



**City Council  
Special Meeting  
February 13, 2020**

Item

#1

**ORDINANCE NO. 2020**

**AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF CASTLE ROCK SUBDIVISION UNIT 3, LEGALLY DEFINED AS A PROPERTY LEGALLY DEFINED AS A 5.29 ACRES OF LAND IN MAVERICK COUNTY, TEXAS, OUT OF THE CHITTIM ESTATE LAND, OUT OF SURVEY 1, ABSTRACT 1047, AND BEING PARTS OF A 7.31 ACRES OF LAND DESCRIBED IN CONVEYANCE TO DW CHISUM HOLDINGS, LTD RECORDED IN VOLUME 858, PAGES 18-ET SEQ., A 7.3 ACRES TRACT DESCRIBED IN CONVEYANCE TO DWC CREATIVE HOME, LLC RECORDED IN VOLUME 796, PAGE 377 – ET SEQ AND A 6.1511 ACRES TRACT DESCRIBED IN CONVEYANCE TO JP AUSTIN DEVELOPMENT, LLC RECORDED IN VOLUME 1062, PAGE 353 – ET SEQ. ALL OF THE MAVERICK COUNTY OFFICIAL PUBLIC RECORDS, MAVERICK COUNTY, TEXAS”, FROM R-1 (FIRST ONE-FAMILY DWELLING DISTRICT) TO R-2 (SECOND ONE-FAMILY DWELLING DISTRICT); FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE**

**WHEREAS**, a Public Hearing of the Planning and Zoning Commission of the City of Eagle Pass was held on January 9, 2020, at 5:30 p.m. in the Council Chambers at City Hall, after publication of notice thereof as required by law, on the proposal to change the zoning district classification as stated in the CAPTION hereof; and

**WHEREAS**, a Public Hearing of the City Council of the City of Eagle Pass was held on February 4, 2020, at 5:30 p.m. in the Council Chambers at City Hall, after publication of notice thereof as required by law, on the proposal to change the zoning district classification as stated in the CAPTION hereof; and

**WHEREAS**, following the Planning and Zoning Commission public hearing and meeting, the Planning and Zoning Commission recommended to the City Council that the proposed rezoning be effected; and

**WHEREAS**, the City Council of the City of Eagle Pass is of the opinion that it is in the best interest of the City and its residents to effect such change in order to promote orderly development of the City.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS, that:**

**SECTION 1.** Castle Rock Subdivision Unit 3, legally defined as a property legally defined as a 5.29 acres of land in Maverick County, Texas, out of the Chittim Estate Land, out of Survey 1, Abstract 1047, and being parts of a 7.31 acres of land described in conveyance to DW Chisum Holdings, Ltd recorded in Volume 858, Pages 18-et seq., a 7.3 acres tract described in conveyance to DWC Creative Home, LLC recorded in Volume 796, Page 377 – et seq and a 6.1511 acres tract described in conveyance to JP Austin Development, LLC recorded in Volume 1062, Page 353 – et seq. all of the Maverick County Official Public Records, Maverick County, Texas”, from R-1 (First One-Family Dwelling District) to R-2 (Second One-Family Dwelling District).

**SECTION 2.** This Ordinance shall not be construed to interfere with, or to abrogate or annul any previously adopted Zoning Ordinances of the City of Eagle Pass nor the "Zoning District Map--Eagle Pass, Texas" therein referred to, except to the extent and in the particulars hereinabove specifically provided; and neither said Zoning Ordinance, nor said Map shall be otherwise affected hereby.

**SECTION 3.** Severability. If any phrase, clause, sentence, paragraph or section of this Ordinance is declared unconstitutional or unlawful by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the phrases, clauses, sentences, paragraphs, and sections would have been enacted by the city council without the incorporation in this Ordinance of any such unconstitutional or unlawful phase, clause, sentence, paragraph, or section.

**READ, PASSED, AND APPROVED ON FIRST READING on this 4<sup>th</sup> Day of February, A.D., 2020.**

ATTEST:

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Ramsey English Cantu  
Mayor

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Imelda B. Rodriguez  
City Secretary

AYES: English-Cantu, Ramon, Sifuentes

NAYS: None  
ABSTAINED: None  
ABSENT: Villalpando and Davis

**READ, PASSED, AND APPROVED ON SECOND READING, this 13<sup>th</sup> Day of February, A.D., 2020.**

ATTEST:

\_\_\_\_\_  
Luis E. Sifuentes  
Mayor

\_\_\_\_\_  
Imelda B. Rodriguez  
City Secretary

AYES:  
NAYS:  
ABSTAINED:  
ABSENT:

**READ, PASSED, AND APPROVED ON THIRD AND FINAL READING this \_\_\_\_ Day of \_\_\_\_ A.D., 2020.**

ATTEST:

\_\_\_\_\_  
Luis E. Sifuentes  
Mayor

\_\_\_\_\_  
Imelda B. Rodriguez  
City Secretary

AYES:  
NAYS:  
ABSTAINED:  
ABSENT:

**APPROVED AS TO FORM AND LEGALITY:**

\_\_\_\_\_  
Langley & Banack, Inc.  
City Attorney

Item

#2

**ORDINANCE NO. 2020**

**AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF PROPERTY LEGALLY DEFINED AS A “5.51 ACRES OF LAND, MORE OR LESS, SITUATED IN MAVERICK COUNTY, TEXAS AND FRONTING 300-FEET ON THE SOUTH LINE OF U.S. HIGHWAY 277 AS LOCATED BY THE RESIDENT ENGINEER OF THE TEXAS HIGHWAY DEPARTMENT FOR PROJECT NO. RW-300-1-22, AND HAVING A DEPTH OF 800-FEET. SAID 5.51 ACRES OF LAND BEING OUT OF AND A PART OF THAT CERTAIN 51.25 ACRE TRACT OF LAND, OUT OF SURVEY 8, ABSTRACT 1111, F. FOX & J. BYRNE, ORIGINAL GRANTEEES, CONVEYED TO MAVERICK COUNTY BY A.D. EIDSON, BY DEED DATED AUGUST 12, 1946, RECORDED IN VOLUME 38, PAGE 517, DEED RECORDS OF MAVERICK COUNTY, TEXAS, WHICH 5.51 ACRES OF LAND, MORE OR LESS, IS MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS” (2440 E. MAIN STREET), FROM I (INDUSTRIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT); FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE**

**WHEREAS**, a Public Hearing of the Planning and Zoning Commission of the City of Eagle Pass was held on January 9, 2020, at 5:30 p.m. in the Council Chambers at City Hall, after publication of notice thereof as required by law, on the proposal to change the zoning district classification as stated in the CAPTION hereof; and

**WHEREAS**, a Public Hearing of the City Council of the City of Eagle Pass was held on February 4, 2020, at 5:30 p.m. in the Council Chambers at City Hall, after publication of notice thereof as required by law, on the proposal to change the zoning district classification as stated in the CAPTION hereof; and

**WHEREAS**, following the Planning and Zoning Commission public hearing and meeting, the Planning and Zoning Commission recommended to the City Council that the proposed rezoning be effected; and

**WHEREAS**, the City Council of the City of Eagle Pass is of the opinion that it is in the best interest of the City and its residents to effect such change in order to promote orderly development of the City.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF**

**EAGLE PASS, TEXAS, that:**

**SECTION 1.** Property legally defined as a “5.51 acres of land, more or less, situated in Maverick County, Texas and fronting 300-feet on the South line of U.S. Highway 277 as located by the Resident Engineer of the Texas Highway Department for Project No. RW-300-1-22, and having a depth of 800-feet. Said 5.51 acres of land being out of and a part of that certain 51.25 acre tract of land, out of Survey 8, Abstract 1111, F. Fox & J. Byrne, original grantees, conveyed to Maverick County by A.D. Eidson, by deed dated August 12, 1946, recorded in Volume 38, Page 517, deed records of Maverick County, Texas, which 5.51 acres of land, more or less, is more particularly described by metes and bounds” (2440 E. Main Street), from I (Industrial District) to B-3 (General Business District).

**SECTION 2.** This Ordinance shall not be construed to interfere with, or to abrogate or annul any previously adopted Zoning Ordinances of the City of Eagle Pass nor the "Zoning District Map--Eagle Pass, Texas" therein referred to, except to the extent and in the particulars hereinabove specifically provided; and neither said Zoning Ordinance, nor said Map shall be otherwise affected hereby.

**SECTION 3.** Severability. If any phrase, clause, sentence, paragraph or section of this Ordinance is declared unconstitutional or unlawful by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the phrases, clauses, sentences, paragraphs, and sections would have been enacted by the city council without the incorporation in this Ordinance of any such unconstitutional or unlawful phrase, clause, sentence, paragraph, or section.

**READ, PASSED, AND APPROVED ON FIRST READING on this 4<sup>th</sup> Day of February, A.D., 2020.**

ATTEST:

\_\_\_\_\_  
Ramsey English Cantu  
Mayor

\_\_\_\_\_  
Imelda B. Rodriguez  
City Secretary

AYES: English-Cantu, Ramon, Sifuentes  
NAYS: None



ABSTAINED: None  
ABSENT: Villalpando and Davis

**READ, PASSED, AND APPROVED ON SECOND READING, this 13<sup>th</sup> Day of February, A.D., 2020.**

ATTEST:

\_\_\_\_\_  
Luis E. Sifuentes  
Mayor

\_\_\_\_\_  
Imelda B. Rodriguez  
City Secretary

AYES:  
NAYS:  
ABSTAINED:  
ABSENT:

**READ, PASSED, AND APPROVED ON THIRD AND FINAL READING this \_\_\_\_ Day of \_\_\_\_ A.D., 2020.**

ATTEST:

\_\_\_\_\_  
Luis E. Sifuentes  
Mayor

\_\_\_\_\_  
Imelda B. Rodriguez  
City Secretary

AYES:  
NAYS:  
ABSTAINED:  
ABSENT:

**APPROVED AS TO FORM AND LEGALITY:**

\_\_\_\_\_  
Langley & Banack, Inc.  
City Attorney

Item

#3

**ORDINANCE NO. 2020-**

**AN ORDINANCE OF THE CITY OF EAGLE PASS, TEXAS, FINDING THAT THE CURRENT RATES OF TEXAS STATE NATURAL GAS, INC. ARE UNREASONABLE; APPROVING TEXAS STATE NATURAL GAS, INC.'S REVISED AND UNCONTESTED TARIFFS; SETTING THE EFFECTIVE DATE OF NEW TARIFFS AS FOR BILLS RENDERED ON OR AFTER FEBRUARY 1, 2020; DETERMINING THE REASONABLENESS OF TEXAS STATE NATURAL GAS, INC.'S RATE CASE EXPENSES; FINDING THAT ANY RELIEF REQUESTED BY TEXAS STATE NATURAL GAS, INC. NOT SPECIFICALLY GRANTED HEREIN IS DENIED; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR NOTICE OF THIS ORDINANCE TO TEXAS STATE NATURAL GAS, LTD**

**WHEREAS**, on or about December 16, 2019, Texas State Natural Gas (“TSNG” or “Company”), filed with the City of Eagle Pass, Texas (“City”) a Statement of Intent to change gas rates in the City effective January 1, 2020; and

**WHEREAS**, the City has exclusive original jurisdiction to evaluate the Company’s Statement of Intent as it pertains to the distribution facilities located within the City, pursuant to Texas Utilities Code §§ 102.001(b) and 103.001; and

**WHEREAS**, after consideration of the Company’s filing, the City concludes that TSNG’s current rates are unreasonable and should be changed; and

**WHEREAS**, the Company and City have reached an agreement as to TSNG’s filed request to increase rates; and

**WHEREAS**, the Company’s requested increases in annual revenues of \$283,878. is reasonable; and

**WHEREAS**, a condition to the settlement with TSNG is TSNG’s agreement to contribute to CASSE \$5,000 annually on an ongoing basis as provided in Exhibit B attached hereto; and

**WHEREAS**, the City finds a total of \$35,000 in professional expenses incurred by the Company in conjunction with this rate filing reasonable; and

**WHEREAS**, the City has determined that approval of TSNG’s revised tariffs is in the best interest of the City and its residents, results in just and reasonable rates, and, therefore, should be approved by the City.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS:**

**SECTION 1.** That it is in the best interest of the City and its residents to adopt the revised tariffs, attached hereto to this ordinance as Exhibit A, reflecting the agreement reached between TSNG and the City.

**SECTION 2.** That the adoption of the revised tariffs provides for just and reasonable rates to be charged by the Company.

**SECTION 3.** That the new tariffs will be effective for bills rendered on or after February 1, 2011.

**SECTION 4.** That, the City approves the recovery through its RCE – rate case expense rider, the reasonably incurred professional expenses of \$35,000 incurred by the Company in conjunction with the filing of this rate case.

**SECTION 5.** That relief requested by TSNG not specifically addressed herein is denied.

**SECTION 6.** That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required.

**SECTION 7.** If any section, part, or provision of this ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, then, in that event, it is expressly provided, and it is the intention of the City Council in passing this ordinance that its parts shall be severable, and all other parts of this ordinance shall not be affected thereby and they shall remain in full force and effect.

**READ, PASSED, AND APPROVED ON FIRST READING on this 7<sup>th</sup> Day of January, A.D., 2020.**

ATTEST:

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Ramsey English Cantu  
Mayor

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Imelda B. Rodriguez  
City Secretary

AYES: English-Cantu, Villalpando, Ramon, Sifuentes  
NAYS: None  
ABSTAINED: None  
ABSENT: Davis

**READ, PASSED, AND APPROVED ON SECOND READING, this 4<sup>th</sup> Day of February, A.D., 2020.**

ATTEST:

\_\_\_\_\_  
Ramsey English Cantu  
Mayor

\_\_\_\_\_  
Imelda B. Rodriguez  
City Secretary

AYES: English-Cantu, Ramon, Sifuentes  
NAYS: None  
ABSTAINED: None  
ABSENT: Villalpando and Davis

**READ, PASSED, AND APPROVED ON THIRD AND FINAL READING this 13<sup>th</sup>  
Day of February A.D., 2020.**

ATTEST:

\_\_\_\_\_  
Luis E. Sifuentes  
Mayor

\_\_\_\_\_  
Imelda B. Rodriguez  
City Secretary

AYES:  
NAYS:  
ABSTAINED:  
ABSENT:

**APPROVED AS TO FORM AND LEGALITY:**

\_\_\_\_\_  
Langley & Banack, Inc.  
City Attorney

Item

#4

**ORDINANCE NO. 2020-**

**AN ORDINANCE AMENDING SECTION 5-32, ARTICLE III, CHAPTER 5 (ALCOHOLIC BEVERAGES) OF THE CODE OF ORDINANCES OF THE CITY OF EAGLE PASS, TEXAS, TO INCLUDE HORIZON HILL SUBDIVISION, LOT 1 (3301 EAST MAIN STREET) WITHIN THE AREAS IN WHICH THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES IS PERMITTED; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE**

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS, as follows:**

**SECTION 1.** Section 5-32, Article III, Chapter 5 of the Code of Ordinances of the City of Eagle Pass, Texas, is hereby amended by adding at the end of the description, therein contained, of the areas in which alcoholic beverages may be sold, given, or dispensed, or delivered for consumption on the premises, the following language to-wit:

“Horizon Hill Subdivision, Lot 1 (3301 East Main Street).”

**SECTION 2.** If any section, part, or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, then, in that event, it is expressly provided, and it is the intention of the City Council in passing this Ordinance that its parts shall be severable, and all other parts of this Ordinance shall not be affected thereby and they shall remain in full force and effect.

**SECTION 3.** This Ordinance shall be in full force and effect from and after its final passage in accordance with the City Charter of the City of Eagle Pass.

**READ, PASSED, AND APPROVED ON FIRST READING, on this 7<sup>th</sup> Day of 2020, A.D., 2020.**

ATTEST:

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Ramsey English Cantu  
Mayor

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Imelda B. Rodriguez  
City Secretary

AYES: English-Cantu, Villalpando, Ramon, Sifuentes  
NAYS: None

ABSTAINED: None  
ABSENT: Davis

**READ, PASSED, AND APPROVED ON SECOND READING, this 4<sup>th</sup> Day of February, A.D., 2020.**

ATTEST:

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Ramsey English Cantu  
Mayor

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Imelda B. Rodriguez  
City Secretary

AYES: English-Cantu, Ramon, Sifuentes  
NAYS: None  
ABSTAINED: None  
ABSENT: Villalpando and Davis

**READ, PASSED, AND APPROVED ON THIRD AND FINAL READING this 13<sup>th</sup> Day of February, A.D., 2020.**

ATTEST:

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Luis E. Sifuentes  
Mayor

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Imelda B. Rodriguez  
City Secretary

AYES:  
NAYS:  
ABSTAINED:  
ABSENT:

**APPROVED AS TO FORM AND LEGALITY:**

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Langley & Banack, Inc.  
City Attorney



Item

#5

**RESOLUTION NO. 2020-R**

**A RESOLUTION CALLING FOR A CITY OFFICERS RUNOFF ELECTION TO BE HELD SATURDAY, APRIL 25, 2020; ESTABLISHING PROCEDURES; AND AUTHORIZING, APPROVING AND CONSTITUTING THE ORDER FOR SAID ELECTION**

**WHEREAS**, on November 12, 2019, Mayor Ramsey English Cantu announced his candidacy for the office of State Representative for District 74 of the Texas Legislature, thereby constituting an automatic resignation from his position as Mayor of the City of Eagle Pass, Texas and leaving an unexpired term ending in May of 2021; and

**WHEREAS**, Resolution No. 2019-57R dated November 18, 2019 approved and ordered a special election to be held on February 1, 2020 for the unexpired term of the office of Mayor; and

**WHEREAS**, on November 19, 2019, Councilperson Rodolfo E. Villalpando filed for the office of Mayor of the City of Eagle Pass, Texas, thereby constituting an automatic resignation from his position as Councilperson, Place 2 and leaving an unexpired term ending in May of 2021; and

**WHEREAS**, on November 20, 2019, Councilperson Luis F. Sifuentes filed for the office of Mayor of the City of Eagle Pass, Texas, thereby constituting an automatic resignation from his position as Councilperson, Place 4 and leaving an unexpired term ending in May of 2021; and

**WHEREAS**, Resolution No. 2019-58R dated December 3, 2019 approved and ordered a special election to be held on February 1, 2020 for the unexpired term of the office of Councilperson, Place 2 and Councilperson, Place 4; and

**WHEREAS**, the special election held on February 1, 2020 is hereafter referred to as the City Officers Special Election; and

**WHEREAS**, Elias Diaz, Elizabeth Chisum De La Garza and Frank “Franky” Sanchez filed for the office of Councilperson, Place 2; and

**WHEREAS**, Rolando Salinas and Mayito Obregon filed for the office of Councilperson, Place 4; and

**WHEREAS**, on February 1, 2020 at the City Officers Special Election, Luis Sifuentes won the majority of the votes for the office of Mayor of the City of Eagle Pass, Texas; and

**WHEREAS**, on February 1, 2020 at the City Officers Special Election, Rolando Salinas won the majority of the votes for the office of Councilperson, Place 4; and

**WHEREAS**, on February 1, 2020 at the City Officers Special Election, Elias Diaz and Elizabeth Chisum De La Garza received the largest number of votes, but neither Ms. Diaz nor Ms. De La Garza won a majority of the votes for the office of Councilperson, Place 2; and

**WHEREAS**, the City Charter of the City of Eagle Pass requires that a Runoff Election be held in the event that no candidate receives a majority of all the votes cast for any given position; and

**WHEREAS**, the City Charter further requires that a Resolution be adopted calling for a Runoff Election immediate upon declaring the official results of the City Officers Special Election; and

**WHEREAS**, the laws of the State of Texas dictate that certain requirements for a Runoff Election be

met; and

**WHEREAS**, the City Charter dictates that the City Council make all regulations that it considers needful or desirable for conducting a Runoff Election, and not inconsistent with the laws of the State of Texas;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS, that:**

**SECTION 1.** A City Officers Runoff Election shall be held in this City on Saturday, April 25, 2020.

**SECTION 2.** In accordance with Sections 4-1 and 4-5 of the Charter of the City of Eagle Pass, a City Officers Runoff Election shall be conducted on Saturday, April 25, 2020 to elect one of the following candidates to the position of Councilperson, Place 2; these candidates having received the most votes for the Councilperson, Place 2 position at the City Officers Special Election held on Saturday, February 1, 2020:

**COUNCILPERSON, PLACE 2**

ELIAS DIAZ

ELIZABETH CHISUM DE LA GARZA

**SECTION 3.** The City Secretary shall give notice of the City Officers Runoff Election by publishing the notice in the newspaper at least once not earlier than the 30th day or later than the 10th day before the City Officers Runoff Election Day.

**SECTION 4.** The City Officers Runoff Election shall be held in accordance with the Texas Election Code and only resident qualified voters of this City shall be eligible to vote.

**SECTION 7.** The names of the above-stated candidates for the office of Councilperson Place 2 shall be printed on the official ballots without party designation in the order determined in a drawing of lots to be conducted by the City Secretary. The date, hour, and place of such drawing shall be posted by the City Secretary in her office continuously for 24 hours immediately preceding the scheduled time of the drawing.

**SECTION 8.** All official ballots shall be printed and numbered consecutively from one (1) to four thousand (4000), inclusive. Ballots number one (1) through one thousand five hundred (1500), inclusive, shall be used at the polls on the day of the election, and ballots number one thousand and five hundred and one (1501) through four thousand (4000) inclusive, shall be reserved for early voting.

**SECTION 9.** Early voting for the City Officers Runoff Election shall begin on the seventeenth day (April 8, 2020) before the City Officers Runoff Election Day and shall continue through the fourth day (April 21, 2020) before the City Officers Runoff Election Day. Early voting shall be held at the Multi-Purpose Center located in Fort Duncan Park, 480 S. Adams Street, Eagle Pass, Texas, and shall be conducted on the City's official business days during the early voting period from 8:00 a.m. to 5:00 p.m., except that on April 14, 2020, and April 20, 2020, early voting shall be conducted

from 8:00 a.m. to 8:00 p.m.

- SECTION 10.** In accordance with Section 83.005 of the Texas Election Code, the City Secretary shall conduct the early voting and shall deputize such clerks as she deems necessary to assist her in the conduct of the early voting.
- SECTION 11.** On the day of the City Officers Runoff Election, Saturday, April 25, 2020, the polls shall be open from 7:00 a.m. to 7:00 p.m., and the polls shall be located at the Multi-Purpose Center, located at the Fort Duncan Park in the City of Eagle Pass with Martha Lopez as Presiding Judge and Generosa Davila as Alternate Presiding Judge.
- SECTION 12.** An Early Voting Ballot Board, consisting of Arturo Delgado who is hereby appointed as Presiding Judge, and four other members appointed by the Presiding Judge, is hereby created to process early voting results for the City Officers Runoff Election.
- SECTION 13.** A copy of this Resolution shall be given to the Presiding Election Judges and Alternate Presiding Judge not later than the 20th day from the date hereof, and shall serve as the notice of election and notice of appointment required to be given by Sections 4.007 and 32.009 of the Texas Election Code.
- SECTION 14.** Martha Lopez, Presiding Judge, shall appoint the necessary number of clerks to assist in the election, which number shall be not less than two (2) and not more than fourteen (14).
- SECTION 15.** The election judges shall be paid seventeen dollars (\$17.00) per hour, and said clerks shall be paid twelve dollars (\$12.00) per hour, for each hour that the polls remain open, and for no more than one (1) hour worked before the polls open, and the Presiding Judges shall be paid an additional twenty-seven dollars (\$27.00) for delivering the records and supplies after the City Officers Runoff Election.
- SECTION 16.** A central counting station for counting the ballots of the City Officers Runoff Election is hereby established to be located at the Maverick County Court House, Eagle Pass, Texas, and the procedures set forth in Subchapter C of Chapter 127 of the Texas Election Code shall be followed regarding the handling and sorting of the ballots.
- SECTION 17.** Arturo Delgado is hereby appointed as Presiding Judge of the Central Counting Station and shall be paid a fee of \$500.00, Teodoro Roy Schmerber is hereby appointed as Manager and Tabulation Supervisor, and Cecilia Maldonado is hereby appointed as Assistant Tabulation Supervisor and shall be paid a fee of \$500.00 each to process the counting and results of the City Officers Runoff Election to be held on Saturday, April 25, 2020.
- SECTION 18.** The returns of the City Officers Runoff Election shall be made to the Mayor of the City of Eagle Pass or to the general custodian of election records immediately after the ballots are counted.
- SECTION 19.** Not earlier than the 3<sup>rd</sup> day or later than the 11<sup>th</sup> day after the City Officers Runoff Election, the City Council shall meet, open the returns, canvass and officially declare the results of the election.
- SECTION 20.** The City Secretary is hereby authorized and instructed to provide and furnish all

necessary election supplies to conduct the City Officers Runoff Election and to assist where necessary in the conduct of the election.

**READ, PASSED, AND APPROVED, this 13<sup>th</sup> Day of February, A.D., 2020.**

**ATTEST:**

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Luis E. Sifuentes  
Mayor

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Imelda B. Rodriguez  
City Secretary

Item

#6

Item

#7

Item

#8