

NOTICE OF BOND ELECTION

THE STATE OF TEXAS	§	
	§	CITY OF PLANO, TEXAS
COUNTIES OF COLLIN AND DENTON	§	
	§	

TO THE RESIDENT QUALIFIED ELECTORS OF THE CITY OF PLANO, TEXAS

TAKE NOTICE that an election will be held in the CITY OF PLANO, TEXAS on the 4<sup>th</sup> day of May, 2019, in accordance with an ordinance adopted by the City Council which is a part of this notice for all purposes and reads substantially as follows:

**RESOLUTION NO. 2019-2-2(R)**

**A Resolution of the City of Plano, Texas, ordering a bond election to be held in the City of Plano, Texas, making provisions for the conduct of the election and resolving other matters incident and related to such election.**

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

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS:**

**SECTION I:** An election shall be held on the 4<sup>th</sup> day of May, 2019, in the City of Plano, Texas, which date is not less than seventy-eight (78) nor more than ninety (90) days from the date of the adoption hereof and is a uniform election date pursuant to Texas Election Code, Section 41.001, for the purpose of submitting the following measures:

**PROPOSITION A**

"SHALL the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$18,750,000 for permanent public improvements and public purposes, to wit: developing, engineering, constructing, reconstructing, improving, repairing, extending, expanding and enhancing streets, thoroughfares, alleys, sidewalks, bridges, intersections, screening walls and other public ways, including participation in joint projects with federal, state and local public entities and agencies, computerized signalization and monitoring equipment and other traffic controls, grade separations, street lighting, noise abatements, necessary and related storm drainage facilities and improvements, and the acquisition of any needed land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad

valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

### **PROPOSITION B**

"SHALL the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$17,890,000 for permanent public improvements and public purposes, to wit: renovating, constructing, developing, improving, expanding, furnishing, equipping and acquiring any needed land and rights-of-way for park and recreational facilities; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

### **PROPOSITION C**

"Shall the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$8,025,000 for permanent public improvements and public purposes, to wit: renovating, improving, repairing, rehabilitating and equipping existing City facilities; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

**SECTION II:** In accordance with the provisions of an election services contract with the Collin County Elections Administrator (the "Collin County Contract") for that portion of the City located in Collin County and an election services contract to be entered into with the Denton County Elections Administrator (the "Denton County Contract") for that portion of the City located in Denton County, the election shall be conducted by the Collin County Elections Administrator and the Denton County Elections Administrator, respectively, in accordance with the provisions of the respective election services contracts (collectively, the "Contracts").

**SECTION III:** (a) With respect to that portion of the City located in Collin County, early voting for this election shall be conducted April 22, 2019 through April 30, 2019. The Collin County Elections Administration, 2010 Redbud Boulevard, Suite 102, McKinney, Texas 75069, is hereby designated the main early voting polling place, and Bruce Sherbet, Collin County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Collin County Contract. Early voting for that portion of the City located in Collin County will also be conducted at the locations shown in Exhibit A and all other locations as designated by the Collin County Elections Administrator, in accordance with the Collin County Contract. For more information regarding the City early voting locations within Collin County, please contact the Collin County Elections Department at (800) 687-8546 or [www.collincountytx.gov/elections](http://www.collincountytx.gov/elections).

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

(b) With respect to that portion of the City located in Denton County, early voting for this election shall be conducted April 22, 2019 through April 30, 2019. The Denton County Elections Administration, Administrative Complex – Elections Building, 701 Kimberly Drive, Suite A101, Denton, Texas 76208, is hereby designated the main early voting polling place, and Frank Phillips, Denton County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Denton County Contract. Early voting for that portion of the City located in Denton County will also be conducted at the locations shown in Exhibit A and all other locations as designated by the Denton County Elections Administrator, in accordance with the Denton County Contract. For more information regarding the City early voting locations within Denton County, please contact the Denton County Elections Department at (940) 349-3200 or [www.elections.dentoncounty.com](http://www.elections.dentoncounty.com).

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

**SECTION IV:** (a) Election day voting for that portion of the City located in Collin County will also be conducted at the locations shown in Exhibit B and all other locations as designated by the Collin County Elections Administrator, in accordance with the Collin County Contract. The election officers and maximum number of clerks for each voting place shall be determined and appointed in accordance with the Collin County Contract.

(b) Election day voting for that portion of the City located in Denton County shall be conducted at the locations and the polling places designated for each election precinct as shown in Exhibit B and all other locations as designated by the Denton County Elections Administrator, in accordance with the Denton County Contract. The election officers and maximum number of clerks for each polling place shall be determined and appointed in accordance with the Denton County Contract.

On election day, the polls shall be open from 7:00 a.m. to 7:00 p.m.

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

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

**PROPOSITION A**

THE ISSUANCE OF \$18,750,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS AND THE LEVY OF A TAX IN PAYMENT THEREOF

**PROPOSITION B**

THE ISSUANCE OF \$17,890,000 GENERAL OBLIGATION BONDS FOR PARK AND RECREATIONAL FACILITIES AND THE LEVY OF A TAX IN PAYMENT THEREOF

**PROPOSITION C**

THE ISSUANCE OF \$8,025,000 GENERAL OBLIGATION BONDS FOR RENOVATIONS AND IMPROVEMENTS TO EXISTING MUNICIPAL FACILITIES AND THE LEVY OF A TAX IN PAYMENT THEREOF

**SECTION VI:** With respect to voters of the City residing in Collin County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Collin County Elections Administration, 2010 Redbud Boulevard, Suite 102, McKinney, Texas 75069 and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed and designated in accordance with the Collin County Contract. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Central Counting Station, as provided by Texas Election Code, Section 127.006, as amended.

With respect to voters of the City residing in Denton County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Denton County Elections Administration, Administrative Complex – Elections Building, 701 Kimberly Drive, Suite A101, Denton, Texas 76208 and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed and designated in accordance with the Denton County Contract. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Central Counting Station as provided by Texas Election Code, Section 127.006, as amended.

**SECTION VII:** This election shall be held and conducted in accordance with the provisions of Texas Election Code and Texas Government Code, Chapter 1251, and to the extent required by law, all election materials and proceedings shall be printed in both English and Spanish.

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

**SECTION IX:** In accordance with Texas Election Code, Section 3.009(b), as amended, the aggregate amount of outstanding principal of the City's debt obligations secured by ad valorem taxes as of the beginning of the City's 2018/2019 fiscal year, totaled \$377,085,000.00; the aggregate amount of outstanding interest on the City's debt obligations secured by ad valorem taxes as of the beginning of the City's 2018/2019 fiscal year totaled \$129,623,424.93; and the ad valorem debt service tax rate for the City for the 2018/2019 fiscal year is \$0.111 per \$100 of taxable assessed valuation. Based on the bond market conditions at the date of adoption of this Resolution, the maximum net effective interest rate for any series of the bonds is estimated to be 5.00%. Such estimated maximum rate is provided as a matter of information and in accordance with the requirements of Texas law, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

**SECTION X:** This Resolution hereby incorporates the provisions of the Collin County Contract and the Denton County Contract, and to the extent of any conflict between this Resolution and the Collin County Contract and the Denton County Contract, the provisions of the Collin County Contract and the Denton County Contract, as applicable, shall control. The Mayor, City Manager or City Secretary or other appropriate official, is hereby authorized to correct, modify or change the Exhibits to this Resolution based upon the final locations and times agreed upon by the Collin County Elections Administrator and the Denton County Elections Administrator, as applicable, and the City.

**PASSED AND APPROVED**, this the 11th day of February, 2019.

CITY OF PLANO, TEXAS  
/s/Harry LaRosiliere  
Mayor

ATTEST:  
/s/Lisa C. Henderson  
City Secretary

APPROVED AS TO FORM:  
/s/Paige Mims  
City Attorney

**EXHIBIT A**

**Early Voting Locations and Hours  
City of Plano  
Collin County\***

<b>Polling Place</b>		<b>Address</b>			<b>City</b>	
Collin County Election Office (Main Early Voting Location)		2010 Redbud Boulevard, Suite 102			McKinney	
<b>Sunday</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
<i>April 21</i>	<i>April 22</i>	<i>April 23</i>	<i>April 24</i>	<i>April 25</i>	<i>April 26</i>	<i>April 27</i>
	<b>8am – 5pm</b>	<b>8am – 5pm</b>	<b>8am – 5pm</b>	<b>8am - 7pm</b>	<b>8am - 5pm</b>	<b>8am - 5pm</b>
<i>April 28</i>	<i>April 29</i>	<i>April 30</i>	<i>May 1</i>	<i>May 2</i>	<i>May 3</i>	<i>May 4</i>
	<b>7am – 7pm</b>	<b>7am – 7pm</b>				<b>7am – 7pm Election Day</b>

\* City voters who reside in Collin County may vote at any of the additional Early Voting locations provided in the Collin County Contract or at [www.collincountytexas.gov/elections](http://www.collincountytexas.gov/elections).

**EXHIBIT A (CONT.)**

**Early Voting Locations and Hours**

**City of Plano**

**Denton County\***

The following early voting locations will be open:

**Monday, April 22 – Wednesday, April 24: 8am – 5pm**

**Thursday, April 25, 2019: 8am – 7pm**

**Friday, April 26, 2019 – Saturday, April 27, 2019: 8am – 5pm**

**Monday, April 29 – Tuesday, April 30: 7am – 7pm**

<b>Polling Place</b>	<b>Address</b>	<b>City</b>
Denton County Elections Administration (Main Early Voting Location)	701 Kimberly Drive, Suite A101	Denton

\*City voters who reside in Denton County may vote at any of the additional Early Voting locations provided in the Denton County Contract or at [www.votedenton.com](http://www.votedenton.com).



## EXHIBIT B

**Election Day Vote Centers**  
**City of Plano**  
**Collin County\***

\*City voters who reside in Collin County may vote at any of the additional Election Day Vote Centers provided in the Collin County Contract or at [www.collincountytx.gov/elections](http://www.collincountytx.gov/elections).

**Election Day Voting Location**  
**City of Plano**  
**Denton County\***

\*City voters who reside in Denton County may vote at other applicable Election Day voting locations provided in the Denton County Contract or at [www.votedenton.com](http://www.votedenton.com).