

RESOLUTION NO. 19-R-68

A RESOLUTION BY THE CITY COUNCIL OF SCHERTZ ADOPTING THE BEXAR COUNTY ELECTION SYSTEM AND SOFTWARE; EXPRESS VOTE UNIVERSAL VOTING SYSTEM FOR EARLY VOTING IN PERSON, EARLY VOTING BY MAIL, ELECTION DAY VOTING AND PROVISIONAL BALLOTS IN ALL FUTURE ELECTIONS HELD IN BEXAR COUNTY, AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, in an effort to achieve the ongoing goal of meeting the voting needs of the residents of Bexar County, Bexar County has determined the purchase of a new electronic voting system is necessary; and

WHEREAS, on March 26, 2019 the Bexar County Election Administrator unanimously selected for the new Electronic Voting System to Election System & Software (ES&S) upon approval of the contract by the Texas Secretary of State; and

WHEREAS, the Texas Secretary of State has officially approved the contract between Bexar County and ES&S for the purchase of the Express Vote Universal Voting System, and on May 21, 2019 Bexar County Commissioners Court approved; and

WHEREAS, the Express Vote Universal Voting System consists of many components; i.e., the ExpressVote Ballot Marking Device, the DS200 precinct digital scanner and tabulator, the DS450 high speed central scanner and tabulator, the ExpressTouch DRE and Electionware election management software;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS THAT:

The City Council hereby authorizes the adoption of the Bexar County Election System & Software; Express Vote Universal Voting System for Early Voting in Person, Early Voting by Mail, Election Day Voting and Provisional Ballots in all future elections held in Bexar County.

Section 1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 2. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 3. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 4. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 5. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 6. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this 7th day of March 2019

CITY OF SCHERTZ, TEXAS

Mayor Michael R. Carpenter

ATTEST:

Brenda Dennis, City Secretary

(CITY SEAL)

