I. CALL TO ORDER

II. PURPOSE OF THE MEETING:

1. **Consideration and Possible Action - Resolution No. R2017-107** - A Resolution and Order of the City Council of the City of Pearland, Texas, canvassing the returns and declaring the results of the General and Special Election Held in the City of Pearland, Texas, on May 6, 2017.

2. Mayor’s issuance of Certificate of Election to Gary Moore Councilmember Position Number Three (3).

3. Administration of the Oath of Office by Judge Letitia Farnie to Gary Moore Councilmember Position Number Three (3).

4. Mayor’s issuance of Certificate of Election to J. David Little Councilmember Position Number Five (5).

5. Administration of the Oath of Office by Judge Letitia Farnie to J. David Little Councilmember Position Number Five (5).

6. **Consideration and Possible Action - Resolution No. R2017-108** - A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a General Runoff Election to be held on Saturday, June 10, 2017, for the purpose of electing a Mayor and Councilmember to Position Number Seven (7) of the City of Pearland City Council.

III. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Lorfin at 281.652.1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available @pearlandtx.gov
AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS

<table>
<thead>
<tr>
<th>AGENDA OF:</th>
<th>Special Meeting - 15 May 2017</th>
<th>ITEM NO:</th>
<th>AIR - 0413</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE SUBMITTED:</td>
<td>08 May 2017</td>
<td>DEPT. OF ORIGIN:</td>
<td>City Secretary</td>
</tr>
<tr>
<td>PREPARED BY:</td>
<td>Young Lorfing</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SUBJECT: Consideration and Possible Action Resolution No. R2017-107 - A Resolution and Order of the City Council of the City of Pearland, Texas, canvassing the returns and declaring the results of the General and Special Election Held in the City of Pearland, Texas, on May 6, 2017.

EXHIBITS: Resolution No. R2017-107, (Exhibit “A” Unofficial Election Results).

FUNDING:  
- Grant
- Developer/Other
- Cash
- Bonds To Be Sold
- Bonds - Sold
- L/P - Sold
- L/P - To Be Sold

EXPENDITURE REQUIRED: $  
AMOUNT AVAILABLE: $  
AMOUNT BUDGETED: $  
PROJECT NO:  
ACCOUNT NO:  
ADDITIONAL APPROPRIATION REQUIRED: $  
ACCOUNT NO:  
PROJECT NO:  
To be completed by Department:

EXECUTIVE SUMMARY

BACKGROUND

The attached Resolution is canvassing the election returns and declaring the results of the General and Special Election held on Saturday, May 6, 2017.

Resolution No. R2017-107, canvassing the votes, contains the unofficial totals. The final totals will be passed out to Council at the May 15, 2017 Special Meeting. The Early Voting Ballot Board will meet Friday, May 12 after 5:00 p.m. to review provisional ballots and qualify any overseas ballots. The totals may change slightly in the event Brazoria County accepts the 43 provisional ballots and 5 overseas ballots not included in the unofficial report attached.

Recommended Action

Consider and adopt Resolution No R2017-107.
Resolution No. R2017-107

A Resolution and Order of the City Council of the City of Pearland, Texas, canvassing the returns and declaring the results of the General and Special Election Held in the City of Pearland, Texas, on May 6, 2017.

WHEREAS, there was held in the City of Pearland, Texas, on the 6th day of May, 2017, a City General and Special Election at which the offices to be filled for Mayor, Member of Council, Position Number Three (3), Member of Council, Position Number Five (5) and Member of the Council, Position Number Seven (7) were submitted to a vote of the duly qualified resident electors of said City.

WHEREAS, at this Special Meeting of the City Council of the City of Pearland, on May 15, 2017, after date of said election, being held for the purpose of canvassing the returns and declaring the results of the General and Special Election held on May 6, 2017; now therefore,

BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

SECTION I.

That the election described was duly called and notice thereof given in accordance with law; that said election was held in the manner required by law; that due returns of said election have been made by the proper officers; and it appeared from said returns, duly and legally made, that there were cast at such election 7,652 valid and legal votes; and that said election resulted in the following vote totals:

<table>
<thead>
<tr>
<th>FOR MAYOR</th>
<th>NAME OF CANDIDATE</th>
<th>NUMBER OF VOTES RECEIVED</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Quentin Wiltz</td>
<td>3,460</td>
<td>45.64%</td>
</tr>
<tr>
<td></td>
<td>Tom Reid</td>
<td>3,703</td>
<td>48.85%</td>
</tr>
<tr>
<td></td>
<td>Jimi Amos</td>
<td>418</td>
<td>5.51%</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 2017-107

FOR MEMBER OF THE COUNCIL, POSITION NUMBER THREE (3)

<table>
<thead>
<tr>
<th>NAME OF CANDIDATE</th>
<th>NUMBER OF VOTES RECEIVED</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Darnell Jones</td>
<td>3,167</td>
<td>44.68%</td>
</tr>
<tr>
<td>Gary Moore</td>
<td>3,921</td>
<td>55.32%</td>
</tr>
</tbody>
</table>

FOR MEMBER OF THE COUNCIL, POSITION NUMBER SEVEN (7)

<table>
<thead>
<tr>
<th>NAME OF CANDIDATE</th>
<th>NUMBER OF VOTES RECEIVED</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bud Tollefsen</td>
<td>172</td>
<td>2.37%</td>
</tr>
<tr>
<td>Sherry Stockwell</td>
<td>1,399</td>
<td>19.29%</td>
</tr>
<tr>
<td>Woody Owens</td>
<td>1,527</td>
<td>21.05%</td>
</tr>
<tr>
<td>G.C. Sonny Atkins</td>
<td>699</td>
<td>9.64%</td>
</tr>
<tr>
<td>Dalia Kasseb</td>
<td>2,958</td>
<td>40.78%</td>
</tr>
<tr>
<td>Terry Gray</td>
<td>498</td>
<td>6.87%</td>
</tr>
</tbody>
</table>

SPECIAL ELECTION FOR MEMBER OF THE COUNCIL, POSITION NUMBER FIVE (5)

<table>
<thead>
<tr>
<th>NAME OF CANDIDATE</th>
<th>NUMBER OF VOTES RECEIVED</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. David Little</td>
<td>4,214</td>
<td>64.64%</td>
</tr>
<tr>
<td>Jude T.A. Smith</td>
<td>2,305</td>
<td>35.36%</td>
</tr>
</tbody>
</table>

SECTION II.

The City Council of the City of Pearland, Texas, hereby officially and affirmatively declares that the results as shown above are the real and true results of the election held on May 6, 2017, within the City of Pearland, Texas, The candidate elected to serve as Member of the Council, Position Number Three (3) is Gary Moore and Member of the Council, Position Number Five (5) is J. David Little said parties is hereby declared duly elected to said respective office, subject to taking of their Oath of Office and Statement of Elected Officers as provided by the laws of the State of Texas. The candidates for the Mayor and Member of Council, Position Number Seven (7) failed to receive a majority of all votes cast, therefore, a General Runoff Election shall be ordered by the Mayor.
SECTION III.

The following Exhibit A, (Cumulative Report) & Exhibit B (Canvass Report) are attached hereto and made a part hereof by reference.

PASSED, APPROVED, ADOPTED, and ORDERED this ____ day of _____, A. D., 2017.

ATTEST: 

_________________________________
Tom Reid
Mayor

_________________________________
Young Lorfing, TRMC
City Secretary

APPROVED AS TO FORM:

_________________________________
Darrin M. Coker
City Attorney
### City of Pearland General and Special Election Cumulative Report — Unofficial

**Brazoria County — Joint Local Election — May 06, 2017**

**Page 1 of 1**

05/06/2017 09:07 PM

**Total Number of Voters:** 16,604 of 182,717 = 9.09%
**Number of District Voters:** 7,652 of 68,633 = 11.15%

<table>
<thead>
<tr>
<th>Party</th>
<th>Candidate</th>
<th>Absentee</th>
<th>Early</th>
<th>Election</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor, Vote For 1</td>
<td>Quentin Wilt</td>
<td>102</td>
<td>1,901</td>
<td>1,457</td>
<td>3,460</td>
</tr>
<tr>
<td></td>
<td>Tom Reid</td>
<td>216</td>
<td>2,231</td>
<td>1,256</td>
<td>3,703</td>
</tr>
<tr>
<td></td>
<td>Jim Amos</td>
<td>10</td>
<td>196</td>
<td>212</td>
<td>418</td>
</tr>
<tr>
<td>Cast Votes:</td>
<td>328</td>
<td>4,328</td>
<td>2,928</td>
<td>7,581</td>
<td></td>
</tr>
<tr>
<td>Over Votes:</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Under Votes:</td>
<td>4</td>
<td>43</td>
<td>24</td>
<td>71</td>
<td></td>
</tr>
<tr>
<td>Councilmember, Position No. 3, Vote For 1</td>
<td>J. Darrell Jones</td>
<td>91</td>
<td>1,727</td>
<td>1,349</td>
<td>3,167</td>
</tr>
<tr>
<td></td>
<td>Gary Moore</td>
<td>211</td>
<td>2,368</td>
<td>1,342</td>
<td>3,921</td>
</tr>
<tr>
<td>Cast Votes:</td>
<td>302</td>
<td>4,095</td>
<td>2,691</td>
<td>7,068</td>
<td></td>
</tr>
<tr>
<td>Over Votes:</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Under Votes:</td>
<td>4</td>
<td>43</td>
<td>24</td>
<td>71</td>
<td></td>
</tr>
<tr>
<td>Councilmember, Position No. 7, Vote For 1</td>
<td>Bud Tollefsen</td>
<td>8</td>
<td>102</td>
<td>62</td>
<td>172</td>
</tr>
<tr>
<td></td>
<td>Sherry Stockwell</td>
<td>81</td>
<td>859</td>
<td>479</td>
<td>1,389</td>
</tr>
<tr>
<td></td>
<td>Woody Owens</td>
<td>106</td>
<td>922</td>
<td>499</td>
<td>1,527</td>
</tr>
<tr>
<td></td>
<td>G.C. Sonny Abina</td>
<td>30</td>
<td>403</td>
<td>266</td>
<td>699</td>
</tr>
<tr>
<td></td>
<td>Dali Kassett</td>
<td>68</td>
<td>1,668</td>
<td>1,292</td>
<td>2,956</td>
</tr>
<tr>
<td></td>
<td>Terry Gray</td>
<td>47</td>
<td>275</td>
<td>176</td>
<td>448</td>
</tr>
<tr>
<td>Cast Votes:</td>
<td>320</td>
<td>4,159</td>
<td>2,774</td>
<td>7,283</td>
<td></td>
</tr>
<tr>
<td>Over Votes:</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Under Votes:</td>
<td>12</td>
<td>212</td>
<td>175</td>
<td>399</td>
<td></td>
</tr>
<tr>
<td>Councilmember, Position 5, Unexpired Term, Vote For 1</td>
<td>J. David Little</td>
<td>219</td>
<td>2,516</td>
<td>1,479</td>
<td>4,214</td>
</tr>
<tr>
<td></td>
<td>Jude T. A. Smith</td>
<td>77</td>
<td>1,278</td>
<td>960</td>
<td>2,305</td>
</tr>
<tr>
<td>Cast Votes:</td>
<td>296</td>
<td>3,794</td>
<td>2,426</td>
<td>6,616</td>
<td></td>
</tr>
<tr>
<td>Over Votes:</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Under Votes:</td>
<td>14</td>
<td>127</td>
<td>52</td>
<td>193</td>
<td></td>
</tr>
<tr>
<td>AGENDA OF:</td>
<td>ITEM NO:</td>
<td>AIR - 0414</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>---------</td>
<td>------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DATE SUBMITTED:</td>
<td>08 May 2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PREPARED BY:</td>
<td>Young Lorfin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEPT. OF ORIGIN:</td>
<td>City Secretary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SUBJECT:** Mayor’s issuance of Certificate of Election to Gary Moore Councilmember Position Number Three (3).

**EXHIBITS:** Certificate of Election for Councilmember Position No. 3 Gary Moore.

**FUNDING:**
- Grant
- Developer/Other
- Cash
- Bonds To Be Sold
- Bonds - Sold
- L/P - Sold
- L/P - To Be Sold

**EXPENDITURE REQUIRED:** $

**AMOUNT AVAILABLE:** $

**AMOUNT BUDGETED:** $

**PROJECT NO:**

**ACCOUNT NO:**

**ADDITIONAL APPROPRIATION REQUIRED:** $

**ACCOUNT NO:**

**PROJECT NO:**

**EXECUTIVE SUMMARY**

**BACKGROUND**

Mayor Reid will issue the Certificate of Election to Gary Moore, Councilmember Position Number 3.

**Recommended Action**

Presentation of Certificate of Election by Mayor Reid.
Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF THE
CITY OF PEARLAND, TEXAS

THIS IS TO CERTIFY, That at a general election held on
6th day of May, A.D., 2017

Gary Moore

was duly elected

Councilmember Position No. 3

In testimony whereof, I have hereunto signed my name and caused the seal of
the City of Pearland, Texas to be affixed, this the 15th day of May A.D., 2017.

Seal

__________________________
Tom Reid
Mayor
AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS

AGENDA OF: Special Meeting - 15 May 2017
ITEM NO: AIR - 0417
DATE SUBMITTED: 09 May 2017
DEPT. OF ORIGIN: City Secretary
PREPARED BY: Young Lorfing

SUBJECT: Administration of the Oath of Office by Judge Letitia Farnie to Gary Moore Councilmember Position Number Three (3).


FUNDING:
- Grant
- Developer/Other
- Cash
- Bonds To Be Sold
- Bonds - Sold
- L/P - Sold
- L/P - To Be Sold

EXPENDITURE REQUIRED: $
AMOUNT AVAILABLE: $
AMOUNT BUDGETED: $
PROJECT NO:
ACCOUNT NO:
ADDITIONAL APPROPRIATION REQUIRED: $
ACCOUNT NO:
PROJECT NO:

To be completed by Department:

EXECUTIVE SUMMARY

BACKGROUND

Article XVI, § 1, Texas Constitution, prescribes a written statement that all officers must sign and receive the Oath of Office before they enter upon the duties of their offices. The Statement and Oath are required of all elected and appointed city officers, both in general law cities and in home rule cities. The Statement and Oath is filed in the City Secretary’s Office.

Recommended Action

Each newly elected officer will read and sign the Statement of Elected Official. Judge Letitia Farnie will administer the Oath of Office to Gary Moore, Councilmember Position No. 3.
I, Gary Moore, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

May 15, 2017
Date

__________________________
Gary Moore

Councilmember Pos. 3
Position to Which Elected

Pearland, Texas
City
In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Gary Moore, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Councilmember Position Number Three (3), for the City of Pearland, of the State of Texas, and will to the best of my ability to preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

____________________
Gary Moore

SWORN TO and Subscribed before me by Gary Moore on this 15th day of May, 2017.

____________________
Judge Letitia Farnie

SEAL
AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS

AGENDA OF: Special Meeting - 15 May 2017
ITEM NO: AIR - 0418

DATE SUBMITTED: 09 May 2017
DEPT. OF ORIGIN: City Secretary

PREPARED BY: Young Lorling

SUBJECT: Mayor’s issuance of Certificate of Election to J. David Little Councilmember Position Number Five (5).

EXHIBITS: Certificate of Election for Councilmember Position No. 5 J. David Little.

FUNDING:

- Grant
- Developer/Other
- Cash
- Bonds To Be Sold
- Bonds - Sold
- L/P - Sold
- L/P - To Be Sold

EXPENDITURE REQUIRED: $
AMOUNT BUDGETED: $
AMOUNT AVAILABLE: $
PROJECT NO:
ACCOUNT NO:
ADDITIONAL APPROPRIATION REQUIRED: $
ACCOUNT NO:
PROJECT NO:

To be completed by Department:

EXECUTIVE SUMMARY

BACKGROUND

Mayor Reid will issue the Certificate of Election to J. David Little, Council member Position Number 5.

Recommended Action

Presentation of Certificate of Election by Mayor Reid.
Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF THE

CITY OF PEARLAND, TEXAS

THIS IS TO CERTIFY, That at a special election held on

6th day of May, A.D., 2017

J. David Little

was duly elected

Councilmember Position No. 5

In testimony whereof, I have hereunto signed my name and caused the seal of
the City of Pearland, Texas to be affixed, this the 15th day of May A.D., 2017.

Seal

__________________________
Tom Reid
Mayor
AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS

AGENDA OF: Special Meeting - 15 May 2017
ITEM NO: AIR - 0419
DATE SUBMITTED: 09 May 2017
DEPT. OF ORIGIN: City Secretary
PREPARED BY: Young Lorfin

SUBJECT: Administration of the Oath of Office by Judge Letitia Farnie to J. David Little Councilmember Position No. Five (5).


FUNDING:
- Grant
- Developer/Other
- Cash
- Bonds To Be Sold
- Bonds - Sold
- L/P - Sold
- L/P - To Be Sold

EXPENDITURE REQUIRED: $ AMOUNT BUDGETED: $
AMOUNT AVAILABLE: $ PROJECT NO:
ACCOUNT NO:
ADDITIONAL APPROPRIATION REQUIRED: $
ACCOUNT NO:
PROJECT NO:

To be completed by Department:

EXECUTIVE SUMMARY

BACKGROUND

Article XVI, § 1, Texas Constitution, prescribes a written statement that all officers must sign and receive the Oath of Office before they enter upon the duties of their offices. The Statement and Oath are required of all elected and appointed city officers, both in general law cities and in home rule cities. The Statement and Oath is filed in the City Secretary’s Office.

Recommended Action

Each newly elected officer will read and sign the Statement of Elected Official. Judge Letitia Farnie will administer the Oath of Office to J. David Little, Councilmember Position No. 5.
I J. David Little, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

__________________________
Date

__________________________
J. David Little

Councilmember Pos. 5
Position to Which Elected

Pearland, Texas
City
In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, J. David Little, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Councilmember Position Number Five (5), for the City of Pearland, of the State of Texas, and will to the best of my ability to preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

J. David Little

SWORN TO and Subscribed before me by J. David Little on this 15th day of May, 2017.

Judge Letitia Farnie

SEAL
AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS

AGENDA OF: Special Meeting - 15 May 2017
ITEM NO: AIR - 0420
DATE SUBMITTED: 09 May 2017
DEPT. OF ORIGIN: City Secretary
PREPARED BY: Young Lorfing

SUBJECT: Consideration and Possible Action - Resolution No. R2017-108 - A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a General Runoff Election to be held on Saturday, June 10, 2017, for the purpose of electing a Mayor and Councilmember to Position Number Seven (7) of the City of Pearland City Council.


FUNDING: [ ] Grant [ ] Developer/Other [x] Cash

[ ] Bonds To Be Sold [ ] Bonds - Sold [ ] L/P - Sold [ ] L/P - To Be Sold

EXPENDITURE REQUIRED: $24,479.30 AMOUNT BUDGETED: $0
AMOUNT AVAILABLE: $0 PROJECT NO: [ ]
ACCOUNT NO: 100-115-100.5420.225 Election Expense ADDITIONAL APPROPRIATION REQUIRED: $25,500
ACCOUNT NO: [ ] PROJECT NO: [ ]

To be completed by Department:

EXECUTIVE SUMMARY

BACKGROUND

City Charter Section 5.06, Election by majority. If a candidate for office does not receive a majority of all votes cast the Mayor shall order a runoff election. The two (2) candidates who receive the largest number of votes cast for a particular office requires a runoff election. The candidate receiving the largest number of votes in the runoff election shall be declared elected. The two candidates receiving the largest number of votes cast in the May 6, 2017 General Election:

Mayor
The General Runoff Election is scheduled for Saturday, June 10, 2017. The purpose of said election is to elect a Mayor and Councilmember Position Number Seven (7) of the City Council.

The Early Voting locations are the same locations used for the May 6, 2017 Election.

On Election Day the same Vote Centers will be used with the exception of one which is the Silverlake Recreation Center. This location cannot be used in a City only election because it is outside the city limits.

The estimated cost for this Runoff Election is estimated to $25,479.30. The difference from the May Election is the cost cannot be divided by other entities since the Runoff Election is only for the City of Pearland. Additional appropriation is needed to fund this election. In the FY 2017 Budget we had budgeted for a possible Runoff Election in June 2017. However, we had a Local Option Special Election in November 2016 and the funds for the Runoff Election were used to pay for the November Special Election.

EARLY VOTING BY PERSONAL APPEARANCE LOCATIONS:

Pearland East Branch Location Tom Reid (Pearland) Library
3522 Liberty Drive, Pearland

Pearland West Branch Location Public Safety Building
2555 Cullen Blvd., Pearland

Pearland Shadow Creek Location Pearland Westside Library
2803 Business Center Drive #101, Pearland

Personal Appearance Times and Dates for Above Locations:

May 30 - June 2 .................................................................8 am – 5 pm
June 3 ...........................................................................7 am – 7 pm
June 5-6 ........................................................................7 am – 7 pm

On Election Day, the City will open the same Vote Centers as on May 6, 2017 with the exception of Silverlake Recreation Center which is outside the City limits and cannot be used for a City only election.

Brazoria County Election Day Vote Centers
Drainage District # 4 Building 4805 W. Broadway Pearland
Pearland Recreation Center 4141 Bailey Rd. Pearland
Public Safety Building 2555 Cullen Blvd. Pearland
Tom Reid (Pearland) Library 3522 Liberty Dr. Pearland
Shadycrest Baptist Church 3107 Yost Blvd. Pearland
Pearland Westside Library 2803 Business Center Dr. #101 Pearland

**Recommended Action**

Consider and adopt Resolution No. R2017-108
Memo

To: Young Lorfing, City Secretary
From: Tom Reid, Mayor
Date: May 15, 2017
Re: Certification of Runoff Candidates

I hereby certify that the office title and names of candidates to be placed on the ballot for the General Runoff Election to be held on Saturday, June 10, 2017:

**Mayor**

Tom Reid 3,703 48.85%
Quentin Wiltz 3,460 45.64%

**Councilmember, Position Number Seven (7)**

Dalia Kasseb 2,958 40.78%
Woody Owens 1,527 21.05%
### June 10, 2017 ELECTIONS

#### ESTIMATED COST FOR CITY OF PEARLAND RUNOFF

<table>
<thead>
<tr>
<th>Item</th>
<th>Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Programming</td>
<td>$300.00</td>
</tr>
<tr>
<td>Tabulations</td>
<td>$150.00</td>
</tr>
<tr>
<td>Estimated Overtime</td>
<td>$0.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$450.00</td>
</tr>
<tr>
<td>Election Service Fee (10%)</td>
<td>$45.00</td>
</tr>
<tr>
<td><strong>Subtotal for Other Charges</strong></td>
<td>$495.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Pct. Number</th>
<th>Pct. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pct. 12</td>
<td>$1,884.30</td>
</tr>
<tr>
<td>Pct. 29</td>
<td>$1,884.30</td>
</tr>
<tr>
<td>Pct. 36</td>
<td>$1,884.30</td>
</tr>
<tr>
<td>Pct. 46</td>
<td>$1,884.30</td>
</tr>
<tr>
<td>Pct. 61</td>
<td>$1,884.30</td>
</tr>
<tr>
<td>Pct. 67</td>
<td>$1,884.30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Location</th>
<th>Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Voting</td>
<td></td>
</tr>
<tr>
<td>East Pearland</td>
<td>$4,559.50</td>
</tr>
<tr>
<td>Shadowcreek</td>
<td>$4,559.50</td>
</tr>
<tr>
<td>West Pearland</td>
<td>$4,559.50</td>
</tr>
</tbody>
</table>

| Total for Voting Locations| $24,984.30 |
| Total for Early Voting   |          |

| TOTAL COST                | $25,479.30 |
| Down Payment Due          | $12,000.00 |
| Ballot Board              |            |
| Mail Ballots              |            |
CITY OF PEARLAND
GENERAL RUNOFF ELECTION CALENDAR
JUNE 10, 2017

May 15, 2017 – Call General Runoff Election.

May 15, 2017 – City Secretary conducts drawing for order of names on ballot on the First Floor of City Hall at 6:15 p.m.

May 30, 2017 – First day for Early Voting by personal appearance.

EARLY VOTING BY PERSONAL APPEARANCE LOCATIONS:

Pearland East Branch Location Tom Reid (Pearland) Library
3522 Liberty Drive, Pearland

Pearland West Branch Location Public Safety Building
2555 Cullen Blvd., Pearland

Pearland Shadow Creek Location Pearland Westside Library
2803 Business Center Drive #101, Pearland

Personal Appearance Times and Dates for Above Locations:

Tuesday, May 30 – Friday, June 2 ........................................................................ 8:00 a.m. to 5:00 p.m.
Saturday, June 3 ............................................................................................... 7:00 a.m. to 7:00 p.m.
Monday, June 5 – Tuesday, June 6 .................................................................... 7:00 a.m. to 7:00 p.m.

EARLY VOTING BY MAIL:
Applications for voting by mail should be mailed no later than the close of business (5:00 p.m.) on May 30, 2017.

Applications should be mailed to:
JOYCE HUDMAN, COUNTY CLERK
111 E. LOCUST, SUITE 200
ANGLETON, TX 77515-4654

REASONS FOR BEING QUALIFIED TO VOTE BY MAIL ARE:
65 years of age or older;
Confinement in jail;
Disability;
Absence from the county on Election Day and absence during the Early Voting period.

May 30, 2017 – Last day for Brazoria County to receive applications by mail for early voting ballots to be Voted by mail.

June 2, 2017 – Due date for filing runoff report 8th day before election report of campaign contributions and expenditures. 5:00 p.m.

June 6, 2017 – Last day for Regular Early Voting by personal appearance.

June 10, 2017 – Election Day 7:00 a.m. to 7:00 p.m.
Brazoria County Election Day Vote Centers

Drainage District # 4 Building 4805 W. Broadway  Pearland
Pearland Recreation Center 4141 Bailey Rd.  Pearland
Public Safety Building 2555 Cullen Blvd.  Pearland
Tom Reid (Pearland) Library 3522 Liberty Dr.  Pearland
Shadycrest Baptist Church 3107 Yost Blvd.  Pearland
Pearland Westside Library 2803 Business Center Dr. #101  Pearland

June 19, 2017 – OFFICIAL CANVASS BY CITY COUNCIL, 6:00 p.m. Mayor issues CERTIFICATE OF ELECTION to person elected.

July 15, 2017 – Due date for filing semiannual report of campaign contributions for all candidates and officeholders. 5:00 p.m.

January 15, 2018 – Due date for filing semiannual report of campaign contributions for all candidates and officeholders. 5:00 p.m.
Resolution No. R2017-108

A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a General Runoff Election to be held on Saturday, June 10, 2017, for the purpose of electing a Mayor and Councilmember to Position Number Seven (7) of the City of Pearland City Council.

WHEREAS, the City Council (the “City Council”) of the City of Pearland, Texas (the “City”) is authorized and has determined to call a General Runoff Election to be held on Saturday, June 10, 2017, for the purpose of electing a Mayor and Councilmember to Position Number Seven (7) of the City Council;

WHEREAS, the City Council wishes to proceed with the ordering of such General Runoff Election and the City Council has determined that holding such elections is in the public interest;

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

Section 1. Call of Election; Date; Eligible Electors and Hours.

(a) It is hereby ordered that a General Runoff Election (the “General Runoff Election”) be held in and throughout the City on Saturday, June 10, 2017, between the hours of 7:00 o’clock a.m. and 7:00 o’clock p.m. at which General Runoff Election all resident, qualified electors of the City shall be entitled to vote for a Mayor and Councilmember to Position Number Seven (7).

(b) The General Runoff Election shall be held under the provisions of the Charter of the City, the Constitution and laws of the State of Texas and of this Resolution. All qualified voters residing in the City shall be allowed to vote at the Election; and each voter shall vote at any Vote Center within the City of Pearland.

Section 2. Election Precincts; Polling Places; Election Officers.

(a) The election precincts for the Election shall include the county election vote centers, the polling places are hereby established and shall be as described in Exhibit “A” hereto.

(b) The election officials for each City precinct shall be designated by the County Clerk of Brazoria County, Texas (the “Elections Administrator”); and such officials shall conduct the City’s Election in accordance with a Joint Election Agreement and Contract for Election Services (the “Election Contract”) between Brazoria County, Texas and the City. The Elections Administrator is hereby authorized and instructed to provide and furnish all necessary election supplies for all City precincts. The official mailing address
for Elections Administrator, Joyce Hudman, County Clerk, 111 East Locust, Suite 200, Angleton, Texas 77515. The physical address of the Elections Administrator is Brazoria County East Annex Building, 1524 E. Mulberry, Suite 145, Angleton, Texas 77515.

(d) In the event the Election Administrator or Mayor shall find that one or more of the polling places listed on Exhibit “A” have become unavailable or unsuitable for use at the Elections or if any person or persons appointed herein do not appear or are unable to perform their duties, the Election Administrator or Mayor is hereby authorized to designate substitute polling places and appoint substitute personnel, giving such notice as they deems appropriate.

Section 3. Ballots. The City Secretary and the Election Administrator are hereby authorized and directed to prepare the ballots for the General Runoff Election in accordance with the provisions of the Texas Election Code. The ballots to be used in the General Runoff Election shall have printed thereon the name of the candidates for Mayor and Councilmember Position Number Seven (7) of the City Council.

Section 4. Voting. Voting in the Election, including early voting by personal appearance shall be by an electronic voting system adopted by the City and the Commissioners Court of Brazoria County, Texas for use in elections held by the City and Brazoria County. Each voter in the General Runoff Election shall mark the ballot indicating such voter’s choice of candidate for Mayor and Councilmember Position Number Seven (7) of the City Council. Voting shall be conducted in accordance with the Texas Election Code.

Section 5. Early Voting. Early voting by personal appearance shall be conducted at the dates, times and polling places listed in Exhibit “B” to this Resolution.

The Council hereby appoints the Elections Administrator as the early voting clerk. The Elections Administrator shall receive applications for a ballot to be voted by mail. The mailing address to which ballot applications and ballots voted by mail may be sent is as follows: Joyce Hudman, County Clerk, 111 East Locust, Suite 200, Angleton, Texas 77515-4654. Applications for ballots by mail may be received and no later than 5:00 p.m. on May 30, 2017.

The County will appoint the Counting Station Judge, Tabulation Supervisor and the Presiding Judge of the Early Voting Ballot Board to count and return early voting ballots in accordance with the Election Code. The presiding judge shall appoint election clerks as needed, and such judge and clerks shall constitute the early voting ballot board and shall perform the duties set forth for such board in the Texas Election Code.

Section 6. Notice of Elections. Notice of the Elections, in English and Spanish, stating in substance the contents of this Resolution, shall be: (i) published one time in a newspaper of Special circulation within the City’s territory not earlier than the thirtieth (30th) day or later than the tenth (10th) day before the Election; (ii) posted on the bulletin board used by the Council to post notices of the Council’s meetings no later than the
fifteenth (15th) day before the date of the Elections; and (iii) posted, not later than the fifteenth (15th) day before the date of the Elections, in three (3) public places within the City and at City Hall.

Section 7. **Declaring Results.** City Council shall canvass the returns and declare the results of the Elections.

At the General Runoff Election, the candidate for the office who has received a majority of all votes cast for each particular office shall be declared elected.

Section 8. **Notice of Meeting.** It is further found and determined that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 9. **Authority of the Mayor.** The Mayor shall have the authority to take, or cause to be taken, all actions reasonable and necessary to insure that the Elections are fairly held and returns properly counted and tabulated for the canvass of the Elections returns by the City Council in accordance with state law.

Section 10. **Effective Date.** This Resolution is effective immediately upon its passage and approval.

PASSED, APPROVED, ADOPTED and ORDERED this the ___ day of ___, A. D., 2017.

________________________________________
TOM REID
MAYOR

ATTEST:

________________________________________
YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

________________________________________
DARRIN M. COKER
CITY ATTORNEY
EXHIBIT “A”

Brazoria County Election Day Vote Centers

Drainage District # 4 Building 4805 W. Broadway Pearland
Pearland Recreation Center 4141 Bailey Rd. Pearland
Public Safety Building 2555 Cullen Blvd. Pearland
Tom Reid (Pearland) Library 3522 Liberty Dr. Pearland
Shadycrest Baptist Church 3107 Yost Blvd. Pearland
Pearland Westside Library 2803 Business Center Dr. #101 Pearland

On Election Day, the City will open the same Votes Centers as on May 6, 2017 with the exception of Silverlake Recreation Center which is outside the City limits and cannot be used for a City only election.
EXHIBIT “B”

EARLY VOTING BY PERSONAL APPEARANCE LOCATIONS:

Pearland East Branch Location  Tom Reid (Pearland) Library
3522 Liberty Drive, Pearland

Pearland West Branch Location  Public Safety Building
2555 Cullen Blvd., Pearland

Pearland Shadow Creek Location  Pearland Westside Library
2803 Business Center Drive #101, Pearland

Personal Appearance Times and Dates for Above Locations:

Tuesday, May 30 – Friday, June 2 .......................................................... 8:00 a.m. to 5:00 p.m.
Saturday, June 3 .......................................................... 7:00 a.m. to 7:00 p.m.
Monday, June 5 – Tuesday, June 6 .......................................................... 7:00 a.m. to 7:00 p.m.