



Elgin City Council Meeting Agenda Item Executive Summary

ITEM:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO ADOPT USE OF NEW VOTING EQUIPMENT PER SECTION 123.001 (b) OF THE TEXAS ELECTION CODE.

DEPARTMENT: Administration

PROPOSED ACTION:

Adopt a Resolution and approve use of the new Voting Equipment, ES&S's EVS 5.4.0.0, purchased by Bastrop County per section 123.000 (b) of the Texas Election Code and approval and confirmation from the Secretary of State's Office that this system is currently certified for use in Texas.

BACKGROUND: Subsequent to the last election, the county purchased new ADA compliant voting equipment. The County advised the City that in order to use the newly acquired equipment in its forthcoming election and beyond, the City must take action to officially adopt the new voting equipment per section 123.001 (b) of the Texas Election Code. In order to consider such action, the City was required to receive assurance from the Secretary of State that the new equipment met the States specifications.

The first attachment is a copy of a letter from the Secretary of State certifying the subject voting equipment as approved by the Secretary of State for use in future elections. The second attachment is a Resolution by the City Council to adopt use of the new equipment.

BUDGET/FINANCIAL IMPACT:

Funding for this item was { } included { } not included in the current-year budget {X} N/A

RECOMMENDATION:

Approve use of the new Voting Equipment.

ATTACHMENTS:

SOS Letter
Resolution

- { } Staff will be making a detailed presentation on this agenda item at the meeting.**
- {X} Staff will provide brief comments and answer questions on this item at the meeting.**
- { } This is a routine procedural item and no presentation is planned for the meeting.**

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.