RESOLUTION NO. R-2017-4963

WHEREAS, the City of Round Rock wishes to enter into an Election Agreement and Contract

for Election Services ("Agreement") with Williamson County for the purpose of sharing election

equipment, election officials, and sharing precinct polling locations, and election ballots where

appropriate; and

WHEREAS, this Agreement is made pursuant to Texas Election Code Sections 31.092 and

271.002 and Texas Education Code Section 11.0581 for an election to be held on the special election

date of December 16, 2017; and

WHEREAS, the City Council desires to enter into said Agreement with Williamson County,

Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, the Election

Agreement and Contract for Election Services with Williamson County, a copy of said Agreement

being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and

subject of the meeting at which this Resolution was adopted was posted and that such meeting was

open to the public as required by law at all times during which this Resolution and the subject matter

hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act,

Chapter 551, Texas Government Code, as amended.

RESOLVED this 9th day of November, 2017.

ATTEST:	CRAIG MORGAN, Mayor City of Round Rock, Texas	
SARA L. WHITE, City Clerk		