accordance with all of its terms and conditions, and that the execution and delivery of this Election Services Contract has been made by authorized representatives of the Participating Political Subdivisions to validly and legally bind the Participating Political Subdivisions to all terms, performances, and provisions set forth in this Election Services Contract.

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28) COUNTERPARTS.

This Election Services Contract may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

APPROVED AS TO FORM*

Toni Pippins-Poole

TONI PIPPINS-POOLE
COUNTY ELECTIONS ADMINISTRATOR
DALLAS COUNTY, TEXAS



RANDALL MILLER
ASSISTANT DISTRICT ATTORNEY
DALLAS COUNTY CRIMINAL ATTORNEY'S
OFFICE
CIVIL DIVISION

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

ACCEPTED AND AGREED TO BY THE CITY OF ROWLETT:

APPROVED AS TO FORM:

APPROVED:

DAVID BERMAN
CITY ATTORNEY
CITY OF ROWLETT, TEXAS

TODD W. GOTTEL
MAYOR
CITY OF ROWLETT, TEXAS

ATTEST:

LAURA HALLMARK
CITY SECRETARY
CITY OF ROWLETT, TEXAS

Poll Location Info
 May 9, 2015 Joint Election
 ESTIMATED COST
 Subject to Change
 ATTACHMENT A

Location Splits	Total	CORw
Split by 1	7.00	1
Split by 2	280.00	0
Split by 3	531.00	3
Split by 4	104.00	0
Split by 5	25.00	0
Split by 6	6.00	0
Split by 7	0.00	
Total Splits	953.00	4
Total Units	363.37	2.00
Cost per Poll	\$5,287.87	\$5,287.87
Total Cost	\$1,921,436.87	\$10,575.75
% of Units	100%	0.55%

		Total	CORw
Election Total		\$1,921,436.87	\$10,575.75
Exceptional Cost	(to be determined)	\$0.00	
Election Services Fee		\$192,143.69	\$1,057.57
Total Cost		\$2,113,580.56	\$11,633.32
Amount of Deposit		\$0.00	\$0.00
(Overpaid)/Underpaid		\$2,113,580.56	\$11,633.32

Exp Code	Early Voting	Units	Cost Per Unit	Estimated	CORw
2013	Legal Notice	Newspaper listing of Polling Locations	\$18,000.00	\$18,000.00	\$99.07
POSTAGE					
2170	Rejected / Incomplete mail	200	\$1.89	\$378.00	\$2.08
2170	Postage for Mailed Ballots	10,000	\$1.32	\$13,200.00	\$72.65
2170	Postage for Returned Mailed Ballots	8,500	\$1.12	\$9,520.00	\$52.40
2180	EV Printed Mailed Ballots	10,000	\$0.45	\$4,500.00	\$24.77
2180	Mail ballot kit	10,000	\$2.00	\$20,000.00	\$110.08
2180	Polling location Change	Early Voting Location Change		\$1,200.00	\$6.60
RENTAL					
7030	Furniture Rental	various EV locations		\$500.00	\$2.75
7040	Voting Booths (5p/loc.)	48	\$35.00	\$1,680.00	\$9.25
7040	Touch Screen/iVotronics	384	\$250.00	\$96,000.00	\$528.39
7040	ADA Voter Terminals	48	\$300.00	\$14,400.00	\$79.26
7040	Communication Pack	48	\$50.00	\$2,400.00	\$13.21
7040	Computer Rental (County)	100	\$400.00	\$40,000.00	\$220.16
7040	Provisional Ballot Bags	100	\$5.00	\$500.00	\$2.75
7050	Van Rental/Car Rental	9 vehicles tech and route usage and 2 Trucks for Delivery of Equipment		\$6,500.00	\$35.78
7213	Cellular Phones	6 Tech phones/ Air Cards		\$2,700.00	\$14.86
BUILDINGS					
7010	Custodial Charges	Various Locations		\$25,000.00	\$137.60
PERSONNEL					
1050	Central Count	2 people @12days@var hrs@various pay rates		\$1,100.00	\$6.05
1050	Election Clerks OT			\$14,560.00	\$80.14
1050	Election Judges OT			\$12,480.00	\$68.69
1050	Election PT - OT	4 people @ various pay rates		\$500.00	\$2.75
1050	Elections Overtime	22 people @ var days @ var rates @ various hrs.		\$7,000.00	\$38.53
1050	EV Mail Clerks	15 people @ var day @var rates for various hrs		\$5,500.00	\$30.27
1050	EV Mail Supervisor	1 person@various hrs@15.20p/h		\$2,500.00	\$13.76
1050	EV Techs OT	6 People @ var hrs @ 16.89 p/h		\$5,126.52	\$28.22
1050	Security-Branch Locations	9 people @ various hrs. @ \$25p/h		\$2,442.00	\$13.44
1050	Warehouse Overtime	5 people @ various hrs. @ various rates		\$6,300.00	\$34.68
1050	Warehouse Tech Support	6 people @ 13.05@ various hrs.		\$1,200.00	\$6.60
1060	Canvass Committee	24 people @ various pay rates	BB & Signature Verification	\$2,300.00	\$12.66
1060	Clerks	224	Includes Training	\$156,800.00	\$863.04
1060	Election Department Part Timers	2 people @ various pay rates		\$600.00	\$3.30
1060	Judges	48 judges	Includes Training	\$46,000.00	\$253.19
1060	Mail Workers / PA Workers	15 People @ 30days@ various Rates	Includes regular time	\$30,629.00	\$168.58
1060	Supervisors / Ballot Board & SV	rates		\$994.26	\$5.47
1060	Branch Runners	48 locations @ 1 day @ \$25.00		\$1,200.00	\$6.60
1060	Branch Technicians	4 people @ various pay rates		\$7,873.00	\$43.33
1111	Social Security Chargeback	6.2%		\$1,660.68	\$9.14
1112	Medicare	1.45%		\$2,454.46	\$13.51
1113	PARS	1.3%		\$1,854.83	\$10.21
1150	Retirement Charge Back	10%		\$2,646.85	\$14.57

SUPPLY EXPENSE					
2180	Voted Stamps	400	\$1.05	\$430.00	\$2.37
2180	Provisional Ballots (In Person)	165,600	\$0.09	\$14,904.00	\$82.03
2180	Personal Appearance Labels (2 per voter)	40,000	\$0.09	\$3,600.00	\$19.81
2180	Judge Kits	48	\$55.00	\$2,640.00	\$14.53
2180	Central Count Printing Expense			\$1,808.61	\$9.95
2180	Sample Ballots hand out for voters 8.5/11in. double sided color paper (0.015 per side x estimated 20 sides) + (20sides x .015staple) + (20sides x .005 collating) = \$.70	1,800	\$0.70	\$1,260.00	\$6.94
2180	Sample Ballots Large for Posting 11/17in. Single side color paper (0.058 per side x estimated 15 sides) + (15sides x .01) = \$1.02	120	\$1.02	\$122.40	\$0.67
2180	Ballot List for Early Voting Locations 8.5/11in. Double sided white paper (0.0145 per side x estimated 30 sides) + (30sides x .015staple) + (30sides x .005 collating) = \$.465	350	\$1.04	\$362.25	\$1.99
2180	List of Declared Write-In for EV 8.5/11in. Single side white paper 0.024 per page) 25 per EV Location	1,500	\$0.02	\$36.00	\$0.20
2180	ADA Quick Operations Guide 8.5/11in. Double sided color copy. (0.965 per side x 4 sides) + (4sides x .015 staple) + (4sides x .005) = \$.418)	60	\$0.47	\$27.96	\$0.15
2180	Optical Scan Ballots	8,000	\$0.20	\$1,600.00	\$8.81
2880	Supplies for Early Voting			\$2,000.00	\$11.01
SERVICE EXPENSE					
5590	ES&S Support/Consulting			\$85,050.00	\$468.12
5590	ES&S Project Management (8 week cost (\$63,000.00) by 2015 Contract and overseeing (10 days cost \$15,750) by 2015 Contract			\$63,000.00	\$346.76
5590	ES&S Pre Election Mock Election (3 days On-Site Simulation of Election Day with 1 ES&S Support Team) (cost \$4,725.00) by 2015 Contract			\$4,725.00	\$26.01
5590	ES&S IVotronic Early Support (cost \$1,575.00) by 2015 Contract			\$1,575.00	\$8.67
5590	ES&S ADA Wave Card Programming			\$8,000.00	\$44.03
5590	IT Support			\$2,500.00	\$13.76
5590	Spanish Traslation			\$240.00	\$1.32
5590	Web Site/NTCOG	0	\$95.00	\$0.00	\$0.00
PREP					
2910	Early Voting Equipment Delivery and Pickup	48	\$45.00	\$2,160.00	\$11.89
MILEAGE					
1080	Warehouse /Elections Mileage	500	\$0.565	\$282.50	\$1.55
3095	Mileage for Runners/Gas Tech Cars and Trucks			\$2,000.00	\$11.01
	Early Voting Total			\$784,273.32	\$4,316.70

Exp Code	Election Day	Units	Cost Per Unit	Estimated	CORw
		Central Count Station/Various Polling			
7030	Furniture Rental	Loc.		\$1,700.00	\$9.36
7040	Precinct Counter (1p/loc.)	357	\$468.00	\$167,076.00	\$919.60
7040	Voting Booths (5p/loc.)	1,785	\$35.00	\$62,475.00	\$343.87
7040	ADA Voter Terminals	357	\$300.00	\$107,100.00	\$589.49
7040	Laptop	450	\$75.00	\$33,750.00	\$185.76
7040	Provisional Bags	357	\$5.00	\$1,785.00	\$9.82
7040	Election Supply Carts	357	\$199.80	\$71,328.60	\$392.60
7040	Regional Site Computer Setup	9	\$150.00	\$1,350.00	\$7.43
7050	Truck Rental/Van Rental	Runners /Regional Sites		\$4,200.00	\$23.12
7213	Phone Lines/Bulletin Board	Election Cell phones for Tech's and department		\$5,000.00	\$27.52
RENTAL BUILDINGS					
7010	Location Rental	various polling locations		\$26,108.25	\$143.70
7010	Custodial Charges	various polling locations		\$72,000.00	\$396.29
1020	Election Employees	Includes CC VR WH and Admin		\$2,000.00	\$11.01
1020	County Employees	Election Day @ Regional Sites		\$2,500.00	\$13.76
1020	Traffic Control Officers	Election Night & Supply Pickup		\$5,900.00	\$32.47
1020	Regional Site Support	Election Night & Supply Pickup		\$17,000.00	\$93.57
1020	Phone Bank	Election Day		\$3,000.00	\$16.51
1020	Techs (24)	Election Day		\$5,000.00	\$27.52
1020	Clerks	1428 Election Day @ \$10.00 p/h	14 hours	\$199,920.00	\$1,100.38
1020	Central Count	Election Day		\$1,200.00	\$6.60
1020	Warehouse Support	Election Day		\$3,000.00	\$16.51
1020	Emergency Response Personnel	Election Day		\$1,000.00	\$5.50
1020	Judges	357 Election Day @ \$11.00 p/h	- Includes 2hrs p	\$62,832.00	\$345.83
1020	Delivery	357 Election Day @ \$25.00 ea	1 hr	\$8,925.00	\$49.12
1050	Central Count (?)			\$1,238.58	\$6.82
1050	County Employees OT			\$2,800.00	\$15.41
1050	Election Department OT			\$16,000.00	\$88.07
1050	Election PT - OT (?)			\$675.60	\$3.72
1050	Sheriff's Deputies	40 deputies		\$21,000.00	\$115.59
1050	Warehouse OT			\$12,000.00	\$66.05
1050	Warehouse Support O/T	various hours @ \$13.05 p/h		\$3,000.00	\$16.51
1060	Warehouse Temporaries	various hrs. @ \$8.70p/h		\$500.00	\$2.75
1111	Social Security Chargeback	6.2%		\$3,079.45	\$16.95
1112	Medicare	1.45%		\$755.74	\$4.16
1113	PARS	1.3%		\$29.38	\$0.16
1150	Retirement Charge Back	10%		\$4,966.77	\$27.34
5590	Temporary Service			\$10,000.00	\$55.04
5590	Temporary Service	Bilingual Clerk		\$3,000.00	\$16.51
1080	Warehouse Mileage/Gas		\$0.565	\$2,700.00	\$14.86
1080	Mileage for Deputies	6,000	\$0.565	\$3,390.00	\$18.66
3095	Gas	Tech Cars and Trucks		\$500.00	\$2.75
5590	ES& S Support/Consulting			\$28,350.00	\$156.04
5590	IT Support (QNET)			\$2,000.00	\$11.01
5590	Web Site/NTCOG	1 hr. election support	\$95.00	\$95.00	\$0.52

SERVICE EXPENSE					
2180	Poll location letters/Alt judge letters			\$7,000.00	\$38.53
2180	Polling location Change Cards (NDSI)			\$8,000.00	\$44.03
2170	Election Paychecks	1,700	\$0.45	\$765.00	\$4.21
REPAIRATION & TRANSPORTATION OF VOTING EQUIPMENT					
2910	Election Day Equipment Delivery and Pickup	357	\$22.50	\$8,032.50	\$44.21
2910	Election Day Equipment Delivery and Pickup	Extra Booths	27.00 ea	\$559.00	\$3.08
2910	Election Day Equipment Delivery and Pickup	195	19@60.00 / 76@	\$9,420.00	\$51.85
SUPPLIES					
2180	Voted Stamps	1,300	\$1.05	\$1,365.00	\$7.51
2180	Ballot Cards/Precinct	387,282	\$0.215	\$83,265.63	\$458.30
2180	Test Ballots	26,750	\$0.215	\$5,751.25	\$31.66
2180	Ballot & Seal Certificate	1,070	\$3.40	\$3,632.65	\$19.99
2180	Blank Ballot & Seal Certificate	60	\$3.40	\$203.70	\$1.12
2180	Provisional Ballot Seal	1,070	\$3.40	\$3,632.65	\$19.99
2180	ADA Ballot & Seal Certificate	360	\$3.40	\$1,222.20	\$6.73
2180	Provisional Ballots	21,400	\$0.09	\$1,926.00	\$10.60
2180	Sample Ballots	2,140	\$0.09	\$192.60	\$1.06
2180	Printing Expense			\$2,000.00	\$11.01
2180	Misc. Judge Kit Supplies	357	\$45.00	\$16,065.00	\$88.42
2880	Supplies			\$1,900.00	\$10.46
				\$1,137,163.55	\$6,259.04

ATTACHMENT B
DATES AND TIMES OF EARLY VOTING FOR THE JOINT ELECTION FOR
CITIES AND SCHOOLS TO BE HELD ON SATURDAY, MAY 9, 2015

01	ADDISON FIRE STATION #1	4798 AIRPORT PKWY	ADDISON	75001
02	BALCH SPRINGS NEW CITY HALL	13503 ALEXANDER ROAD	BALCH SPRINGS	75181
03	BALCH SPRINGS MUNICIPAL BLDG (OLD CITY HALL)	3117 HICKORY TREE ROAD	BALCH SPRINGS	75180
04	BETHANY LUTHERAN CHURCH	10101 WALNUT HILL LANE	DALLAS	75238
05	BETTY WARMACK BRANCH LIBRARY	760 BARDIN ROAD	GRAND PRAIRIE	75052
06	CARROLLTON/FARMERS BRANCH ISD ADMINISTRATION	1445 N PERRY ROAD	CARROLLTON	75006
07	CEDAR HILL GOVERNMENT CENTER	285 UPTOWN BLVD	CEDAR HILL	75104
08	CHURCHILL RECREATION CENTER (Replaces Fretz Park Library)	6906 CHURCHILL WAY	DALLAS	75230
09	COCKRELL HILL CITY HALL	4125 W CLARENDON	COCKRELL HILL	75211
10	COPPELL TOWN CENTER	255 PARKWAY BLVD	COPPELL	75019
11	CROSSWINDS HIGH SCHOOL	1100 N CARRIER PKWY	GRAND PRAIRIE	75050
12	DISD ADMINISTRATION BUILDING	3700 ROSS AVE	DALLAS	75204
13	DESOTO TOWN CENTER LIBRARY	211 E PLEASANT RUN	DESOTO	75115
14	DUNCANVILLE LIBRARY	201 JAMES COLLINS	DUNCANVILLE	75116
15	EASTFIELD COLLEGE PLEASANT GROVE CAMPUS	802 S BUCKNER	DALLAS	75217
16	EL CENTRO COLLEGE-WEST CAMPUS	3330 NORTH HAMPTON ROAD	DALLAS	75212
17	FARMERS BRANCH CITY HALL	13000 WILLIAM DODSON PKWY	FARMERS BRANCH	75234
18	GRAUWYLER PARK REC CTR	7780 HARRY HINES BLVD	DALLAS	75235
19	HEBRON & JOSEY LIBRARY	4220 N JOSEY LANE	CARROLLTON	75010
20	HIGHLAND HILLS LIBRARY	6200 BONNIE VIEW ROAD	DALLAS	75241
21	IRVING ARTS CENTER	3333 N MACARTHUR BLVD	IRVING	75062
22	IRVING CITY HALL	825 W IRVING BLVD	IRVING	75060
23	J. ERIK JONSSON CENTRAL LIBRARY	1515 YOUNG STREET	DALLAS	75201
24	JOSEY RANCH LIBRARY	1700 KELLER SPRINGS	CARROLLTON	75006
25	LAKESIDE ACTIVITY CENTER	101 HOLLEY PARK DR	MESQUITE	75149
26	LANCASTER VET. MEMORIAL LIBRARY	1600 VETERANS MEMORIAL PKWY	LANCASTER	75134
27	LOCHWOOD LIBRARY	11221 LOCHWOOD BLVD	DALLAS	75218

ATTACHMENT B
DATES AND TIMES OF EARLY VOTING FOR THE JOINT ELECTION FOR
CITIES AND SCHOOLS TO BE HELD ON SATURDAY, MAY 9, 2015

28	MARSH LANE BAPTIST CHURCH	10716 MARSH LANE	DALLAS	75229
29	MARTIN LUTHER KING CORE BLDG	2922 MLK BLVD	DALLAS	75215
30	MARTIN WEISS REC CENTER	1111 MARTINDELL AVE	DALLAS	75211
31	MOUNTAIN CREEK LIBRARY	6102 MOUNTAIN CREEK PKWY	DALLAS	75249
32	OAK CLIFF SUB-COURTHOUSE	410 S BECKLEY	DALLAS	75203
33	OUR REDEEMER LUTHERAN CHURCH	7611 PARK LANE	DALLAS	75225
34	PAUL L DUNBAR LANCASTER-KIEST LIBRARY (Replaces Veterans Admin Medical Center)	2008 EAST KIEST BLVD	DALLAS	75216
35	PRESTON ROYAL LIBRARY	5626 ROYAL LANE	DALLAS	75229
36	RECORDS BUILDING (MAIN LOCATION)	509 MAIN STREET	DALLAS	75202
37	REVERCHON RECREATION CENTER	3505 MAPLE AVENUE	DALLAS	75219
38	RICHARDSON CIVIC CENTER	411 W ARAPAHO ROAD	RICHARDSON	75080
39	RICHLAND COLLEGE-GARLAND CAMPUS	675 W WALNUT ST	GARLAND	75040
40	ROWLETT CITY HALL ANNEX	4004 MAIN STREET	ROWLETT	75088
41	SACHSE CITY HALL	3815 SACHSE ROAD BUILDING B	SACHSE	75048
42	SAMUELL GRAND RECREATION CENTER	6200 EAST GRAND AVE	DALLAS	75223
43	SEAGOVILLE CITY HALL	702 N HIGHWAY 175	SEAGOVILLE	75159
44	SOUTH OAK CLIFF HIGH SCHOOL	3601 S MARSALIS AVE	DALLAS	75216
45	SUNNYVALE TOWN HALL	127 NORTH COLLINS ROAD	SUNNYVALE	75182
46	VALLEY RANCH LIBRARY	401 CIMARRON TRAIL	IRVING	75063
47	WILMER COMMUNITY CENTER	101 DAVIDSON PLAZA	WILMER	75172

DATES AND TIMES OF EARLY VOTING

APR 27 (MONDAY THROUGH FRIDAY) MAY 01
MAY 02 (SATURDAY)
MAY 03 (SUNDAY)
MAY 04(MONDAY AND TUESDAY) MAY 05

8 AM TO 5 PM
8 AM TO 5 PM
1 PM TO 6 PM
7 AM TO 7 PM

Subject to change 2/11/2015

**ATTACHMENT B
DATES AND TIMES OF EARLY VOTING FOR THE JOINT ELECTION FOR
CITIES AND SCHOOLS TO BE HELD ON SATURDAY, MAY 9, 2015**

TEMPORARY BRANCH LOCATION FOR PARK CITIES

01	HIGHLAND PARK ISD ADMINISTRATION ANNEX	6915 WESTCHESTER DRIVE	HIGHLAND PARK	75205
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DATES AND TIMES OF EARLY VOTING

APR 27 (MONDAY THROUGH FRIDAY) MAY 01
MAY 04(MONDAY AND TUESDAY) MAY 05

8 AM TO 4:30 PM
7 AM TO 7 PM

Subject to change 2/11/2015

2015 Joint Election Day Locations

"Attachment C"

Precinct	Location	Out of County
001A	Cullins Lake Pointe Elem School 5701 Scenic Dr Rowlett 75088	ROCKWALL
002B	Cullins Lake Pointe Elem School 5701 Scenic Dr Rowlett 75088	ROCKWALL
0017	Seagoville City Hall 702 N Hwy 175 Seagoville 75159	KAUFMAN
0024	Mitchell Elem School 4223 Briargrove Ln Dallas 75287	COLLIN
0029	Horn High School 3300 East Cartwright Rd Mesquite 75181	KAUFMAN
0036	Haggar Elem School 17820 Campbell Rd Dallas 75252	COLLIN
0048	Aldridge Elem School 720 Pleasant Valley Ln Richardson 75080	COLLIN
0055	Aldridge Elem School 720 Pleasant Valley Ln Richardson 75080	COLLIN
0073	Bentwood Trail Presbyterian Church 6000 Bentwood Trail Dallas 75252	COLLIN
0074	Renner Frankford Library 6400 Frankford Rd Dallas 75252	COLLIN
0078	Richardson Police Substation 2003 Renner Rd Richardson 75082	COLLIN
0079	Renner Frankford Library 6400 Frankford Rd Dallas 75252	COLLIN
0084	Mitchell Elem School 4223 Briargrove Ln Dallas 75287	COLLIN
0088	Bentwood Trail Presbyterian Church 6000 Bentwood Trail Dallas 75252	COLLIN
0094	Miller Elem School 5651 Coventry Dr Richardson 75082	COLLIN
0101	Lake Ridge Elem School 1020 Lake Ridge Pkwy Cedar Hill 75104	ELLIS
0104	Haggar Elem School 17820 Campbell Rd Dallas 75252	COLLIN
0110	Richardson Police Substation 2003 Renner Rd Richardson 75082	COLLIN
0115	Bentwood Trail Presbyterian Church 6000 Bentwood Trail Dallas 75252	COLLIN
0125	Miller Elem School 5651 Coventry Dr Richardson 75082	COLLIN
0132	Mitchell Elem School 4223 Briargrove Ln Dallas 75287	COLLIN
0136	Haggar Elem School 17820 Campbell Rd Dallas 75252	COLLIN
0142	Renner Frankford Library 6400 Frankford Rd Dallas 75252	COLLIN
0144	Sachse City Hall 3815 Sachse Rd, Building B Sachse 75048	COLLIN
0153	Sachse City Hall 3815 Sachse Rd, Building B Sachse 75048	COLLIN
0164	Renner Frankford Library 6400 Frankford Rd Dallas 75252	COLLIN
0170	Sachse City Hall 3815 Sachse Rd, Building B Sachse 75048	COLLIN
02000	Frankford Townhomes 18110 Marsh Ln Dallas 75287	DENTON
02001	Frankford Townhomes 18110 Marsh Ln Dallas 75287	DENTON
02002	Frankford Townhomes 18110 Marsh Ln Dallas 75287	DENTON
02003	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02004	Rosemeade Rec Center 1330 E Rosemeade Pkwy Carrollton 75007	DENTON
02005	Rosemeade Rec Center 1330 E Rosemeade Pkwy Carrollton 75007	DENTON
02006	Rosemeade Rec Center 1330 E Rosemeade Pkwy Carrollton 75007	DENTON
02007	Rosemeade Rec Center 1330 E Rosemeade Pkwy Carrollton 75007	DENTON
02008	Rosemeade Rec Center 1330 E Rosemeade Pkwy Carrollton 75007	DENTON
02009	Rosemeade Rec Center 1330 E Rosemeade Pkwy Carrollton 75007	DENTON
02010	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02011	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02012	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02013	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02014	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02015	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02016	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02018	Carrollton Library At Hebron And Josey 4220 N Josey Ln Carrollton 75010	DENTON
02033	Rosemeade Rec Center 1330 E Rosemeade Pkwy Carrollton 75007	DENTON
03022	Coppell Town Center 255 Parkway Blvd Coppell 75019	DENTON
03023	Coppell Town Center 255 Parkway Blvd Coppell 75019	DENTON
1000	Dan D Rogers Elem School 5314 Abrams Rd Dallas 75214	
1001	Fire Station #37 Dallas 6780 Greenville Ave Dallas 75231	
1002	Vickery Baptist Church 5814 Ridgcrest Rd Dallas 75231	

Precinct	Location	Out of County
1003	Hamilton Park Pacesetter 8301 Towns Street Dallas 75243	
1004	Forest Meadow Jr. High School 9373 Whitehurst Dr Dallas 75243	
1005	New Mount Zion Baptist Church 9530 Shepherd Rd Dallas 75243	
1006	Moss Haven Elem School 9202 Moss Farms Lane Dallas 75243	
1007	Moss Haven Elem School 9202 Moss Farms Lane Dallas 75243	
1008	Lee Mcshann Jr. Elem School 8307 Meadow Rd Dallas 75231	
1009	Vickery Baptist Church 5814 Ridgecrest Rd Dallas 75231	
1010	Lee Mcshann Jr. Elem School 8307 Meadow Rd Dallas 75231	
1011	Vickery Baptist Church 5814 Ridgecrest Rd Dallas 75231	
1012	Fire Station #37 Dallas 6780 Greenville Ave Dallas 75231	
1013	North Dallas High School 3120 N Haskell Ave Dallas 75204	
1014	Multiple Careers Magnet Ctr 4528 Rusk Ave Dallas 75204	
1015	Multiple Careers Magnet Ctr 4528 Rusk Ave Dallas 75204	
1016	Robert E Lee Elem School 2911 Delmar Ave Dallas 75206	
1017	Robert E Lee Elem School 2911 Delmar Ave Dallas 75206	
1018	Ben Milam Elem School-DISD 4200 McKinney Ave Dallas 75205	
1019	Dallas Fire Station # 17 6045 Belmont Ave Dallas 75206	
1020	Ben Milam Elem School-DISD 4200 McKinney Ave Dallas 75205	
1021	Oaklawn Branch Library 4100 Cedar Springs Rd Dallas 75219	
1022	Oaklawn Branch Library 4100 Cedar Springs Rd Dallas 75219	
1023	The Fathers Church 2707 Abrams Road Dallas 75214	
1026	Richland College 12800 Abrams Rd Dallas 75243	
1027	Audelia Creek Elem School 12600 Audelia Rd Dallas 75243	
1028	Audelia Creek Elem School 12600 Audelia Rd Dallas 75243	
1029	Richland College 12800 Abrams Rd Dallas 75243	
1030	A M Aikin Elem School 12300 Pleasant Valley Dr Dallas 75243	
1032	Northwood Hills Elem School 14532 Meandering Way Dallas 75254	
1033	Spring Valley Elem School 13535 Spring Grove Rd Dallas 75240	
1035	RISD Academy 13630 Coit Road Dallas 75240	
1036	RISD Academy 13630 Coit Road Dallas 75240	
1037	RISD Academy 13630 Coit Road Dallas 75240	
1038	A M Aikin Elem School 12300 Pleasant Valley Dr Dallas 75243	
1039	Lake Highlands High School 9449 Church Road Dallas 75238	
1040	Dallas Fire Station #57 10801 Audelia Rd Dallas 75238	
1041	Dallas Fire Station #57 10801 Audelia Rd Dallas 75238	
1042	A M Aikin Elem School 12300 Pleasant Valley Dr Dallas 75243	
1043	Skyview Elem School 9229 Meadowknoll Dr Dallas 75243	
1044	Lake Highlands High School 9449 Church Road Dallas 75238	
1045	Highland Meadows Elem School 8939 Whitewing Ln Dallas 75238	
1046	Highland Meadows Elem School 8939 Whitewing Ln Dallas 75238	
1047	Martha T Reilly Elem School 11230 Lippitt Ave Dallas 75218	
1048	Martha T Reilly Elem School 11230 Lippitt Ave Dallas 75218	
1049	Merriman Park Elem School 7101 Winedale Dr Dallas 75231	
1050	Eduardo Mata Elem School 7420 La Vista Dr Dallas 75214	
1051	Alex Sanger Elem School 8410 San Leandro Dr Dallas 75218	
1052	Lochwood Branch Library 11221 Lochwood Blvd Dallas 75218	
1054	Casa View Elem School 2100 N Farola Dr Dallas 75228	
1055	Casa View Elem School 2100 N Farola Dr Dallas 75228	
1056	Charles A Gill Elem School 10910 Ferguson Rd Dallas 75228	
1057	St Pius X Church Parish 3030 Gus Thomasson Dallas 75228	
1058	Bryan Adams High School 2101 Millmar Dr Dallas 75228	
1059	Reinhardt Elem School 10122 Losa Dr Dallas 75218	
1060	Alex Sanger Elem School 8410 San Leandro Dr Dallas 75218	
1061	W H Gaston Middle School 9565 Mercer Drive Dallas 75228	
1062	Edwin J. Kiest Elem School 2611 Healey Dr Dallas 75228	

Precinct	Location	Out of County
1063	George Truett Elem School 1811 Gross Rd Dallas 75228	
1064	George Truett Elem School 1811 Gross Rd Dallas 75228	
1065	George Truett Elem School 1811 Gross Rd Dallas 75228	
1067	George Truett Elem School 1811 Gross Rd Dallas 75228	
1068	Charles A Gill Elem School 10910 Ferguson Rd Dallas 75228	
1069	Grace United Methodist Church 4105 Junius St Dallas 75246	
1070	Grace United Methodist Church 4105 Junius St Dallas 75246	
1071	Lakewood Branch Library 6121 Worth Street Dallas 75214	
1073	Junius Heights Baptist Church 5429 Reiger Ave Dallas 75214	
1074	Samuell Grand Rec Center 6200 East Grand Ave Dallas 75223	
1075	Samuell Grand Rec Center 6200 East Grand Ave Dallas 75223	
1076	Eduardo Mata Elem School 7420 La Vista Dr Dallas 75214	
1078	Bayles Elem School 2444 Telegraph Ave Dallas 75228	
1079	S S Conner Elem School 3037 Greenmeadow Dallas 75228	
1080	S S Conner Elem School 3037 Greenmeadow Dallas 75228	
1081	Owenwood Un Methodist Church 1451 John West Road Dallas 75228	
1082	Colonial Baptist Church 6459 Scyene Rd Dallas 75227	
1083	Colonial Baptist Church 6459 Scyene Rd Dallas 75227	
1084	Edna Rowe Elem School 4918 Hovenkamp Dr Dallas 75227	
1085	Urban Park Elem School 6901 Military Pkwy Dallas 75227	
1086	Owenwood Un Methodist Church 1451 John West Road Dallas 75228	
1087	Skyline High School 7777 Forney Road Dallas 75227	
1088	Forrester Field House 8233 Military Pkwy Dallas 75227	
1089	Forrester Field House 8233 Military Pkwy Dallas 75227	
1090	San Jacinto Elem School 7900 Hume Drive Dallas 75227	
1091	Annie Webb Blanton School 8915 Greenmound Ave Dallas 75227	
1092	Edward Titcher Elem School 9560 Highfield Dr Dallas 75227	
1093	Nueva Vida Pleasant Grove 10747 Bruton Rd Dallas 75217	
1094	John Ireland Elem School 1515 Jim Miller Rd Dallas 75217	
1095	Nathaniel Hawthorne Elem School 7800 Umphress Road Dallas 75217	
1096	Nathaniel Hawthorne Elem School 7800 Umphress Road Dallas 75217	
1097	W W Samuell High School 8928 Palisade Dr Dallas 75217	
1098	Fred F Florence Middle School 1625 N Masters Dr Dallas 75217	
1099	Fred F Florence Middle School 1625 N Masters Dr Dallas 75217	
1100	E B Comstock Middle School 7044 Hodde St Dallas 75217	
1101	Pleasant Grove Library 7310 Lake June Rd Dallas 75217	
1102	B H Macon Elem School 650 Holcomb Rd Dallas 75217	
1103	B H Macon Elem School 650 Holcomb Rd Dallas 75217	
1104	William Anderson Elem School 620 N St Augustine Dr Dallas 75217	
1105	William Anderson Elem School 620 N St Augustine Dr Dallas 75217	
1106	Richard Lagow Elem School 637 Edgeworth Dr Dallas 75217	
1107	Richard Lagow Elem School 637 Edgeworth Dr Dallas 75217	
1108	H Grady Spruce High School 9733 Old Seagoville Rd Dallas 75217	
1109	Fireside Drive Baptist Church 8805 Fireside Dr Dallas 75217	
1110	Richard Lagow Elem School 637 Edgeworth Dr Dallas 75217	
1111	Fireside Drive Baptist Church 8805 Fireside Dr Dallas 75217	
1112	St. Luke Community Church 5710 E R L Thornton Frwy Dallas 75223	
1113	John Ireland Elem School 1515 Jim Miller Rd Dallas 75217	
1114	Owenwood Un Methodist Church 1451 John West Road Dallas 75228	
1115	St Pius X Church Parish 3030 Gus Thomasson Dallas 75228	
1116	Edwin J. Kiest Elem School 2611 Healey Dr Dallas 75228	
1117	North Dallas High School 3120 N Haskell Ave Dallas 75204	
1118	J W Ray Elem School 2211 Caddo St Dallas 75204	
1119	St. Luke Community Church 5710 E R L Thornton Frwy Dallas 75223	
1120	Robert E Lee Elem School 2911 Delmar Ave Dallas 75206	

Precinct	Location	Out of County
1121	Living Waters Church of God 11110 Shiloh Rd Dallas 75228	
1122	Grace United Methodist Church 4105 Junius St Dallas 75246	
1124	Fireside Drive Baptist Church 8805 Fireside Dr Dallas 75217	
1125	Living Waters Church of God 11110 Shiloh Rd Dallas 75228	
1126	Vickery Baptist Church 5814 Ridgecrest Rd Dallas 75231	
1127	RISD Academy 13630 Coit Road Dallas 75240	
1128	Lake Highlands High School 9449 Church Road Dallas 75238	
1129	Highland Meadows Elem School 8939 Whitewing Ln Dallas 75238	
1130	Multiple Careers Magnet Ctr 4528 Rusk Ave Dallas 75204	
1131	Grace United Methodist Church 4105 Junius St Dallas 75246	
1132	Grace United Methodist Church 4105 Junius St Dallas 75246	
1133	S S Conner Elem School 3037 Greenmeadow Dallas 75228	
1134	Forrester Field House 8233 Military Pkwy Dallas 75227	
1135	Fred F Florence Middle School 1625 N Masters Dr Dallas 75217	
1136	Richard Lagow Elem School 637 Edgeworth Dr Dallas 75217	
1137	Edwin J. Kiest Elem School 2611 Healey Dr Dallas 75228	
1139	Florence Park Community Ctr 2501 Whitson Way Mesquite 75150	
1300	Florence Park Community Ctr 2501 Whitson Way Mesquite 75150	
1301	Florence Park Community Ctr 2501 Whitson Way Mesquite 75150	
1302	Florence Park Community Ctr 2501 Whitson Way Mesquite 75150	
1303	George Truett Elem School 1811 Gross Rd Dallas 75228	
1304	Tosch Elem School 2424 Larchmont Dr Mesquite 75150	
1305	Florence Park Community Ctr 2501 Whitson Way Mesquite 75150	
1307	Tosch Elem School 2424 Larchmont Dr Mesquite 75150	
1308	Tosch Elem School 2424 Larchmont Dr Mesquite 75150	
1309	Tosch Elem School 2424 Larchmont Dr Mesquite 75150	
1310	Tosch Elem School 2424 Larchmont Dr Mesquite 75150	
1311	Galloway Elem School 200 Clary Dr Mesquite 75149	
1312	Galloway Elem School 200 Clary Dr Mesquite 75149	
1313	Galloway Elem School 200 Clary Dr Mesquite 75149	
1314	Galloway Elem School 200 Clary Dr Mesquite 75149	
1315	Florence Park Community Ctr 2501 Whitson Way Mesquite 75150	
1316	Tosch Elem School 2424 Larchmont Dr Mesquite 75150	
1500	Dover Elem School 700 Dover Dr Richardson 75080	
1501	Professional Development Ctr-RISD 701 W Belt Line Road Richardson 75080	
1502	Math Science Tech. Magnet-Risd 450 Abrams Road Richardson 75081	
1503	Richland Elem School 550 Park Bend Dr Richardson 75081	
1504	Richland Elem School 550 Park Bend Dr Richardson 75081	
1700	Bradfield Recreation Center 1146 Castle Dr Garland 75040	
1701	Bussey Middle School 1204 Travis St Garland 75040	
1702	Golden Meadows Elem School 1726 Travis St Garland 75042	
1703	A R Davis Elem School 1621 McCallum Dr Garland 75042	
1704	Bradfield Elem School 3817 Bucknell Dr Garland 75042	
1705	Bradfield Elem School 3817 Bucknell Dr Garland 75042	
1706	Bradfield Elem School 3817 Bucknell Dr Garland 75042	
1707	A R Davis Elem School 1621 McCallum Dr Garland 75042	
1708	Bussey Middle School 1204 Travis St Garland 75040	
1709	Austin Academy 1125 Beverly Dr Garland 75040	
1710	Kimberlin Academy 1520 Cumberland Dr Garland 75040	
1711	Garland High School 310 S Garland Ave Garland 75040	
1712	Williams Elem School 1821 Old Gate Lane Garland 75042	
1713	Memorial Preparatory -GISD 2825 S First St Garland 75041	
1714	Memorial Preparatory -GISD 2825 S First St Garland 75041	
1715	Watson Technology Center 2601 Dairy Road Garland 75041	
1716	Club Hill Elem School 1330 Colonel Dr Garland 75043	

Precinct	Location	Out of County
1717	Brandenburg Middle School 626 Nickens Rd Garland 75043	
1718	Southgate Elem School 1115 Mayfield Ave Garland 75041	
1719	O'Banion Middle School 700 Birchwood Dr Garland 75043	
1720	O'Banion Middle School 700 Birchwood Dr Garland 75043	
1721	Classical Center At Vial Elem 126 Creekview Dr Garland 75043	
1722	Classical Center At Vial Elem 126 Creekview Dr Garland 75043	
1723	Classical Center At Vial Elem 126 Creekview Dr Garland 75043	
1724	Classical Center At Vial Elem 126 Creekview Dr Garland 75043	
1725	Southgate Elem School 1115 Mayfield Ave Garland 75041	
1726	Ruth Roach Elem School 1811 Mayfield Ave Garland 75041	
1727	Williams Elem School 1821 Old Gate Lane Garland 75042	
1728	Sam Houston Middle School 2232 Sussex Dr Garland 75041	
1729	Watson Technology Center 2601 Dairy Road Garland 75041	
2000	Marcus Rec Center 3003 Northaven Road Dallas 75229	
2001	Thomas C Marsh Middle School 3838 Crown Shore Dr Dallas 75244	
2002	Thomas C Marsh Middle School 3838 Crown Shore Dr Dallas 75244	
2003	W T White High School 4505 Ridgeside Dr Dallas 75244	
2004	Nathan Adams Elem School 12600 Welch Rd Dallas 75244	
2005	DeGolyer Elem School 3453 Flair Dr Dallas 75229	
2006	Harry C Withers Elem School 3959 Northaven Rd Dallas 75229	
2007	John Calvin Presbyterian Church 4151 Royal Ln Dallas 75229	
2008	John J Pershing Elem School 5715 Meaders Lane Dallas 75229	
2009	L G Cigarroa Elem School 9900 Webb Chapel Rd Dallas 75220	
2010	Edward Cary Middle School 3978 Killion Dr Dallas 75229	
2011	Edward Cary Middle School 3978 Killion Dr Dallas 75229	
2012	Edward Cary Middle School 3978 Killion Dr Dallas 75229	
2013	Lovers Lane Un Methodist Church 9200 Inwood Rd Dallas 75220	
2014	Lovers Lane Un Methodist Church 9200 Inwood Rd Dallas 75220	
2015	Ewell D Walker Middle School 12532 Nuestra Dr Dallas 75230	
2016	Unity Church of Dallas 6525 Forest Lane Dallas 75230	
2017	Unity Church of Dallas 6525 Forest Lane Dallas 75230	
2018	Northhaven United Methodist 11211 Preston Rd Dallas 75230	
2019	George B Dealey Vanguard 6501 Royal Ln Dallas 75230	
2020	Arthur Kramer Elem School 7131 Midbury Dr Dallas 75230	
2021	Preston Hollow Un Methodist Church 6315 Walnut Hill Dallas 75230	
2022	George B Dealey Vanguard 6501 Royal Ln Dallas 75230	
2023	Benjamin Franklin Middle School 6920 Meadow Rd Dallas 75230	
2024	Benjamin Franklin Middle School 6920 Meadow Rd Dallas 75230	
2025	Hillcrest High School 9924 Hillcrest Rd Dallas 75230	
2026	Hillcrest High School 9924 Hillcrest Rd Dallas 75230	
2027	Our Redeemer Lutheran Church 7611 Park Lane Dallas 75225	
2029	Westminster Presbyterian Church 8200 Devonshire Dr Dallas 75209	
2030	Our Redeemer Lutheran Church 7611 Park Lane Dallas 75225	
2031	Skillman Southwest Branch Library 5707 Skillman St Dallas 75206	
2032	Skillman Southwest Branch Library 5707 Skillman St Dallas 75206	
2033	Skillman Southwest Branch Library 5707 Skillman St Dallas 75206	
2034	Henry W Longfellow Middle School 5314 Boaz St Dallas 75209	
2035	Stonewall Jackson Elem School 5828 Mockingbird Ln Dallas 75206	
2036	Zion Lutheran Church 6121 E Lovers Lane Dallas 75214	
2037	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2038	Stonewall Jackson Elem School 5828 Mockingbird Ln Dallas 75206	
2039	Robert E Lee Elem School 2911 Delmar Ave Dallas 75206	
2040	St. Andrews Presbyterian Church 3204 Skillman St Dallas 75214	
2041	Presbyterian Medical Office North 17110 Dallas Pkwy - Ste 120 Dallas 75248	
2042	Parkhill Jr. High School 16500 Shadybank Dr Dallas 75248	

Precinct	Location	Out of County
2043	Brentfield Elem School 6767 Brentfield Dr Dallas 75248	
2044	Texas A&M Research Ext Ctr 17360 Coit Road Dallas 75252	
2045	Parkhill Jr. High School 16500 Shadybank Dr Dallas 75248	
2046	James Bowie Elem School-RISD 7643 La Manga Dr Dallas 75248	
2047	James Bowie Elem School-RISD 7643 La Manga Dr Dallas 75248	
2048	Dallas Fire Station # 7 6010 Davenport Rd Dallas 75248	
2049	Prestonwood Elem School 6525 La Cosa Dr Dallas 75248	
2050	Prestonwood Elem School 6525 La Cosa Dr Dallas 75248	
2051	Spring Creek Elem School-RISD 7667 Round Rock Dallas 75248	
2052	Northwood Hills Elem School 14532 Meandering Way Dallas 75254	
2053	Anne Frank Elem School 5201 Celestial Rd Dallas 75254	
2054	Anne Frank Elem School 5201 Celestial Rd Dallas 75254	
2055	Anne Frank Elem School 5201 Celestial Rd Dallas 75254	
2056	King of Glory Lutheran Church 6411 LBJ Freeway Dallas 75240	
2057	Spring Valley Elem School 13535 Spring Grove Rd Dallas 75240	
2058	Park Central Baptist Church 7777 LBJ Freeway Dallas 75240	
2059	Lake Highlands High School 9449 Church Road Dallas 75238	
2060	Northlake Elem School-RISD 10059 Ravensway Dr Dallas 75238	
2061	Lake Highlands Elem School 9501 Ferndale Rd Dallas 75238	
2062	Lake Highlands Jr. High School 10301 Walnut Hill Ln Dallas 75238	
2063	Wallace Elem School -RISD 9921 Kirkhaven Dr Dallas 75238	
2064	Emeritus at Lake Highlands 9715 Plano Rd Dallas 75238	
2065	Victor Hexter Elem School 9720 Waterview Rd Dallas 75218	
2066	White Rock Elem School 9229 Chiswell Rd Dallas 75238	
2067	L L Hotchkiss Elem School 6929 Town North Dr Dallas 75231	
2068	Dan D Rogers Elem School 5314 Abrams Rd Dallas 75214	
2069	Ridgewood Recreation Ctr 6818 Fisher Road Dallas 75214	
2070	Northridge Presbyterian Church 6920 Bob-O-link Dr Dallas 75214	
2071	Lakewood Elem School 3000 Hillbrook St Dallas 75214	
2072	Northridge Presbyterian Church 6920 Bob-O-link Dr Dallas 75214	
2073	Bath House Cultural Center 521 E Lawther Dr Dallas 75218	
2074	Cimarron Park Rec Center 201 Red River Trl Irving 75060	
2076	Marcus Rec Center 3003 Northaven Road Dallas 75229	
2077	Ewell D Walker Middle School 12532 Nuestra Dr Dallas 75230	
2079	Anne Frank Elem School 5201 Celestial Rd Dallas 75254	
2200	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2201	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2202	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2203	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2220	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2221	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2222	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2223	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2224	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2225	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2226	Highland Park Middle School 3555 Granada Ave Dallas 75205	
2300	Farmers Branch Recreation Ctr 14050 Heartside Place Farmers Branch 75234	
2301	Farmers Branch Recreation Ctr 14050 Heartside Place Farmers Branch 75234	
2302	Farmers Branch City Hall 13000 William Dodson Pkwy Farmers Branch 75234	
2303	Farmers Branch Recreation Ctr 14050 Heartside Place Farmers Branch 75234	
2305	Farmers Branch City Hall 13000 William Dodson Pkwy Farmers Branch 75234	
2306	Farmers Branch City Hall 13000 William Dodson Pkwy Farmers Branch 75234	
2307	Farmers Branch City Hall 13000 William Dodson Pkwy Farmers Branch 75234	
2308	Farmers Branch City Hall 13000 William Dodson Pkwy Farmers Branch 75234	
2309	Farmers Branch City Hall 13000 William Dodson Pkwy Farmers Branch 75234	

Precinct	Location	Out of County
2310	Farmers Branch City Hall 13000 William Dodson Pkwy Farmers Branch	75234
2311	Farmers Branch Recreation Ctr 14050 Heartside Place Farmers Branch	75234
2312	Farmers Branch City Hall 13000 William Dodson Pkwy Farmers Branch	75234
2400	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2401	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2402	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2403	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2404	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2405	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2406	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2407	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2408	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2409	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2410	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2411	Josey Ranch Lake Library 1700 N Keller Springs Rd Carrollton	75006
2500	Greenwood Hills Elem School 1313 West Shore Dr Richardson	75080
2501	Canyon Creek Elem School 2100 Copper Ridge Dr Richardson	75080
2502	Prairie Creek Elem School 2120 E Prairie Creek Dr Richardson	75080
2503	Mohawk Elem School 1500 Mimosa Dr Richardson	75080
2504	Richardson North Jr. High School 1820 N Floyd Road Richardson	75080
2505	Northrich Elem School 1301 Custer Rd Richardson	75080
2506	Arapaho Classical Magnet School 1300 Cypress Dr Richardson	75080
2507	Richardson Heights Elem School 101 N Floyd Rd Richardson	75080
2508	Richardson Terrance Elem School 300 N Dorothy Dr Richardson	75081
2509	Richardson East Church of Christ 1504 E Campbell Road Richardson	75081
2510	Yale Elem School 1900 E Collins Blvd Richardson	75081
2511	Dartmouth Elem School 417 Dartmouth Ln Richardson	75081
2512	Dartmouth Elem School 417 Dartmouth Ln Richardson	75081
2513	Springridge Elem School 1801 E Spring Valley Richardson	75081
2514	Jess Harben Elem School 600 S Glenville Dr Richardson	75081
2601	Cimarron Park Rec Center 201 Red River Trl Irving	75060
2602	Cimarron Park Rec Center 201 Red River Trl Irving	75060
2603	Cimarron Park Rec Center 201 Red River Trl Irving	75060
2604	Cimarron Park Rec Center 201 Red River Trl Irving	75060
2605	Cimarron Park Rec Center 201 Red River Trl Irving	75060
2700	Big Springs Elem School 3301 W Campbell Rd Garland	75044
2701	Big Springs Elem School 3301 W Campbell Rd Garland	75044
2702	Spring Creek Elem School 1510 Spring Creek Dr Garland	75040
2703	Wallace Ethridge Elem School -GISD 2301 Sam Houston Dr Garland	75044
2704	Hickman Elem School 3114 Pinewood Dr Garland	75044
2705	Hickman Elem School 3114 Pinewood Dr Garland	75044
2706	Wallace Ethridge Elem School -GISD 2301 Sam Houston Dr Garland	75044
2707	Wallace Ethridge Elem School -GISD 2301 Sam Houston Dr Garland	75044
2708	Spring Creek Elem School 1510 Spring Creek Dr Garland	75040
2709	Cooper Elem School 1200 Kingsbridge Dr Garland	75040
2710	Lister Elem School 3131 Mars Dr Garland	75040
2711	Lister Elem School 3131 Mars Dr Garland	75040
2712	Northlake Elem School-GISD 1626 Bosque Dr Garland	75040
2713	Club Hill Elem School 1330 Colonel Dr Garland	75043
2714	Lyles Middle School 4655 S Country Club Rd Garland	75043
2715	Spring Creek Elem School 1510 Spring Creek Dr Garland	75040
2716	Northlake Elem School-GISD 1626 Bosque Dr Garland	75040
2717	Northlake Elem School-GISD 1626 Bosque Dr Garland	75040
2800	Coppell Town Center 255 Parkway Blvd Coppell	75019
2801	Coppell Town Center 255 Parkway Blvd Coppell	75019

Precinct	Location	Out of County
2802	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2803	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2804	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2805	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2806	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2807	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2808	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2809	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2810	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2900	Addison Fire Station #2 3950 Beltway Dr Addison 75001	
2901	Addison Fire Station #2 3950 Beltway Dr Addison 75001	
2902	Addison Fire Department 4798 Airport Pkwy Addison 75001	
2903	Addison Fire Department 4798 Airport Pkwy Addison 75001	
2904	Addison Fire Department 4798 Airport Pkwy Addison 75001	
2905	Addison Fire Department 4798 Airport Pkwy Addison 75001	
2910	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2911	Coppell Town Center 255 Parkway Blvd Coppell 75019	
2920	Coyle Middle School 4500 Skyline Dr Rowlett 75088	
2921	Coyle Middle School 4500 Skyline Dr Rowlett 75088	
2922	Schrade Middle School 6201 Dandridge Rd Rowlett 75089	
2923	Herfurth Elem School 7500 Miller Rd Rowlett 75088	
2924	Coyle Middle School 4500 Skyline Dr Rowlett 75088	
2925	Coyle Middle School 4500 Skyline Dr Rowlett 75088	
2926	Herfurth Elem School 7500 Miller Rd Rowlett 75088	
2927	Schrade Middle School 6201 Dandridge Rd Rowlett 75089	
2928	Coyle Middle School 4500 Skyline Dr Rowlett 75088	
2929	Coyle Middle School 4500 Skyline Dr Rowlett 75088	
2940	Sachse City Hall 3815 Sachse Rd, Building B Sachse 75048	
2941	Sachse City Hall 3815 Sachse Rd, Building B Sachse 75048	
2942	Sachse City Hall 3815 Sachse Rd, Building B Sachse 75048	
3000	William B Travis Vanguard 3001 Mckinney Ave Dallas 75204	
3001	T W Browne Middle School 3333 Sprague Dr Dallas 75233	
3002	T W Browne Middle School 3333 Sprague Dr Dallas 75233	
3003	T W Browne Middle School 3333 Sprague Dr Dallas 75233	
3004	Daniel Webster Elem School 3815 S Franklin St Dallas 75233	
3005	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
3006	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
3007	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
3008	Dallas County Courthouse - Allen 600 Commerce St Dallas 75202	
3009	Exall Recreation Center 1355 Adair St Dallas 75204	
3010	Exall Recreation Center 1355 Adair St Dallas 75204	
3011	St. Edwards Catholic Church 4033 Elm St Dallas 75226	
3012	Evangelist Temple Church 2627 Dorris St Dallas 75215	
3013	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	
3014	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	
3015	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	
3016	Bill J Priest Institute 1402 Corinth St Dallas 75215	
3017	MLK Learning Center 1817 Warren Ave Dallas 75215	
3018	Park South YMCA 2500 Romine Ave Dallas 75215	
3019	James Madison High School 3000 Milk Blvd Dallas 75215	
3020	Irma Rangel Womens School 1718 Robert B Cullum Blvd Dallas 75210	
3021	Irma Rangel Womens School 1718 Robert B Cullum Blvd Dallas 75210	
3022	Irma Rangel Womens School 1718 Robert B Cullum Blvd Dallas 75210	
3023	James Madison High School 3000 Milk Blvd Dallas 75215	
3024	Mt Horeb Baptist Church 3306 Carpenter Ave Dallas 75215	

Precinct	Location	Out of County
3025	Mt Horeb Baptist Church 3306 Carpenter Ave Dallas 75215	
3026	St. Paul Baptist Church 1600 Pear St Dallas 75215	
3027	Lincoln High School -CHM 2826 Hatcher St Dallas 75215	
3028	Evangelist Temple Church 2627 Dorris St Dallas 75215	
3029	Evangelist Temple Church 2627 Dorris St Dallas 75215	
3030	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	
3031	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	
3032	James Bowie Elem School-DISD 330 N Marsalis Ave Dallas 75203	
3033	Greater Mt Pleasant Baptist Church 1403 Morrell Ave Dallas 75203	
3034	Greater Mt Pleasant Baptist Church 1403 Morrell Ave Dallas 75203	
3035	F D Roosevelt High School 525 Bonnie View Dr Dallas 75203	
3036	F D Roosevelt High School 525 Bonnie View Dr Dallas 75203	
3037	The Way-Truth-Light Christian Church 1702 Denley Dr Dallas 75216	
3038	The Way-Truth-Light Christian Church 1702 Denley Dr Dallas 75216	
3039	Oliver W Holmes Middle School 2001 E Kiest Blvd Dallas 75216	
3040	Good Street Baptist Church 3110 Bonnie View Rd Dallas 75216	
3041	CFNI Student Center 444 Fawn Ridge Dr Dallas 75224	
3042	John Neely Bryan Elem School 2001 Deer Path Dr Dallas 75216	
3043	John Neely Bryan Elem School 2001 Deer Path Dr Dallas 75216	
3044	W W Bushman Elem School 4200 Bonnie View Rd Dallas 75216	
3045	Gethsemane Baptist Church 4600 Solar Ln Dallas 75216	
3046	John W. Carpenter Elem School 2121 Tosca Ln Dallas 75224	
3047	CFNI Student Center 444 Fawn Ridge Dr Dallas 75224	
3048	South Oak Cliff High School 3601 S Marsalis Ave Dallas 75216	
3049	Clara Oliver Annex 4010 Idaho Ave Dallas 75216	
3050	H I Holland Elem School at Lisbon 4203 S Lancaster Rd Dallas 75216	
3051	Fountain of Living Word Church 2543 E Ledbetter Dr Dallas 75216	
3052	Elisha M Pease Elem School 2914 Cummings St Dallas 75216	
3053	Thurgood Marshall Recreation Ctr 5150 Mark Trail Way Dallas 75232	
3054	W M Hawley Atwell Academy 1303 Reynoldston Ln Dallas 75232	
3055	Adelle Turner Elem School 5505 S Polk St Dallas 75232	
3056	Mark Twain Vanguard 724 Green Cove Ln Dallas 75232	
3057	T G Terry Elem School 6661 Greenspan Ave Dallas 75232	
3058	T L Marsalis Elem School 5640 Marsalis Ave Dallas 75241	
3059	St. Luke Presbyterian Church 5915 Singing Hills Dr Dallas 75241	
3060	R L Thornton Elem School 6011 Old Ox Rd Dallas 75241	
3061	New Tech High School @ A Maceo Smith 3030 Stag Rd Dallas 75241	
3062	J N Ervin Elem School 3722 Black Oak Dr Dallas 75241	
3063	Ronald E McNair Elem School 3150 Bainbridge Ave Dallas 75237	
3064	David W Carter High School 1819 W Wheatland Rd Dallas 75232	
3065	Umphrey Lee Elem School 7808 Racine Dr Dallas 75232	
3066	Martin Weiss Elem School 8601 Willoughby Blvd Dallas 75232	
3067	David W Carter High School 1819 W Wheatland Rd Dallas 75232	
3068	Singing Hills Recreation Ctr 1909 Crouch Rd Dallas 75241	
3069	Cornerstone Temple Baptist Church 2817 Cherry Valley Blvd Dallas 75241	
3070	Tommie Allen Rec Center 7071 Bonnie View Dr Dallas 75241	
3071	Highland Hills Un Methodist Church 3800 Simpson Stuart Rd Dallas 75241	
3072	Tommie Allen Rec Center 7071 Bonnie View Dr Dallas 75241	
3073	Tommie Allen Rec Center 7071 Bonnie View Dr Dallas 75241	
3074	David W Carter High School 1819 W Wheatland Rd Dallas 75232	
3075	Cornerstone Temple Baptist Church 2817 Cherry Valley Blvd Dallas 75241	
3077	Park In The Woods Rec Ctr 6801 Mountain Creek Pkwy Dallas 75249	
3078	Park In The Woods Rec Ctr 6801 Mountain Creek Pkwy Dallas 75249	
3079	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	
3080	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	

Precinct	Location	Out of County
3081	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
3082	W A Blair Elem School 7720 Gayglen Dr Dallas 75217	
3083	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	
3084	James Bowie Elem School-DISD 330 N Marsalis Ave Dallas 75203	
3086	William B Travis Vanguard 3001 Mckinney Ave Dallas 75204	
3088	Daniel Webster Elem School 3815 S Franklin St Dallas 75233	
3089	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
3090	St. Edwards Catholic Church 4033 Elm St Dallas 75226	
3092	Thurgood Marshall Recreation Ctr 5150 Mark Trail Way Dallas 75232	
3093	Kleberg Rylie Rec Center 1515 Edd Rd Dallas 75253	
3094	James Bowie Elem School-DISD 330 N Marsalis Ave Dallas 75203	
3097	Clara Oliver Annex 4010 Idaho Ave Dallas 75216	
3098	H I Holland Elem School at Lisbon 4203 S Lancaster Rd Dallas 75216	
3099	Cornerstone Temple Baptist Church 2817 Cherry Valley Blvd Dallas 75241	
3100	Belt Line Intermediate School 504 E Belt Line Rd Cedar Hill 75104	
3101	Belt Line Intermediate School 504 E Belt Line Rd Cedar Hill 75104	
3102	Belt Line Intermediate School 504 E Belt Line Rd Cedar Hill 75104	
3103	Belt Line Intermediate School 504 E Belt Line Rd Cedar Hill 75104	
3104	Bray Elem School 218 N Broad St Cedar Hill 75104	
3105	Bray Elem School 218 N Broad St Cedar Hill 75104	
3106	Belt Line Intermediate School 504 E Belt Line Rd Cedar Hill 75104	
3107	Belt Line Intermediate School 504 E Belt Line Rd Cedar Hill 75104	
3108	Bray Elem School 218 N Broad St Cedar Hill 75104	
3109	Lake Ridge Elem School 1020 Lake Ridge Pkwy Cedar Hill 75104	
3110	Belt Line Intermediate School 504 E Belt Line Rd Cedar Hill 75104	
3111	Bray Elem School 218 N Broad St Cedar Hill 75104	
3112	Lake Ridge Elem School 1020 Lake Ridge Pkwy Cedar Hill 75104	
3113	Lake Ridge Elem School 1020 Lake Ridge Pkwy Cedar Hill 75104	
3200	Byrd Middle School 1040 W Wheatland Rd Duncanville 75116	
3201	Reed Middle School 530 E Freeman St Duncanville 75116	
3202	Reed Middle School 530 E Freeman St Duncanville 75116	
3203	Byrd Middle School 1040 W Wheatland Rd Duncanville 75116	
3204	Reed Middle School 530 E Freeman St Duncanville 75116	
3205	Reed Middle School 530 E Freeman St Duncanville 75116	
3206	Byrd Middle School 1040 W Wheatland Rd Duncanville 75116	
3207	Byrd Middle School 1040 W Wheatland Rd Duncanville 75116	
3208	Reed Middle School 530 E Freeman St Duncanville 75116	
3209	Byrd Middle School 1040 W Wheatland Rd Duncanville 75116	
3210	Fairmeadows Elem School 101 E Fairmeadows Dr Duncanville 75116	
3211	Fairmeadows Elem School 101 E Fairmeadows Dr Duncanville 75116	
3300	Dunford Recreation Center 1015 Green Canyon Dr Mesquite 75150	
3301	Dunford Recreation Center 1015 Green Canyon Dr Mesquite 75150	
3302	Dunford Recreation Center 1015 Green Canyon Dr Mesquite 75150	
3303	Dunford Recreation Center 1015 Green Canyon Dr Mesquite 75150	
3304	Dunford Recreation Center 1015 Green Canyon Dr Mesquite 75150	
3305	W L Wilkinson Middle School 2100 Crest Park Dr Mesquite 75149	
3306	W L Wilkinson Middle School 2100 Crest Park Dr Mesquite 75149	
3307	W L Wilkinson Middle School 2100 Crest Park Dr Mesquite 75149	
3308	Mesquite High School 300 East Davis St Mesquite 75149	
3309	Mesquite High School 300 East Davis St Mesquite 75149	
3310	Mesquite High School 300 East Davis St Mesquite 75149	
3311	Mesquite High School 300 East Davis St Mesquite 75149	
3312	Pirrung Elem School 1500 Creek Valley Rd Mesquite 75181	
3313	Horn High School 3300 East Cartwright Rd Mesquite 75181	
3314	Horn High School 3300 East Cartwright Rd Mesquite 75181	

Precinct	Location	Out of County
3315	W L Wilkinson Middle School 2100 Crest Park Dr Mesquite	75149
3316	Pirrung Elem School 1500 Creek Valley Rd Mesquite	75181
3317	Horn High School 3300 East Cartwright Rd Mesquite	75181
3318	Pirrung Elem School 1500 Creek Valley Rd Mesquite	75181
3400	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3401	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3402	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3404	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3405	Hodges Elementary School 14401 Spring Oaks Rd Balch Springs	75180
3406	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3407	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3408	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3409	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3410	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3411	Floyd Elem School 3025 Hickory Tree Rd Balch Springs	75180
3500	Sunnyvale Town Hall 127 N Collins Rd Sunnyvale	75182
3501	Sunnyvale Town Hall 127 N Collins Rd Sunnyvale	75182
3600	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3601	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3602	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3603	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3604	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3605	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3606	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3607	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3608	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3609	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3610	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3611	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3612	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3613	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3614	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3615	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3616	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3617	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3618	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3619	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3620	Desoto Town Center - Atrium 211 E Pleasant Run Rd Desoto	75115
3700	Lyles Middle School 4655 S Country Club Rd Garland	75043
3701	Toler Elem School 3520 Guthrie Rd Garland	75043
3702	Toler Elem School 3520 Guthrie Rd Garland	75043
3703	Toler Elem School 3520 Guthrie Rd Garland	75043
3800	Lancaster Veterans Memorial Library 1600 Veterans Memorial Pkwy Lancaster	75134
3801	Lancaster Veterans Memorial Library 1600 Veterans Memorial Pkwy Lancaster	75134
3802	Lancaster Veterans Memorial Library 1600 Veterans Memorial Pkwy Lancaster	75134
3803	Lancaster Veterans Memorial Library 1600 Veterans Memorial Pkwy Lancaster	75134
3805	Elsie Robertson Middle School 822 W Pleasant Run Rd Lancaster	75146
3806	Elsie Robertson Middle School 822 W Pleasant Run Rd Lancaster	75146
3807	Elsie Robertson Middle School 822 W Pleasant Run Rd Lancaster	75146
3808	Lancaster Veterans Memorial Library 1600 Veterans Memorial Pkwy Lancaster	75134
3809	Lancaster Veterans Memorial Library 1600 Veterans Memorial Pkwy Lancaster	75134
3900	McCowan Middle School 1500 Majestic Meadow Dr Glenn Heights	75154
3920	Seagoville City Hall 702 N Hwy 175 Seagoville	75159
3921	Seagoville City Hall 702 N Hwy 175 Seagoville	75159
3922	Seagoville City Hall 702 N Hwy 175 Seagoville	75159

Precinct	Location	Out of County
3940	Wilmer Community Center 101 Davidson Plaza Wilmer 75172	
3950	Hutchins Community Center 501 W Hickman St Hutchins 75141	
4000	Caillet Elem School 3033 Merrell Rd Dallas 75229	
4001	Caillet Elem School 3033 Merrell Rd Dallas 75229	
4002	Caillet Elem School 3033 Merrell Rd Dallas 75229	
4003	Marcus Rec Center 3003 Northaven Road Dallas 75229	
4004	Marcus Rec Center 3003 Northaven Road Dallas 75229	
4005	Park Forest Branch Library 3421 Forest Lane Dallas 75234	
4006	DeGolyer Elem School 3453 Flair Dr Dallas 75229	
4007	David Burnet Elem School 3200 Kinkaid Dr Dallas 75220	
4008	David Burnet Elem School 3200 Kinkaid Dr Dallas 75220	
4009	David Burnet Elem School 3200 Kinkaid Dr Dallas 75220	
4010	Stephen Foster Elem School 3700 Clover Lane Dallas 75220	
4011	Stephen Foster Elem School 3700 Clover Lane Dallas 75220	
4012	Stephen Foster Elem School 3700 Clover Lane Dallas 75220	
4013	Stephen Foster Elem School 3700 Clover Lane Dallas 75220	
4014	Sudie Williams Elem School 4518 Pomona Rd Dallas 75209	
4015	North Park Community Corp. 4619 W University Blvd Dallas 75209	
4016	K B Polk Center 6911 Victoria Ave Dallas 75209	
4017	Maple Lawn Elem School 3120 Inwood Rd Dallas 75235	
4018	Maple Lawn Elem School 3120 Inwood Rd Dallas 75235	
4019	Arlington Park Rec Center 1505 Record Crossing Dallas 75235	
4020	Maple Lawn Elem School 3120 Inwood Rd Dallas 75235	
4021	Bethany Presbyterian Church 4523 Cedar Springs Rd Dallas 75219	
4022	Esperanza Medrano Elem School 2221 Lucas Dr Dallas 75219	
4023	Arlington Park Rec Center 1505 Record Crossing Dallas 75235	
4024	L G Pinkston High School 2200 Dennison St Dallas 75212	
4025	Amelia Earhart Elem School 3531 N Westmoreland Rd Dallas 75212	
4026	Eladio Martinez Learning Center 4500 Bernal Dr Dallas 75212	
4027	Eladio Martinez Learning Center 4500 Bernal Dr Dallas 75212	
4028	Amelia Earhart Elem School 3531 N Westmoreland Rd Dallas 75212	
4029	L G Pinkston High School 2200 Dennison St Dallas 75212	
4030	L G Pinkston High School 2200 Dennison St Dallas 75212	
4031	C F Carr Elem School 1952 Bayside St Dallas 75212	
4032	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
4033	L G Pinkston High School 2200 Dennison St Dallas 75212	
4035	Academy of Dallas School 2324 S Vernon Ave Dallas 75224	
4036	The Union Church 3410 S Polk St Dallas 75224	
4037	The Union Church 3410 S Polk St Dallas 75224	
4038	Harrell Budd Elem School 2121 S Marsalis Ave Dallas 75216	
4039	Bexar Street Baptist Church 2018 S Marsalis Ave Dallas 75216	
4040	Roger Q Mills Elem School 1515 Lynn Haven Ave Dallas 75216	
4041	Bexar Street Baptist Church 2018 S Marsalis Ave Dallas 75216	
4043	The Union Church 3410 S Polk St Dallas 75224	
4044	Clinton P Russell Elem School 3031 S Beckley Ave Dallas 75224	
4046	Clinton P Russell Elem School 3031 S Beckley Ave Dallas 75224	
4047	Boude Storey Middle School 3000 Maryland Ave Dallas 75216	
4048	Clinton P Russell Elem School 3031 S Beckley Ave Dallas 75224	
4050	Mountain Creek Library 6102 Mountain Creek Pkwy Dallas 75249	
4052	Bilhartz Elem School 6700 Wandt Dr Dallas 75236	
4053	YWLA at Arnold Middle School 1204 E Marshall Dr Grand Prairie 75051	
4054	Leslie Stemmons Elem School 2727 Knoxville St Dallas 75211	
4055	Leslie Stemmons Elem School 2727 Knoxville St Dallas 75211	
4056	Palabra De Vida 2550 W Illinois Ave Dallas 75233	
4057	Kiest Rec Center 3080 Hampton Rd Dallas 75224	

Precinct	Location	Out of County
4058	Kiest Rec Center 3080 Hampton Rd Dallas 75224	
4059	Charley Taylor Rec Center 601 E Grand Prairie Rd Grand Prairie 75051	
4060	Nancy Jane Cochran Elem School 6000 Keeneland Pkwy Dallas 75211	
4061	Mountain View Church of Christ 4111 W Illinois Ave Dallas 75211	
4062	Lelia P Cowart Elem School 1515 S Ravinia Dr Dallas 75211	
4063	Elmwood United Methodist 1220 Newport Ave Dallas 75224	
4065	Arcadia Park Elem School 1300 N Justin Ave Dallas 75211	
4066	Anson Jones Elem School 3901 Meredith Ave Dallas 75211	
4067	George Peabody Elem School 3101 Raydell Pl Dallas 75211	
4068	Lida Hooe Elem School 2419 Gladstone Dr Dallas 75211	
4069	Winnetka Elem School 1151 S. Edgefield Ave Dallas 75208	
4070	John Peeler Elem School 810 S Llewellyn Ave Dallas 75208	
4071	Dallas County Sub-Courthouse 410 S Beckley Ave Dallas 75203	
4072	Dallas County Sub-Courthouse 410 S Beckley Ave Dallas 75203	
4073	Preparing The Way Ministries 2442 W Jefferson Blvd Dallas 75211	
4074	Sunset High School 2120 W Jefferson Blvd Dallas 75208	
4075	John H Reagan School 201 N. Adams Ave Dallas 75208	
4076	Steven Park Elem School 2615 W Colorado Blvd Dallas 75211	
4077	Rosemont Elem School 719 N Montclair Ave Dallas 75208	
4078	Kidd Springs Rec Center 711 W Canty St Dallas 75208	
4079	Kessler Park United Methodist 1215 Turner Ave Dallas 75208	
4080	Kidd Springs Rec Center 711 W Canty St Dallas 75208	
4081	Eladio Martinez Learning Center 4500 Bernal Dr Dallas 75212	
4082	Sidney Lanier Elem School 1400 Walmsley Ave Dallas 75208	
4083	Sidney Lanier Elem School 1400 Walmsley Ave Dallas 75208	
4084	Lorenzo De Zavala Elem School -DISD 3214 N Winnetka Ave Dallas 75212	
4085	Lorenzo De Zavala Elem School -DISD 3214 N Winnetka Ave Dallas 75212	
4086	Grauwlyer Park Rec Center 7780 Harry Hines Blvd Dallas 75235	
4087	Bachman Recreation Ctr 2750 Bachman Dr Dallas 75220	
4088	Bachman Recreation Ctr 2750 Bachman Dr Dallas 75220	
4090	Leslie Stemmons Elem School 2727 Knoxville St Dallas 75211	
4092	David Burnet Elem School 3200 Kinkaid Dr Dallas 75220	
4093	Leslie Stemmons Elem School 2727 Knoxville St Dallas 75211	
4094	Park Forest Branch Library 3421 Forest Lane Dallas 75234	
4095	DeGolyer Elem School 3453 Flair Dr Dallas 75229	
4096	DeGolyer Elem School 3453 Flair Dr Dallas 75229	
4097	David Burnet Elem School 3200 Kinkaid Dr Dallas 75220	
4098	Stephen Foster Elem School 3700 Clover Lane Dallas 75220	
4099	Sudie Williams Elem School 4518 Pomona Rd Dallas 75209	
4100	Esperanza Medrano Elem School 2221 Lucas Dr Dallas 75219	
4101	L G Pinkston High School 2200 Dennison St Dallas 75212	
4102	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
4103	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
4104	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
4105	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
4106	Reverchon Recreation Ctr 3505 Maple Ave Dallas 75219	
4107	Harrell Budd Elem School 2121 S Marsalis Ave Dallas 75216	
4108	Bexar Street Baptist Church 2018 S Marsalis Ave Dallas 75216	
4109	Boude Storey Middle School 3000 Maryland Ave Dallas 75216	
4110	Boude Storey Middle School 3000 Maryland Ave Dallas 75216	
4111	Leslie Stemmons Elem School 2727 Knoxville St Dallas 75211	
4112	Leslie Stemmons Elem School 2727 Knoxville St Dallas 75211	
4113	Mountain View Church of Christ 4111 W Illinois Ave Dallas 75211	
4114	Lelia P Cowart Elem School 1515 S Ravinia Dr Dallas 75211	
4115	Kidd Springs Rec Center 711 W Canty St Dallas 75208	

Precinct	Location	Out of County
4116	Lorenzo De Zavala Elem School -DISD 3214 N Winnetka Ave Dallas	75212
4117	Arlington Park Rec Center 1505 Record Crossing Dallas	75235
4119	Bachman Recreation Ctr 2750 Bachman Dr Dallas	75220
4120	Bachman Recreation Ctr 2750 Bachman Dr Dallas	75220
4300	Cockrell Hill City Hall 4125 W Clarendon Dr Dallas	75211
4500	Truman Middle School 1501 Coffeyville Trl Grand Prairie	75052
4501	Truman Middle School 1501 Coffeyville Trl Grand Prairie	75052
4502	Warmack Library 760 Bardin Rd Grand Prairie	75052
4503	Johnson (LBJ) Elem School 650 Stonewall Dr Grand Prairie	75052
4504	Zavala Elem School -GPISD 3410 Kirby Creek Dr Grand Prairie	75052
4505	Sam Rayburn Elem School 2800 Reforma Dr Grand Prairie	75052
4506	Johnson (LBJ) Elem School 650 Stonewall Dr Grand Prairie	75052
4507	Daniels Elem Academy 801 S.W. 19th St Grand Prairie	75051
4508	Milam Elem School-GPISD 2030 Proctor Dr Grand Prairie	75051
4509	YWLA at Arnold Middle School 1204 E Marshall Dr Grand Prairie	75051
4510	YWLA at Arnold Middle School 1204 E Marshall Dr Grand Prairie	75051
4511	James Bowie Elem School-GPISD 425 Alice Dr Grand Prairie	75051
4512	Charley Taylor Rec Center 601 E Grand Prairie Rd Grand Prairie	75051
4513	Houston Elem School-GPISD 1502 College St Grand Prairie	75050
4514	Crosswinds High School 1100 N Carrier Pkwy Grand Prairie	75050
4515	Travis Elem School 525 N.E. 15th Street Grand Prairie	75050
4516	Travis Elem School 525 N.E. 15th Street Grand Prairie	75050
4517	Eisenhower Elem School 2102 N Carrier Pkwy Grand Prairie	75050
4518	Grand Prairie Fire Station # 8 3017 Roy Orr Blvd Grand Prairie	75050
4519	Ronald Reagan Middle School 4616 East Bardin Rd Grand Prairie	75052
4520	Sam Rayburn Elem School 2800 Reforma Dr Grand Prairie	75052
4521	Zavala Elem School -GPISD 3410 Kirby Creek Dr Grand Prairie	75052
4522	Truman Middle School 1501 Coffeyville Trl Grand Prairie	75052
4523	Lake Ridge Elem School 1020 Lake Ridge Pkwy Cedar Hill	75104
4525	Johnson (LBJ) Elem School 650 Stonewall Dr Grand Prairie	75052
4527	Travis Elem School 525 N.E. 15th Street Grand Prairie	75050
4529	Warmack Library 760 Bardin Rd Grand Prairie	75052
4530	Johnson (LBJ) Elem School 650 Stonewall Dr Grand Prairie	75052
4531	Milam Elem School-GPISD 2030 Proctor Dr Grand Prairie	75051
4532	Milam Elem School-GPISD 2030 Proctor Dr Grand Prairie	75051
4533	YWLA at Arnold Middle School 1204 E Marshall Dr Grand Prairie	75051
4534	YWLA at Arnold Middle School 1204 E Marshall Dr Grand Prairie	75051
4535	Sam Rayburn Elem School 2800 Reforma Dr Grand Prairie	75052
4536	Sam Rayburn Elem School 2800 Reforma Dr Grand Prairie	75052
4537	Lake Ridge Elem School 1020 Lake Ridge Pkwy Cedar Hill	75104
4538	Johnson (LBJ) Elem School 650 Stonewall Dr Grand Prairie	75052
4600	Sally B Elliot Elem School 1900 S Story Rd Irving	75060
4601	Sally B Elliot Elem School 1900 S Story Rd Irving	75060
4602	Lee Britian Elem School 631 Edmondson Dr Irving	75060
4603	Lee Britian Elem School 631 Edmondson Dr Irving	75060
4604	Lee Britian Elem School 631 Edmondson Dr Irving	75060
4605	Otis Brown Elem School 2501 W Tenth St Irving	75060
4606	Otis Brown Elem School 2501 W Tenth St Irving	75060
4607	Irving High School 900 N O'Connor Rd Irving	75061
4608	J O Davis Elem School 310 Davis Dr Irving	75061
4609	J O Davis Elem School 310 Davis Dr Irving	75061
4610	L B Barton Elem School 2931 Conflans Rd Irving	75061
4611	Irving High School 900 N O'Connor Rd Irving	75061
4612	Irving High School 900 N O'Connor Rd Irving	75061
4613	Irving High School 900 N O'Connor Rd Irving	75061

Precinct	Location	Out of County
4614	Irving High School 900 N O'Connor Rd Irving 75061	
4615	Irving High School 900 N O'Connor Rd Irving 75061	
4616	J R Good Elem School 1200 E Union Bower Rd Irving 75061	
4617	J R Good Elem School 1200 E Union Bower Rd Irving 75061	
4618	L B Barton Elem School 2931 Conflans Rd Irving 75061	
4619	Irving High School 900 N O'Connor Rd Irving 75061	
4620	J R Good Elem School 1200 E Union Bower Rd Irving 75061	
4621	Thomas Haley Elem School 3601 Cheyenne St Irving 75062	
4622	Thomas Haley Elem School 3601 Cheyenne St Irving 75062	
4623	A S Johnston Elem School 2801 Rutgers St Irving 75062	
4624	A S Johnston Elem School 2801 Rutgers St Irving 75062	
4625	Macarthur High School 3700 N Macarthur Blvd Irving 75062	
4626	Irving Fire Station # 8 650 E Las Colinas Blvd Irving 75039	
4627	Irving Fire Station # 8 650 E Las Colinas Blvd Irving 75039	
4628	Thomas Haley Elem School 3601 Cheyenne St Irving 75062	
4629	A S Johnston Elem School 2801 Rutgers St Irving 75062	
4630	Macarthur High School 3700 N Macarthur Blvd Irving 75062	
4631	Macarthur High School 3700 N Macarthur Blvd Irving 75062	
4632	Thomas Haley Elem School 3601 Cheyenne St Irving 75062	
4633	Macarthur High School 3700 N Macarthur Blvd Irving 75062	
4634	Macarthur High School 3700 N Macarthur Blvd Irving 75062	
4635	Mustang Park Rec Center 2223 Kinwest Parkway Irving 75063	
4637	Mustang Park Rec Center 2223 Kinwest Parkway Irving 75063	
4639	Macarthur High School 3700 N Macarthur Blvd Irving 75062	
4640	A S Johnston Elem School 2801 Rutgers St Irving 75062	
4641	Macarthur High School 3700 N Macarthur Blvd Irving 75062	
4642	Macarthur High School 3700 N Macarthur Blvd Irving 75062	
4644	Thomas Haley Elem School 3601 Cheyenne St Irving 75062	
4645	Mustang Park Rec Center 2223 Kinwest Parkway Irving 75063	
4646	J R Good Elem School 1200 E Union Bower Rd Irving 75061	
4647	Mustang Park Rec Center 2223 Kinwest Parkway Irving 75063	
4648	Thomas Haley Elem School 3601 Cheyenne St Irving 75062	
4649	Sally B Elliot Elem School 1900 S Story Rd Irving 75060	
4651	Lee Britian Elem School 631 Edmondson Dr Irving 75060	
4652	Lee Britian Elem School 631 Edmondson Dr Irving 75060	
4653	L B Barton Elem School 2931 Conflans Rd Irving 75061	
4654	Irving High School 900 N O'Connor Rd Irving 75061	
4655	Irving High School 900 N O'Connor Rd Irving 75061	
4656	Irving High School 900 N O'Connor Rd Irving 75061	
4657	Irving High School 900 N O'Connor Rd Irving 75061	
4658	Irving High School 900 N O'Connor Rd Irving 75061	
4659	L B Barton Elem School 2931 Conflans Rd Irving 75061	
4660	Irving High School 900 N O'Connor Rd Irving 75061	
4661	J R Good Elem School 1200 E Union Bower Rd Irving 75061	
4662	Lee Britian Elem School 631 Edmondson Dr Irving 75060	
4664	Mustang Park Rec Center 2223 Kinwest Parkway Irving 75063	

ATTACHMENT D
MAY 9, 2015 JOINT ELECTION FOR CITIES & SCHOOLS
EARLY VOTING LOCATIONS AND PEO (JUDGES)

SITE	LOCATION	JUDGE
Addison Fire Station #1	4798 Airport Parkway Addison, TX 75001	Mildred Weaver 972-620-0956
Balch Springs New City Hall	13503 Alexander Road Balch Springs, TX 75181	Treniecia Murphy 214-664-2883
Balch Springs Municipal Building (Old City Hall)	3117 Hickory Tree Road Balch Springs, TX 75180	VACANT
Bethany Lutheran Church	10101 Walnut Hill Lane Dallas, TX 75238	Sandra Biggs 214-552-3534
Betty Warmack Branch Library	760 Bardin Road Grand Prairie, TX 75052	Vickie Redd 972-228-4230
Carrollton/Farmers Branch ISD Administration Building	1445 N. Perry Road Carrollton, TX 75006 972-968-6232	VACANT
Cedar Hill Government Center	285 Uptown Boulevard Cedar Hill, TX 75104	Emelda Martin 832-868-6670
Churchill Recreation Center	6906 Churchill Way Dallas, TX 75230	Victor G. Davis 214-462-0206
Cockrell Hill City Hall	4125 West Clarendon Cockrell Hill, TX 75211 214-467-4527	Eli Davis 214-374-7345
Coppell Town Center	255 Parkway Boulevard Coppell, TX 75019 972-304-7079	Johnny Lopez 972-897-5952
Crosswinds High School	1100 N. Carrier Parkway Grand Prairie, TX. 75050	Mae Choice 214-374-1336

SITE	LOCATION	JUDGE
DISD Administration Building	3700 Ross Avenue Dallas, TX 75204	Lovie Shannon 214-384-8299
Desoto Town Center Library	211 E. Pleasant Run Road Desoto, TX 75115 972-230-3248 or 3368	Jackie Fain 469-407-2179
Duncanville Library	201 James Collins Boulevard Duncanville, TX 75116 972-296-4563	Barbara A. Lewis 214-675-7247
Eastfield College - Pleasant Grove Campus	802 S. Buckner Boulevard Dallas, TX 75217	Shirley Davidson 214-398-1736
El Centro College - West Campus	3330 N. Hampton Road Dallas, TX. 75212	Deborah Culberson 214-774-7977
Farmers Branch City Hall	13000 William Dodson Parkway Farmers Branch, TX 75234	VACANT
Grauwyler Park Library	2146 Gilford Street Dallas, TX 75235	Mark Baker 214-742-3026
Hebron & Josey Library	4220 N. Josey Lane Carrollton, TX 75010 972-466-4220	Russell Clay 972-243-8447
Highland Hills Library	6200 Bonnie View Road Dallas, TX 75241	VACANT
Highland Park ISD Administration Annex	6915 Westchester Drive Highland Park, TX 75205	Cynthia Holliday 214-686-6382
Irving Arts Center	3333 N. MacArthur Boulevard Irving, TX 75062	Soila Canales 214-476-9628
Irving City Hall	825 W. Irving Boulevard Irving, TX 75060 972-254-1382 or 2669	Debra Stanglin 469-995-4059

SITE	LOCATION	JUDGE
J. Erik Jonsson Central Library	1515 Young Street Dallas, TX 75201	VACANT
Josey Ranch Library	1700 Keller Springs Carrollton, TX 75006 972-466-4781	Paul Heller 972-620-1703
Lakeside Activity Center	101 Holley Park Drive Mesquite, TX 75149 972-285-1972 or 3797	Ladetra L Flores 469-248-2703
Lancaster Veterans Memorial Library	1600 Veterans Memorial Parkway Lancaster, TX 75134	Gladys Ivy 972-227-6601
Lochwood Library	11221 Lochwood Boulevard Dallas, TX 75218	George Siggers 214-558-0345
Marsh Lane Baptist Church	10716 Marsh Lane Dallas, TX 75229 214-622-3477	Jim Slaughter 214-500-4233
Martin Luther King Jr. Core Building	2922 Martin Luther King Boulevard Dallas, TX 75215 214-565-9212	Mary Nelson 214-778-4209
Martin Weiss Recreation Center	1111 Martindell Avenue Dallas, TX 75211 214-445-7330	Joe Burkleo 214-853-1527
Mountain Creek Library	6102 Mountain Creek Parkway Dallas, TX 75249	Marthella Capers 972-298-8999
Oak Cliff Sub-Courthouse	410 S. Beckley Avenue Dallas, TX 75203 214-622-3461	Diana Broadus 972-320-7016
Our Redeemer Lutheran Church	7611 Park Lane Dallas, TX 75225	Robert Ackerman 214-824-8087

SITE	LOCATION	JUDGE
Paul L Dunbar Lancaster-Kiest Library (Replaces Veterans Admin Medical Center)	2008 East Kiest Boulevard Dallas, TX 75216	Yvonne Williams 214-376-8968
Preston Royal Library	5626 Royal Lane Dallas, TX 75229	Louann Pehle 972-235-8509
Records Building (Main Location)	509 Main Street Dallas, TX 75202 214-653-7016 or 7017	Shatoria Bowens 469-407-4118
Reverchon Recreation Center	3505 Maple Avenue Dallas, TX 75219	VACANT
Richardson Civic Center	411 W. Arapaho Road Richardson, TX 75080 972-907-2349	Evan Thomas 214-697-8073
Richland College - Garland Campus	675 W. Walnut Street Garland, TX 75040 214-234-5016	Emma Crayton 972-272-3898
Rowlett City Hall Annex	4004 Main Street Rowlett, TX 75088 214-234-5076	Maggie Ensley 214-264-4676
Sachse City Hall	3815 Sachse Road, Building B Sachse, TX 75048 972-496-5918 ext. 5103	Pamela Thomas 214-405-3148
Samuell Grand Recreation Center (Replaces St. Luke Community Life Center)	6200 E. Grand Avenue Dallas, TX 75223 214-234-5160	Allyn P Coleman 214-753-7623
Seagoville City Hall	702 N. Highway 175 Seagoville, TX 75159 214-234-5434	Patricia Bearden 972-287-2138
South Oak Cliff High School	3601 S. Marsalis Avenue Dallas, TX 75216	Claudia Batts 214-374-2430

SITE	LOCATION	JUDGE
Sunnyvale Town Hall	127 N. Collins Road Sunnyvale, TX 75182 214-234-5297	Clarissa Gates 972-222-5452
Valley Ranch Library	401 Cimarron Trail Irving, TX 75063 214-234-5335	Beverly J Wunderlin 214-914-5896
Wilmer Community Center	101 Davidson Plaza Wilmer, TX 75172 972-441-6085	VACANT

Subject to change 2/11/2015

2015 Joint Elections
Dallas County Appointed Election Judge / Alternate Judges
" Attachment E"

MPCT	JUDGE	ALTERNATE
001A	TO BE DETERMINED	TO BE DETERMINED
0048	TO BE DETERMINED	TO BE DETERMINED
0104	TO BE DETERMINED	TO BE DETERMINED
0110	TO BE DETERMINED	TO BE DETERMINED
0125	TO BE DETERMINED	TO BE DETERMINED
0132	TO BE DETERMINED	TO BE DETERMINED
0142	TO BE DETERMINED	TO BE DETERMINED
02001	TO BE DETERMINED	TO BE DETERMINED
02005	TO BE DETERMINED	TO BE DETERMINED
02010	TO BE DETERMINED	TO BE DETERMINED
1001	STEPHEN CARTER	NO ONE APPOINTED
1002	WILLIAM WOODS	MARTHA R. MADDOX
1003	ROGER LARRIMORE	EDWARD CASTILLO
1004	SUZY POLLOK	PATRICIA COLE
1005	LINDA MOORE	LARRY RIEL
1006	DEBORAH BROWN	JOHN W LOWE
1008	ANNE DANKBERG	ELAINE TRAVIS
1014	BYRON MONTGOMERY	WILFORD GENTZEL
1019	MICHELLE BUTTON	CHARLOTTTE HERMAN
1020	JEAN ANDREA BALL-MEZA	NO ONE APPOINTED
1022	EDWARD MALINOSKI	BILL SCHERECK
1023	LINDA SPROWL	ROSEMARY UNDERBRINK
1027	MELODIE MCFARLAND	RICHARD HARMS
1029	RANDALL EPPS	JAMES FRAME
1032	SHARON QUINN	NO ONE APPOINTED
1033	JOHN K. DELAY, JR.	L.D. CARTER
1036	ANTHONY PACE	BOB RIELLY
1038	LINDA GARRETT	BOB ONEAL
1040	RICHARD JENSEN	HARLAND GLYNN HALLMARK
1043	DEAN CARDOZA	PAULA GRAHAM
1044	RAY HUEBNER	NICK HARPER
1045	RHONDA CHOICE	TREVOR LEWIS
1048	SHANE POTTER	DAVID WILKINS
1049	SHELBY JAMES	JUDITH ADAMS
1052	TIMOTHY H. SEXTON	L. GEORGE BURKE
1054	ANTHONY MARLOW	ANN TEAGUE
1057	THOMAS RANDALL MOCK	CHARLIE YOUNGBLOOD
1058	SARA JEAN WHITE	BOB HUCKERSON
1059	ERICA COLE	VIRGINIA ELLSWORTH
1060	BRUCE ANTON	BRENT WATERS
1061	DAVID WALLACE	ISRAEL VARELA
1065	KEVIN FELDER	DAVID STRAIGHT
1070	GREGORY BYRNE	JULIANA MARTINEZ

2015 Joint Elections
Dallas County Appointed Election Judge / Alternate Judges
" Attachment E "

1071	ROBERT ACKERMAN	IVETTE LOZANO
1073	CHERI BALL-MEZA	LUANNE WILSON
1074	MICHAEL LOVUOLO	MARTHA MONTFORT
1076	THERESA HOLMBERG	NO ONE APPOINTED
1078	ANNETTE CHOICE	MARTHA ANN WOOD
1079	KATHRYN HINES	J. LEE BALDWIN
1081	JOHN S BAILEY	RICHARD STODDARD
1083	MATTIE GARTH	DAN MOSHER
1084	ELMA SPRINGER	HELEN SMITH
1085	DELIA EISENBURG	DAVID WOOD
1087	DELPHINE VASSER	LINDA MACK
1089	SHIRLEY DOUGLAS	WARD B. ENGLISH, JR
1090	LEE COBLER	PRINCETON BENSON
1091	LATRICE JACKSON	NO ONE APPOINTED
1092	**GAYTHA DAVIS	BRENDA MULLEN
1093	BETTY CARTER	MARLISA " LISA " CRAWFORD
1094	LISA WILLIAMS	WILLIAM RANDALL MOORE
1095	JAMES DOUGLAS RAY	SANDI RAMIREZ
1097	SHELIA BATES	HUBERT BOLES
1098	CAMILLE WHITE	NO ONE APPOINTED
1100	ALYN PATRICK COLEMAN	PAT MOORMAN
1101	DONNA O'NEAL	ROGER HUDGENS
1102	INIECE DAVIS	NAZARIO CHAVEZ
1104	TERRELL PHILIPS	NO ONE APPOINTED
1107	KESHAUNA DAWN	NO ONE APPOINTED
1108	SHATORIA BOWENS	NO ONE APPOINTED
1109	ROBERT SHERMAN	RALPH STINSON III
1116	BARBARA C JOHNSON	NO ONE APPOINTED
1117	RANDALL PARKER	NO ONE APPOINTED
1118	EDDIE JIMMERSON JR	MARY HARMS
1119	GEORGE COLLINS	WILLIAM " BILL " BIESEL
1120	ROBERT SULLIVAN	ROSITA STRANG
1121	BEN DAY	LARRY WILLIAMS
1125	JEAN ROGERS	BERGEN B. HALL
1301	RODNEY ELKINS	IDA ANDREWS
1310	POPPY AIRHART	STEPHANIE ANN WORMLEY
1311	COLETTE KUYKENDALL	GEORGE SIGGERS
1500	RANDALL FINE	JANICE NORRIS
1501	CHRIS DAVIS	NO ONE APPOINTED
1502	ERNEST EBERLE	CYNTHIA SAXIONES
1503	JOHN PHILIP STARKEL	TAMMIE SMITH-LONG
1700	JOHN BALL	NO ONE APPOINTED
1701	WANDA CARTER	GRACE BARNES
1702	**CAROL CAHILL	JACK BLACKSHEAR

2015 Joint Elections
Dallas County Appointed Election Judge / Alternate Judges
" Attachment E "

1703	PEGGY HENGER	PATRICIA SHAW
1706	DAPHNE MANOR-STANLEY	MICHELE GLAZE
1709	DAVID SPONSEL	JEANNE JACOBS
1710	EMMA CRAYTON	TED MUMAW
1711	MAGGIE ENSLEY	RICHARD PENN
1712	RITA BACON	JANET HARRIS
1714	MICHAEL LANDERS	RUBY FAYE MORRIS
1715	ARLENE BEASLEY	BILL BENNETT
1716	DAVID STONE	JOY BRADY
1717	NO ONE APPOINTED	LEN FOSTER
1718	ROBERT DAY, JR	PEGGY ANN MCCARTY
1720	PAUL HOFFMAN	MARIO RAMIREZ
1722	DAVID FISHER	MARILYN WILLINGHAM
1726	RONDA PAULSEN	RACHEL MCCALL
1728	MATTHEW FONTAINE	ANGELA ROBINETTE
2002	WILLIAM FISHER	MARY WALTERS
2003	EDWARD W. SIMPSON	PAULINE BOURQUI
2004	MARK MONTGOMERY	MICHELE VALENTINO
2005	JEFFREY JAKE GOLVACH	RACHEL GOETZ DEERING
2006	LINDA CHILES	LINDA LOVE
2007	LORENE " LORI" KIRCHER	HARRY C. DIEHL
2008	ROSS COULTER	NO ONE APPOINTED
2009	KELLY REDELL	AMY BRADLEY
2010	STEVE GERDES	ROBERTO VALENTINO
2011	WILLIAM MARX	KATHERINE MCGOVERN
2013	CAROLE HAYNES	DANIEL ANTON FOYT
2016	ROBERT FARRIS	LORI PENICHE
2018	EMILY SOMMERVILLE	CAROL SPRUIELL
2019	BRYAN KNOX	WILL WILKINS
2020	ELLEN DORN	VIRGINIA BRACKETT
2021	CATHERINE MONK	BRETT HABER
2024	SANDY EDWARDS AMMONS	SAUNDRA SUZETTE LEINNEWEBER
2025	FLORA HERNANDEZ	PAULA LEONE
2027	MARY ANN COLLINS	DICK SELBY
2029	BETH BIESEL	PATTIE WALKER
2031	YOLANDA GUERRA	JONATHAN MCKINNON
2034	NAN MCGEE	RAY ALAN SHEELER
2035	GLORIA WRIGHT	MARTHA CHAWNER
2036	LAWRENCE A. WAINER	C. DALE MCEOWEN
2039	MARK STUART FRIEDMAN	JAMES STRANG
2040	KATHY STOKES	NO ONE APPOINTED
2041	**PAMELA THOMAS	SYDNEY MCQUOID
2043	MICKEY KENNEDY	LENNA WEBB
2044	MARY MCELVANY	LOUIS G. HUNTLEY

**2015 Joint Elections
Dallas County Appointed Election Judge / Alternate Judges
" Attachment E"**

2045	BARBARA PERRYMAN	JACQUELINE BAUMGARTNER
2047	CONNIE HUTZELL	GERALDINE SLAUGHTER
2048	ANNE CARTER	PEDRO LECCA
2049	DARLENE HOWELL	JANICE SCHWARTZ
2051	JASON FRANNEA	JANET MACFARLAND
2054	MARY M DREW	PAUL JOSEPH STEWART
2056	DELL REIETH	MARY LOUISE ARRONTE
2058	LEE GAMMILL	MARCY C. HELFAND
2059	LYNDA BAUER	PAULA EVERETT
2060	LAURA MAY	SHIRLEY NYORE
2061	ROGER PRYOR	MISTI BEANLAND
2062	STEPHANI WYATT	AL ORTIZ
2063	KITTY MARKHAM	FREDERICK L. HOLLAND
2064	CHARLES BRINER	JON A. CASWELL
2065	PATRICIA FINK	GRANT AUSTIN READING
2066	VICTOR MORELAND	LINDA FORD
2067	THOMAS GILTNER	TRACY P. CLINTON II
2068	RHONDA K GREEN	MARGARET ANN CARONNA
2069	EMILY V. MELTON	KAREN HOYT POTASNIK
2071	KATHLEEN DARDEN	PATRICIA NAGLER
2072	SHAVON MOORE	WILLIAM HAUGEN
2073	GARY GARCIA	MEL CYRAK
2077	BETTY ALLEN	CHAD DAVIS
2224	JAMES HAIRSTON	PATRICIA YOKOPENIC
2303	AL SOLIS	KATHERINE MIKLOS
2310	JUDY BYRD	NO ONE APPOINTED
2407	MICHELLE LAFOUNTAIN	NADER SAAD
2500	VINCENT GAINES	KATHLEEN LUNSON
2501	EDWARD J. DEES, JR.	PATRICK LOVE
2502	BONNIE WELLS	JAMES MAWSON
2503	VALERIE STAGAMAN	DWAIN HARDLEY
2504	TIM SEAMAN	DONNA BULLARD
2505	DIANE KRIZMANIC	P. NEIL THOMPSON
2506	KATHERINE THOMAS	CHRISTOPHER MILLER
2507	BRIAN A MARKS	JOHN KEISER
2508	MELVIN FLOYD	FRANK COONEY
2509	DEBORAH GUERRIERO	EVELYN ROBERSON
2510	ROWELL LUBBERS	NICOLA STOUT
2511	TAYLOR EASTEP	HUGH HARRIS
2513	REBECCA ARREDONDO	LUANN PEHLE
2514	GALA PARTLOW	JOHN HUMEN
2602	**BEVERLY WUNDERLIN	TREBLY EDWARDS
2603	TANGERLA P. DAVIS-WILLIAMS	JOHN KEEFE
2700	BARBARA STAUFFER	RACHEL BAKER FORD

**2015 Joint Elections
Dallas County Appointed Election Judge / Alternate Judges
" Attachment E"**

2704	SANDRA FRANKLIN	DALE FERRIER
2707	JAY PIERCE	NO ONE APPOINTED
2709	JEFFREY THOMPSON	NO ONE APPOINTED
2710	ANNETTE RATLIFF	NIKKI FORD HAMILTON
2712	SARAH J MITCHELL	BOB DIETZE
2714	AMAYA HOWARD	ROSEMARY BUDD
2715	RUTH ANN CLOUD	KAREN DUNNING
2806	**WILLIAM COHRS	TERRY BARKER
2900	GARTH JAMES	WILLIAM DAVID GRIGGS
2902	JONATHAN SMITH	MILDRED WEAVER
2923	STEVEN SCHROEDER	LOURDES BUGARIN
2924	T. E SUMMER	NO ONE APPOINTED
2927	JD RAY	BARBARA WILLIAMS
2941	**RUSSELL G. JAMES, JR.	ELISE THOMPSON BOWERS
2942	WINSTON SCOTT JONES	DANEA B. WALLACE
3000	TERRY LYNCH	CHRIS RICHIE
3003	DORIS HART	NO ONE APPOINTED
3004	MARTIN BURRELL	NO ONE APPOINTED
3008	PAMELA CURRY	HEATHER NIEDENS
3009	GARY FOSTER	JEFFERY KEECH
3011	SANDRA BIGGS	LORRAINE MUTSCH
3013	MILDRED POPE	NO ONE APPOINTED
3016	VINCENT RODRIGUEZ	MEREDITH MACLEOD
3017	GLORIA WALLS	KIMBERLY BURT
3018	SAUNDRA RAY	NO ONE APPOINTED
3019	JERRY B. BROWN	GREGG WILLIAMS
3022	MARILYN MAYSE	LUCY CAIN
3025	WILLIE W. COLEMAN	NO ONE APPOINTED
3026	NICOLE MONTGOMERY	NO ONE APPOINTED
3027	BETTY C. HOOEY	NO ONE APPOINTED
3029	MICHAEL WEBB	NO ONE APPOINTED
3032	JOSHUA LLOYD	JEANETTE HORTON
3034	GLORIA JAMES	JANIS ANDRES
3035	CAMILLA GREEN	MARIO MANCHO
3038	NETTIESTINE SMITH	NO ONE APPOINTED
3039	MICHAEL T. KING	ELAINE DUNBAR
3040	JAMES BAKER	JAMES BAIN
3043	ALICE F COX	COREY PERRY
3044	WILLIE CALLAHAN	ERNEST COBBINS, JR
3045	CLAUDIA FOWLER	NO ONE APPOINTED
3046	CLAUDIA BATTS	ANCIENT MOSSAMBA
3047	LEO EVANS	OSCAR BRACKS
3048	RUTH WYRICK	JEFF TURNER
3049	TEQUILLA SHANTELL SMITH	JOHN MEAGHER

2015 Joint Elections
Dallas County Appointed Election Judge / Alternate Judges
" Attachment E"

3050	JESSE ALBERT LIPSCOMB	JOHN HOLDEN
3051	MYRTLE ANTOINE JOHNSON	DELMAS PARKER
3052	**LINDA WILKERSON-WYNN	NO ONE APPOINTED
3053	EYVERN EDWARDS	ANNA NELSON
3054	BARBARA A. LEWIS	HENRIETTA ADAMS
3055	ERIC JOHNSON	RON METZGER
3056	ELI DAVIS	SALVADOR AYALA
3057	LAWSON L TURNER, JR	NO ONE APPOINTED
3058	MILDRED LISTER	NO ONE APPOINTED
3059	LILLIE MEDLIN	KENNETH W. BROWN
3060	MARY WRIGHT LUCKEY	JEFF WILSON
3061	ARBERTHA S. HERROD	CATHERINA SMITH
3062	L.B. WHITE	BRUCE BISHOP
3063	DOROTHY WHALEY	GLORIA JEAN CAFFEY
3064	CHARLIA RANDLE	CHRISTOPHER MCNUTT
3065	SEDONIA KIDD	NO ONE APPOINTED
3066	JOAN YOUNG	NO ONE APPOINTED
3068	ELIZA RUTH STEWARD	RAY HOFFMAN
3069	NARLON CLEMONS	RUTH HODGE
3070	RICHARD BURNEY	ANTHONY S. CLARK
3071	DEBRA HARWELL	JACQUELYN SMITH
3078	EDNA PEMBERTON	CHARLES O HENNE
3081	NEIL EMMONS	ALLEN DICKEY
3082	JOHNETTA WILLIAMS	NO ONE APPOINTED
3102	**LASHONNA WYNN	LAWRENCE GWINN, JR.
3104	**GLORIA QUALLS	BRIAN J HOMOLESKI
3109	ERIC S COOK	A D PHILIPS
3209	NO ONE APPOINTED	SHARON JONES
3211	MILLIE WILLIAMS	SANDRA JULIEN
3301	PRIS WONG	DARLENE MAXWELL
3305	BONNIE WATT	HENRY LEVAN BROWN
3310	SUSAN CUMBY	CONSTANCE JAHN
3312	ERNESTO VALENCIA	MINNIE ETTA JONES
3313	SUZANNE HESS	CLARE GATES
3404	LINDA E. LOGAN	MARJORIE WEBER
3405	CHRISTIAN BIRABIL	JIMMIES SHIELDS
3500	MICHAEL SLATON	CARLA TAYLOR
3611	DAPHENY FAIN	LARRY PHILLIPS
3615	RON BIVINS	RUTHELLE WILSON
3700	JOYCE WALKER	KATHLEEN JENNINGS
3701	CAROLYN L. OLSON	JAZMINE RILEY
3805	SHERRY LADELL GALLOWAY	PAUL CONNET
3808	EDWARD K. WILLIAMS	TOM HANAHAN
3900	PAMELA DEAL-CHANCE	PAT MCENROE

2015 Joint Elections
Dallas County Appointed Election Judge / Alternate Judges
" Attachment E "

3920	**JEAN LANDESS	PAT BEARDEN
3940	ELVIRA ODESA	LORRIE MCDONALD
3950	PINKIE GARDNER	MARY MCDONALD
4002	ROLLIN GARY	TONI M. NOLEN
4004	JAMES WOODS	JOHN DUPRE
4005	MATTHEW G. CALVERT	MARGUERITE BUCCINO
4010	VIVIAN GREGORICH	CAROL BURNAMAN
4014	CHARLES ARMSTRONG	DORIE CRANSHAW
4015	OLGA M. SMITH	WILLIAM ASBURY
4018	GEOFFREY TYLER STAPLES	DAVID BEARDSLEY
4019	HATTIE SNEED HODGE	NO ONE APPOINTED
4021	SAMUEL PAUL WENNING	TERES DONAHOWER
4022	HERLINDA LIZBETH RESENDIZ	JAMES KENNETH LEE
4024	DEBORAH CULBERSON	DIANE LOUIE GORMAN
4026	FERNANDO RUBIO	JOHN SELLARS
4028	LETTIE SEARLES	NO ONE APPOINTED
4031	MARK BAKER	BJ MELTON
4032	VIVIAN DUDLEY	JAMES A. MOYERS
4033	ED FLASPOEHLER JR	RONALD LAZOF
4035	ROBERTO ALONZO, JR.	WILLIAM JEFFREY SULLIVAN
4038	KAREN NUNEZ	MARY LOU ZIJDERVELD
4039	CHERYL W. RHODES	SHERRY STOVALL
4040	LORETTA HALLMAN	JOHN WALTERS
4043	JOE BURKLEO	NO ONE APPOINTED
4046	BETTY HALLUM	LEON CORNUTE
4050	MARTHELLA CAPERS	LUCIE WEAVER
4052	SEDRICK MCCURDY	THOMAS P. WILKINS
4055	NOE VILLALPANDO	JOE HERNANDEZ
4056	JESSE ROCHA, JR	SHIRLEY WEEKS
4057	MICHAEL GOODMAN	JERRY EDWARDS
4060	EDWARD SANCHEZ	MONTY WEDDELL
4061	WILLIE MCCLURE	HENRY SCHLACHTER
4062	FRANCES BOREN	ILEANA HUBBARD
4063	MANUEL RODELA, SR	DON WEEKS
4065	MARTHA ORTEGA	CHRISTY HALLFORD
4066	SYLVANA ALONZO	MARY HOLLIES
4067	MARIA GOMEZ	PEARL HERNANDEZ
4068	GLENN LABAUVE	ED BOTTING
4069	NGENA WHITE	IVAN WAYNE LUNDY
4070	RANDY SMITH	DON PEARCE
4071	NGINA WHITE	EVELYN LOPEZ
4073	CHARLES MCGARRY	DANA WENZEL
4074	RENEE HARTLEY	LYDIA CURIEL
4075	TRACY CRAIG	SUSAN BLACKBURN

**2015 Joint Elections
Dallas County Appointed Election Judge / Alternate Judges
" Attachment E"**

4076	LINDA WISE	ISAAC CALLES
4077	KARON FLEWLYNN	BARBARA " BOOBIE " BOGER
4078	TERESA STEWARD	SHARON WALDEN
4079	DAVID DUNNIGAN	THOMAS N. WATKINS
4083	BRIAN HILL	THOMAS N. WELKER
4085	WILMA AVALOS	NO ONE APPOINTED
4086	MIRIAM PAMELA DOMINGUEZ	MARI ANN ROSS
4087	EDWARD KOWNSLAR	MICHAEL BURNAMAN
4097	BRENT SONNTAG	SONDRA MONROE
4110	LAVERA S. NORRIS-CASTON	RALPH GREEN
4300	RUTHIE MONTEZ	RUBY LEE
4502	GARY COX	MARION "GENE" FREEMAN
4507	PATSY RAY	RUTH STEINER
4508	KIM M SANDBERG	NO ONE APPOINTED
4509	DAN GERDT	JEANETTE PUGH
4511	MARK RANDALL FREEMAN	JEAN HOWARD
4512	RUSSELL MUTTO	LYDIA ALCALAN
4513	NO ONE APPOINTED	NORMA JANOSKO
4514	WARREN WIENECKE	NO ONE APPOINTED
4515	KRISTINA PRECIVAL	BARBARA SCHMUNK
4517	RICHARD SMITH	DOROTHY ELAINE HAYNES
4518	MATTHEW LIGUEZ	ELIA VERONICA BELTRAN
4519	JANET KEMP	JENA PERKINS
4520	DIANA KRIS FARRELL	KEN KNUDSON
4521	JACK WOLFSON	SHIRLEY ISBON
4522	NO ONE APPOINTED	FRANK H STROHSCHIEIN
4525	KIMBERLY BATCHELOR	AMY O'CONNOR
4601	**LUCIA ROTTENBERG	RICHARD A. DOBSON
4602	**NICOLE PIERCE	DOROTHY JACKSON
4605	KENT ALLEN BROWN	EVELYN SMART
4608	**MAGDALENA MAGGIE MARTINS	ANNE LEWIS
4610	**TOM MYERS	STEVEN VALDEZ
4613	**CHRISTIAN GUILLOT	BETTY ROWE WILLIAMS
4616	STEPHEN HILLIER	NO ONE APPOINTED
4623	**JOHNNIE PEGUES	SIERRA BOWDY
4625	CLAIRE SHAHZAD	JUZAR HASTA
4627	**AMY BRIGGS	NO ONE APPOINTED
4628	**SUNJA SMITH	JOHNNY LOPEZ
4647	**KATHLEEN HODGES	JERRY COKER

**Attachment F
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