

VILLAGE OF SALADO  
RESOLUTION NO. R-2014-108

**A RESOLUTION CANVASSING RETURNS  
AND DECLARING RESULTS OF BOND ELECTION**

STATE OF TEXAS §  
COUNTY OF BELL §  
VILLAGE OF SALADO §

**WHEREAS**, on November 4, 2014, there was held within and throughout the territory of the Village of Salado, Texas (the "City") an election (the "Election") at which there was submitted to the resident, qualified electors of the City the following proposition:

**PROPOSITION**

"Shall the Board of Aldermen of the Village of Salado be authorized to issue one or more series of bonds of the Village of Salado in the amount of not to exceed \$10,550,000 for the purpose of making permanent public improvements as follows: purchasing, acquiring, enlarging, extending, equipping and constructing sewer system facilities and improvements, including acquiring lands and rights-of-way for any of such purposes, and all matters incident or necessary thereto, such bonds to mature serially or otherwise and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the Board of Aldermen at the time of issuance, and to levy a tax upon all taxable property in the Village of Salado sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of bonds as they mature?"

**WHEREAS**, the Election was called and held in all respects under and in strict compliance with the Constitution and laws of the State of Texas and the United States of America;

**WHEREAS**, the tabulation of the results of the Election was as follows:

**PROPOSITION**

FOR THE ISSUANCE OF BONDS: 580 Votes

AGAINST THE ISSUANCE OF BONDS: 455 Votes

**IT IS THEREFORE RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS THAT:**

Section 1. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the

City voted at the Election; a written return of the election results was made to the Board of Aldermen (the "Board") of the City in accordance with the Election Code; and a majority of the resident, qualified electors of the City voting in the Election, including absentee voting, voted ["FOR" / "AGAINST"] the Proposition.

Section 2. The official returns shall be delivered to the City Secretary, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against the Proposition and to preserve such tabulation as required by law.


Section 3. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution is adopted was posted on a bulletin board located at a place convenient to the public at City Hall for at least 72 hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the City in connection with providing such notice, both as required by Chapter 551, Texas Government Code; and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered and formally acted upon.

Section 4. The Mayor is authorized to execute and the City Secretary is authorized to attest and seal this Resolution on behalf of the City.


Section 5. This Resolution is effective immediately upon its passage and approval.

(Signature Page Follows)

PASSED AND APPROVED November 13<sup>th</sup>, 2014.

  
\_\_\_\_\_  
Mayor  
Village of Salado, Texas

ATTEST:

  
\_\_\_\_\_  
City Secretary  
Village of Salado, Texas

(SEAL)

**CERTIFICATE FOR RESOLUTION**

STATE OF TEXAS §  
COUNTY OF BELL §  
VILLAGE OF SALADO §

I, the undersigned City Secretary of the Village of Salado, Texas (the "City"), hereby certify as follows:

1. The Board of Alderman of the City (the "Board") convened in a (regular/special) meeting on November 13, 2014, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Skip Blancett	Mayor
Fred Brown	Mayor ProTem
Amber Preston Dankert	Alderman
Michael McDougal	Alderman
Hans Fields	Alderman
Frank Coachman	Alderman

and all of such persons were present, except Hans Fields, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

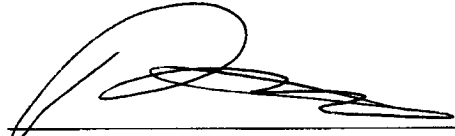
**A RESOLUTION CANVASSING RETURNS  
AND DECLARING RESULTS OF BOND ELECTION**

was duly introduced for the consideration of such Board and read in full. It was then duly moved and seconded that such resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of such resolution, prevailed and carried by the following vote:

4 AYES                      0 NOES

2. That a true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such resolution has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended.

SIGNED this November 13, 2014.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

City Secretary  
Village of Salado

*Certificate for Resolution*

Run Date:11/10/14 05:02 PM

	TOTAL VOTES	%	EARLY VOTING	ELECTION DAY	PROVISIONAL
Justice of the Peace, Precinct No. 2					
VOTE FOR 1					
Don Engleking (REP) . . . . .	2,885	100.00	1,605	1,274	6
Justice of the Peace, Pct 3, Place 2					
VOTE FOR 1					
GW Ivey (REP) . . . . .	9,001	100.00	4,303	4,687	11
Justice of the Peace, Pct 4, Place 2					
VOTE FOR 1					
William (Bill) Cooke (REP). . . . .	12,484	100.00	5,986	6,479	19
Constitutional Amendment					
VOTE FOR 1					
FOR . . . . .	27,703	81.60	13,831	13,833	39
AGAINST . . . . .	6,247	18.40	2,961	3,273	13
Morgan's Point Resort, Proposition					
VOTE FOR 1					
FOR . . . . .	690	80.42	324	365	1
AGAINST . . . . .	168	19.58	78	90	0
Village of Salado, Proposition No. 1					
VOTE FOR 1					
FOR . . . . .	580	55.88	429	150	1
AGAINST . . . . .	458	44.12	308	150	0
Village of Salado, Proposition No. 2					
VOTE FOR 1					
FOR . . . . .	784	77.39	559	224	1
AGAINST . . . . .	229	22.61	158	71	0
City of Temple, Proposition No. 1					
VOTE FOR 1					
Yes . . . . .	8,276	88.86	4,253	4,011	12
No. . . . .	1,038	11.14	512	525	1
City of Temple, Proposition No. 2					
VOTE FOR 1					
Yes . . . . .	8,041	85.73	4,167	3,862	12
No. . . . .	1,338	14.27	669	668	1
City of Temple, Proposition No. 3					
VOTE FOR 1					
Yes . . . . .	5,542	59.84	2,956	2,578	8
No. . . . .	3,719	40.16	1,808	1,907	4

**UNOFFICIAL RESULTS**

RESULTS HAVE NOT YET BEEN  
 CANVASSED BY THE  
 BELL COUNTY COMMISSIONER'S COURT

Good Evening Mr. Mayor, Aldermen, Ladies and Gentlemen and Honored Guests.

My name is Eldon Miller and I am employed by the Bell County Elections Department as the Elections Administrator.

I am here this evening to provide the Village of Salado Mayor and Board of Aldermen with the election results regarding:

Village of Salado Proposition 1 regarding a bond issue not to exceed \$10,550,000 for the purpose of purchasing, acquiring, enlarging, extending, equipping and constructing sewer system facilities and improvements; and

Village of Salado Proposition 2 regarding the sale of beer and wine.

As you can see by the slide, Bell County Elections Department's records show that Proposition 1 regarding sewer construction/improvement passed by a vote of 580 yeas to 458 noes.

Bell County Elections Department's records show that Proposition 2 regarding the sale of wine and beer passed by a vote of 784 yeas to 229 noes.

Pending any questions, this concludes my presentation.

Thank You!

# BOARD OF ALDERMAN AGENDA ITEM MEMORANDUM

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11/13/14  
Item #5  
Regular Agenda  
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**DEPT/DIVISION REVIEW:** Kim Foutz, City Administrator

**ITEM DESCRIPTION:** 2014-108-R: Consideration and possible action on a Resolution Canvassing Returns and Declaring Results of Bond Election

**STAFF/COMMITTEE RECOMMENDATION:** Staff recommends approval as submitted.

**ITEM SUMMARY AND ANALYSIS:** Eldon Miller or Shawn Snyder, Bell County Elections Administrator, will be present at the meeting to canvas the votes.

The Proposition read as follows: Shall the Board of Aldermen of the Village of Salado be authorized to issue one or more series of bonds of the Village of Salado in the amount of not to exceed \$10,550,000 for the purpose of making permanent public improvements as follows: purchasing, acquiring, enlarging, extending, equipping and constructing sewer system facilities and improvements, including acquiring lands and rights-of-way for any of such purposes, and all matters incident or necessary thereto, such bonds to mature serially or otherwise and bearing interest at such rate of rates (fixed, floating, variable, or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the Board of Aldermen at the time of issuance, and to levy a tax upon all taxable property in the Village of Salado sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of bonds as they mature?"

**FISCAL IMPACT:** n/a

**ATTACHMENTS:**

Resolution Canvassing Returns and Declaring Results of Bond Election  
Certificate for Resolution