

AGENDA



City Council Special Meeting

Tuesday, May 15, 2018 @ 6:30 PM

Anna City Hall, 111 N. Powell Pkwy.

The City Council of the City of Anna will meet in Special Session at 6:30 PM, on May 15, 2018, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order, Roll Call and Establishment of Quorum
2. Consider/Discuss/Act on a Resolution canvassing the May 5, 2018 General Election. (City Council)
3. Consider/Discuss/Act on appointment for City Council vacancy. (City Council)
4. Consider/Discuss/Act on an Ordinance Ordering a Runoff Election on June 16. (City Attorney)
5. Introduction to SGR and presentation by Bob Turner of SGR. (City Council)
6. **CLOSED SESSION (EXCEPTIONS)**
Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:
 - a. Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code; and
 - b. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074); City Manager, Police Chief, and related contracts and appointments

The Council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

7. Consider/Discuss/Action on any items listed on any agenda—work session, regular meeting, or closed session—that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda. (If there is no need to address any other such agenda item, the Mayor shall adjourn this meeting).

8. Adjourn.

This is to certify that I, Carrie L. Smith, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before May 11, 2018 at 5:00 p.m..

Carrie L. Smith, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.



Item No. 2.

City Council Agenda
Staff Report

Meeting Date: 5/15/2018

AGENDA ITEM:

Consider/Discuss/Act on a Resolution canvassing the May 5, 2018 General Election. (City Council)

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

Description	Upload Date	Type
Resolution	5/11/2018	Resolution
Canvass Certification	5/11/2018	Backup Material

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

(May 5, 2018 Election Canvass)

A RESOLUTION OF THE CITY OF ANNA, TEXAS CANVASSING THE RETURNS OF A GENERAL ELECTION OF TWO CITY COUNCIL MEMBERS, ALL FOR THREE-YEAR TERMS EXPIRING MAY 2020, AND A SPECIAL ELECTION INCLUDING PROPOSITIONS A-E FOR AMENDMENTS TO THE CITY’S HOME RULE CHARTER.

WHEREAS, a general election was held in the City of Anna, Texas on May 5, 2018 for the purpose of electing two city council members, all for three-year terms; and

WHEREAS, a special election was held in the City of Anna, Texas on May 5, 2018 for the purpose of the voters deciding on proposed amendments to the City’s Home Rule Charter as set forth in Proposition A, Proposition B, Proposition C, Proposition D, and Proposition E; and

WHEREAS, the City Council of the City of Anna (“Council”) has reviewed and investigated all matters pertaining to this election and returns thereof; and

WHEREAS, the Council hereby canvasses the returns of this election, at which there was submitted to all resident, qualified electors of the City for their action thereupon, the election of two city council members, all for three-year terms, and the above-referenced propositions to amend the City’s Home Rule Charter; and

WHEREAS, the Council has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to this Council by the judges, officials and clerks holding and conducting the election, the poll lists and the official elections returns showing separately the votes cast in the election; and

WHEREAS, from the returns, this Council hereby finds that the following votes were cast in the election by voters who were resident, qualified electors of the City; and

WHEREAS, each of the candidates in said election received the following votes:

Candidate/or Proposition	Number of Votes
Mayor (Alcalde)	
Nate Pike	363
City Council, Place 1 (Concilio de Ciudad, Lugar 1)	
Stan Carver II	114
Kevin Matthew Toten	100

Justin Burr	79
Anthony D. Richardson	73
Bill Morgan	33
John Houcek	14

WHEREAS, the propositions for amendments to the City’s home rule charter in said election received the following votes;

Anna Proposition A

Allow personnel regulations to be adopted by resolution of the City Council.

For	238
Against	165

Anna Proposition B

Allow the City Council to fill by appointment any vacancy occurring on the City Council for an unexpired term of 12 months or less.

For	273
Against	148

Anna Proposition C

Add prohibition against nepotism to the penalties established under City of Anna Home Rule Charter Section 14.06, thereby causing a violation of the nepotism rules to result in forfeiture of an elected or appointed City position and a period of ineligibility for same.

For	333
Against	79

Anna Proposition D

Increase the period of ineligibility to hold an elected or appointed City position from five years to ten years for violation of any penalty listed under City of Anna Home Rule Charter Section 14.06.

For	290
Against	128

Anna Proposition E

Allow publication of City ordinances, resolutions, notice of public budget hearing, audit summary, and various other notices and materials required to be published under the City of Anna Home Rule Charter or other law by means other than newspaper publication, to the extent permissible under state law.

For	353
Against	56

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ANNA THAT:

SECTION 1. The Council officially finds, determines, and declares that the election was dully and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish language, that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified electors of the City were permitted to vote at the election, and due returns of the results of the election had been made and delivered, and that the City of Anna has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America and the Ordinance calling the election.

SECTION 2. The following person is therefore elected as Mayor of the City for a term of three (3) years:

Mayor Nate Pike

SECTION 3. It is hereby certified that no candidate for City Council, Place 1 received a majority of votes cast in the May 5, 2018 election and a runoff election will be required between the candidates with the highest and second highest number of votes in accordance with the City of Anna Home Rule Charter and Texas law.

SECTION 4. The following propositions were therefore adopted for the City:

Proposition A

Allow personnel regulations to be adopted by resolution of the City Council.

Proposition B

Allow the City Council to fill by appointment any vacancy occurring on the City Council for an unexpired term of 12 months or less.

Proposition C

Add prohibition against nepotism to the penalties established under City of Anna Home Rule Charter Section 14.06, thereby causing a violation of the nepotism rules to result in forfeiture of an elected or appointed City position and a period of ineligibility for same.

Proposition D

Increase the period of ineligibility to hold an elected or appointed City position from five years to ten years for violation of any penalty listed under City of Anna Home Rule Charter Section 14.06.

Proposition E

Allow publication of City ordinances, resolutions, notice of public budget hearing, audit summary, and various other notices and materials required to be published under the City of Anna Home Rule Charter or other law by means other than newspaper publication, to the extent permissible under state law.

PASSED AND APPROVED on this ____ day of May, 2018.

ATTEST:

APPROVED:

Carrie L. Smith, City Secretary

Nate Pike, Mayor

STATE OF TEXAS

§

CANVASS OF THE
CITY OF ANNA ELECTION

COUNTY OF COLLIN

§

MAY 5, 2018

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 5, 2018, City of Anna Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 11th day of May 2018.



Bruce Sherbet
Elections Administrator
Collin County

Election Summary Report
Collin County, Texas
General and Special Elections
May 5, 2018

Date:05/11/18
Time:08:08:46
Page:1 of 2

Summary For Jurisdiction Wide, All Counters, Anna City
Early Voting and Election Day Combined Accumulated Totals
17 of 17 Vote Centers Reporting
Final

Registered Voters 238418 - Cards Cast 462 0.19%

Num. Report Precinct 101 - Num. Reporting 101 100.00%

Anna Mayor		(40)	
	Total		
Number of Precincts	12		
Precincts Reporting	12	100.0 %	
Vote For	1		
Times Counted	462/6705	6.9 %	
Total Votes	363		
Times Blank Voted	99		
Times Over Voted	0		
Number Of Under Votes	0		
Nate Pike	363	100.00%	

Anna Proposition B		(70)	
	Total		
Number of Precincts	12		
Precincts Reporting	12	100.0 %	
Vote For	1		
Times Counted	462/6705	6.9 %	
Total Votes	422		
Times Blank Voted	40		
Times Over Voted	0		
Number Of Under Votes	0		
For	274	64.93%	
Against	148	35.07%	

Anna Council P1		(50)	
	Total		
Number of Precincts	12		
Precincts Reporting	12	100.0 %	
Vote For	1		
Times Counted	462/6705	6.9 %	
Total Votes	413		
Times Blank Voted	49		
Times Over Voted	0		
Number Of Under Votes	0		
John Houcek	14	3.39%	
Bill Morgan	33	7.99%	
Stan Carver II	114	27.60%	
Anthony D Richardson	73	17.68%	
Kevin Matthew Toten	100	24.21%	
Justin Burr	79	19.13%	

Anna Proposition C		(80)	
	Total		
Number of Precincts	12		
Precincts Reporting	12	100.0 %	
Vote For	1		
Times Counted	462/6705	6.9 %	
Total Votes	413		
Times Blank Voted	49		
Times Over Voted	0		
Number Of Under Votes	0		
For	334	80.87%	
Against	79	19.13%	

Anna Proposition A		(60)	
	Total		
Number of Precincts	12		
Precincts Reporting	12	100.0 %	
Vote For	1		
Times Counted	462/6705	6.9 %	
Total Votes	404		
Times Blank Voted	58		
Times Over Voted	0		
Number Of Under Votes	0		
For	238	58.91%	
Against	166	41.09%	

Anna Proposition D		(90)	
	Total		
Number of Precincts	12		
Precincts Reporting	12	100.0 %	
Vote For	1		
Times Counted	462/6705	6.9 %	
Total Votes	419		
Times Blank Voted	43		
Times Over Voted	0		
Number Of Under Votes	0		
For	290	69.21%	
Against	129	30.79%	

Election Summary Report
 Collin County, Texas
 General and Special Elections
 May 5, 2018

Date:05/11/18
 Time:08:08:46
 Page:2 of 2

Summary For Jurisdiction Wide, All Counters, Anna City
 Early Voting and Election Day Combined Accumulated Totals
 17 of 17 Vote Centers Reporting
 Final

Registered Voters 238418 - Cards Cast 462 0.19%

Num. Report Precinct 101 - Num. Reporting 101 100.00%

Anna Proposition E		(100)	
	Total		
Number of Precincts	12		
Precincts Reporting	12	100.0 %	
Vote For	1		
Times Counted	462/6705	6.9 %	
Total Votes	410		
Times Blank Voted	52		
Times Over Voted	0		
Number Of Under Votes	0		
For	353	86.10%	
Against	57	13.90%	



Item No. 3.

City Council Agenda
Staff Report

Meeting Date: 5/15/2018

AGENDA ITEM:

Consider/Discuss/Act on appointment for City Council vacancy. (City Council)

SUMMARY:

STAFF RECOMMENDATION:



Item No. 4.

City Council Agenda
Staff Report

Meeting Date: 5/15/2018

AGENDA ITEM:

Consider/Discuss/Act on an Ordinance Ordering a Runoff Election on June 16. (City Attorney)

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

Description	Upload Date	Type
Ordinance	5/11/2018	Ordinance
Early Voting	5/11/2018	Backup Material
Election Day Voting	5/11/2018	Backup Material
Cost Estimate from Collin County	5/11/2018	Backup Material

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, ORDERING A RUNOFF ELECTION TO BE HELD ON JUNE 16, 2018, FOR THE PURPOSE OF ELECTING ONE CITY COUNCIL MEMBER; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AUTHORIZING EXECUTION OF ELECTION CONTRACTS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Texas law, if a candidate does not receive enough votes to be elected in an election requiring a majority vote, a runoff election is required for the candidates who receive the highest and second highest number of votes; and

WHEREAS, in accordance with Article 3, Section 5.04(a) of the Charter of the City of Anna, Texas ("City"), a runoff election is required if no candidate for a City elective office receives a majority of the votes cast;

WHEREAS, the City of Anna City Council ("Council") is required to order such a runoff election not later than the fifth day after the final canvass of the main election is completed; and

WHEREAS, following the final canvass of the election held on May 5, 2018, it has been determined that no candidate for Place 1 on the Council received a majority of the votes cast;

WHEREAS, it is necessary that the Council order a runoff election to be held on the 16th day of June, 2018, from 7:00 a.m. to 7:00 p.m., for the purpose of electing one council member for Place 1; and

WHEREAS, the Mayor has certified to the City Secretary that the Place 1 candidates Stan Carver II and Kevin Toten received the vote totals necessary for them to be placed on the runoff election ballot, and directs the City Secretary to deliver the certification to the authority responsible for having the official ballot prepared;

WHEREAS, the election shall be held as a Runoff Election administered by the Collin County Elections Administrator in accordance with the provisions of the Texas Election Code, the Charter of the City of Anna, and a Contract for Election Services with the County of Collin; and

WHEREAS, the City of Anna accepts Collin County Election Administration's use of the direct record and optical scan voting systems, which have been certified by the Secretary of State in accordance with the Texas Election Code and approved by the United States Department of Justice.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS:

SECTION 1. ELECTION ORDER

A runoff election is hereby ordered to be held by the City of Anna, Texas, on **Saturday, June 16, 2018**, for the purpose of electing a council member for Place 1. Polling locations for the election will be determined in the Contract for Election Services to be entered into with Collin County. The polling locations shall be open between the hours of 7:00 a.m. and 7:00 p.m. the date of the election. The election will be conducted in accordance with the Contract for Election Services, by and between the City and Collin County, and the Texas Election Code.

SECTION 2. ELECTION NOTICE

The City Secretary is hereby directed to cause notice of said election to be published at least once, not earlier than the 30th day nor later than the 10th day, before election day as provided in Section 2.026 and Section 4.003 of the Texas Election Code; and shall be posted on the bulletin board used for posting notices of the City Council meetings not later than the 15th day before election day. A copy of the published notice that contains the name of the newspaper and the date of publication shall be retained as a record of such notice, and the person posting the notice shall make a record at the time of posting stating the date and place of posting in accordance with Texas Election Code Section 4.005. The City Secretary is also directed to post the election notice on the Internet website of the City of Anna.

SECTION 3. EARLY VOTING

Early voting by personal appearance by any qualified Collin County resident shall be conducted at the following addresses, or at any of the other Collin County Vote Centers* established by the Collin County Elections Administrator and designated for use in this election. Early voting by personal appearance for the June 16, 2018, runoff election will be conducted by the Collin County Elections Administration.

The dates and times for early voting by personal appearance are as follows:

Polling Place			Address		City	
Collin County Elections Office (Main Early Voting Location)			2010 Redbud Blvd. Ste 102		McKinney	
Anna City Hall			111 N. Powell Pkwy		Anna	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
June 3	June 4 Early Voting 8am – 5pm	June 5 Early Voting 8am – 5pm	June 6 Early Voting 8am – 5pm	June 7 Early Voting 8am – 7pm	June 8 Early Voting 8am – 5pm	June 9 Early Voting 8am – 5pm
June 10	June 11 Early Voting 7am – 7pm	June 12 Early Voting 7am – 7pm	June 13	June 14	June 15	June 16 Election Day 7am – 7pm

Important Note: *Eligible* Collin County registered voters (with an effective date of registration on or before June 16, 2018) may vote at any of the above early voting locations.

SECTION 4. ELECTION DAY POLLING PLACE

On June 16, 2018, Runoff Election Day, the polls shall be open from 7:00 a.m. to 7:00 p.m. and conducted at the Anna City Hall, 111 N. Powell Pkwy, Anna, Texas 75409 or at any of the other vote centers established by the Contract for Election Services. The Collin County Elections Administrator will conduct the run-off election to be held on Saturday, June 16, 2018.

SECTION 5. EARLY VOTING BY MAIL

Applications for early voting ballot by mail shall be mailed to: Bruce Sherbet Elections Administrator, 2010 Redbud Blvd., Ste. 102, McKinney, Texas 75069. Applications for early voting ballot by mail must be received no later than the close of business on June 12, 2018.

SECTION 6. ELECTRONIC VOTING EQUIPMENT

In accordance with Section 123.001 of the Texas Election Code, the Direct Record and Optical Scan Voting Systems approved by the Secretary of State are hereby adopted for the election on June 16, 2018.

SECTION 7. ADMINISTRATION AND PROCEDURES OF THE ELECTION

The City Manager is hereby authorized and directed to enter into any agreements with Collin County Elections Administration, make any necessary supplements to said agreements, and to execute such election agreements for said election.

SECTION 8. ELECTION OFFICIALS

Pursuant to the Contract for Election Services, the Collin County Elections Administrator shall serve as Early Voting Clerk for the election. Presiding Election Judges and Alternate Presiding Election Judges appointed to serve at said polling places shall be those election officials furnished by Collin County Elections Administrator.

SECTION 9. EARLY VOTING BALLOT BOARD

An Early Voting Ballot Board shall be created to process early voting results in accordance with Section 87.007 of the Texas Election Code. The Early Voting Ballot Board shall be made up of members appointed in the manner stated in the Contract for Election Services and the Presiding Judge and Alternate Presiding Judge of the Early Voting Ballot Board shall be the election officials listed in the Contract for Election Services.

SECTION 10. SAVINGS, SEVERABILITY AND REPEALING CLAUSES

Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution, which shall remain in full force and effect.

SECTION 11. EFFECTIVE DATE

This ordinance shall become effective immediately from and after its passage.

APPROVED AND ADOPTED by the City Council of the City of Anna, Texas on this the _____ day of May, 2018.

ATTESTED:

APPROVED:

City Secretary Carrie L. Smith

Mayor Nathan Pike

**JUNE 16, 2018
RUNOFF ELECTION**

Exhibit A: Collin County Early Voting Locations, Dates and Hours

Polling Place		Address		City		
Collin County Elections Office (Main Early Voting Location)		2010 Redbud Blvd. Ste 102		McKinney		
Allen Municipal Courts Facility		301 Century Pkwy		Allen		
Anna City Hall		111 N. Powell Pkwy		Anna		
Prosper Municipal Chambers		108 W. Broadway St.		Prosper		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
June 3	June 4 Early Voting 8am – 5pm	June 5 Early Voting 8am – 5pm	June 6 Early Voting 8am – 5pm	June 7 Early Voting 8am – 7pm	June 8 Early Voting 8am – 5pm	June 9 Early Voting 8am – 5pm
June 10	June 11 Early Voting 7am – 7pm	June 12 Early Voting 7am – 7pm	June 13	June 14	June 15	June 16 Election Day 7am – 7pm

Important Note: Eligible Collin County registered voters (with an effective date of registration on or before June 16, 2018) may vote at any of the above early voting locations.

JUNE 16, 2018

RUNOFF ELECTION

Collin County Election Day Polling Locations

7 AM – 7 PM

Exhibit B:

Polling Place	Address	City
Allen Municipal Courts Facility	301 Century Pkwy	Allen
Anna City Hall	111 N. Powell Pkwy	Anna
Prosper Municipal Chambers	108 W. Broadway	Prosper

Important Note: *Eligible* Collin County registered voters (with an effective date of registration on or before June 16, 2018) may vote at any of the above Election Day locations.

ESTIMATED COSTS FOR CITY OF ANNA RUNOFF

June 16, 2018

Exhibit "C"

SUPPLY COST

Number of Early Voting Locations		1		
Number of Election Day Locations		1		
			Units	Cost Anna
Sample Ballots	\$0.1866 each	50		\$9.33
Early Voting Mail Ballots	\$1.20 each	25		\$30.00
Early voting and election day kits	\$25.00 each	2		\$50.00
Central Counting kit and supplies	\$50.00 each	1		\$50.00
County Precinct Maps	\$12.00 each	2		\$24.00
Printer Labels	\$5.27 each	3		\$15.81
Total				\$179.14
Number of Entities Sharing Costs				<u>1</u>
SubTotal				\$179.14
Grand Total	\$179.14			

EQUIPMENT RENTAL COST

Number of Early Voting Locations		1		
Number of Election Day Locations		1		
			Units	Cost Anna
Voting Machines (7's)	\$150.00 each	6		\$900.00
Transfer Cases	\$5.00 each	1		\$5.00
Metal Signs	\$1.00 each	4		\$4.00
Wood Signs	\$2.00 each	2		\$4.00
EV Security Cabinets	\$200.00 each	1		\$200.00
EV Computer Cabinet	\$50.00 each	1		\$50.00
ED Security Cabinets	\$200.00 each	1		\$200.00
EV/ED Cabinet Drayage	\$260.00 each	1		\$260.00
Total				\$1,623.00
Number of Entities Sharing Costs				<u>1</u>
SubTotal				\$1,623.00
Grand Total	\$1,623.00			

EARLY VOTING

Number of Early Voting Locations		1		
Workers each location		3		
		Units	Cost Anna	
Mailed Ballot Kits	\$1.00 each	25	\$25.00	
Postage for Ballots	\$0.88 each	25	\$22.00	
Assemble EV Location	\$50.00 each	1	\$50.00	
Total Judge Hours	\$12.00 hour	65	\$780.00	
Overtime Judge Hours	\$18.00 hour	21	\$378.00	
Total Alt. Judge & Clerk Hours	\$10.00 hour	130	\$1,300.00	
Overtime Alt. Judge & Clerk Hours	\$15.00 hour	40	\$600.00	
Pickup & Delivery of Supplies	\$25.00 each	1	\$25.00	
Total			\$3,180.00	
Number of Entities Sharing Costs			<u>1</u>	
SubTotal			\$3,180.00	
Grand Total	\$3,180.00			

ELECTION DAY

Number of Election Day Locations		1		
Workers each location		3		
		Units	Cost Anna	
Total Judge Hours	\$12.00 hour	14	\$168.00	
Total Alt. Judge & Clerk Hours	\$10.00 hour	28	\$280.00	
Pickup & Delivery of Supplies	\$25.00 each	1	\$25.00	
Total			\$473.00	
Number of Entities Sharing Costs			<u>1</u>	
SubTotal			\$473.00	
Grand Total	\$473.00			

ADMINISTRATIVE EXPENSES

Number of Early Voting Locations		1		
Number of Election Day Locations		1		
		Units	Cost Anna	
Manual Recount Deposit	\$60.00 each	1	\$60.00	
Process Pollworker Checks	\$1.50 each	4	\$6.00	
Process Election Judge Notices	\$1.50 each	4	\$6.00	
Total			\$72.00	
Number of Entities Sharing Costs			<u>1</u>	
SubTotal			\$72.00	
Grand Total	\$72.00			

TABULATION

Tabulation Network	\$4,000.00
Notice of Inspection/Tabulation Test	<u>\$175.00</u>
Total	\$4,175.00
Number of Entities	<u>3</u>
Total	\$1,391.67

PROGRAMMING

Full Service Programming w/Audio	<u>\$2,500.00</u>
Total	\$2,500.00
Number of Entities	<u>3</u>
Total	\$833.33

CENTRALIZED COSTS

Early Voting Ballot Board	\$300.00
Cost for Central Count Workers	\$100.00
FICA on Election Workers	\$175.00
Assemble EV Location	\$50.00
Early Voting Machines in McKinney (4)	\$600.00
Early Voting Personnel in McKinney	\$3,250.00
Warehouse Gas Mileage	\$150.00
County Overtime and Temporaries	\$3,500.00
FICA for County Employees	<u>\$175.00</u>
Total	\$8,300.00

Full Service Jurisdictions - 77,864 voters

City of Anna - 6,705	8.61% of Total = \$714.63
City of Allen - 59,620	76.57% of Total = \$6,355.31
City of Prosper - 11,539	14.82% of Total = \$1,230.06

SUMMARY OF COSTS FOR CITY OF ANNA

SUPPLY COST	\$179.14
EQUIPMENT RENTAL COST	\$1,623.00
EARLY VOTING	\$3,180.00
ELECTION DAY	\$473.00
ADMINISTRATIVE EXPENSES	\$72.00
TABULATION/PROGRAMMING COSTS	\$2,225.00
CENTRALIZED COSTS	<u>\$714.63</u>
Total	\$8,466.77
10% Administrative Fee	<u>\$846.68</u>
Grand Total	\$9,313.45
90% Deposit due by 5/28/18	\$8,382.10



Item No. 5.

City Council Agenda
Staff Report

Meeting Date: 5/15/2018

AGENDA ITEM:

Introduction to SGR and presentation by Bob Turner of SGR. (City Council)

SUMMARY:

STAFF RECOMMENDATION: