

	<div data-bbox="1235 218 1474 457"> <p>District Impacted</p> <p><input type="checkbox"/> 1 = Wolosin</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Tye</p> <p><input type="checkbox"/> 4 = Cisneros</p> <p><input type="checkbox"/> 5 = Handren</p> <p><input checked="" type="checkbox"/> All</p> </div> <p style="text-align: center;">AGENDA ITEM SUMMARY</p>
AGENDA DATE	March 4, 2019
DESCRIPTION	Consider Resolution No. 2019-R19; A Resolution Establishing Procedures For A Special Election For May 4, 2019 to fill the unexpired term of Council Member District 5.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R19; Establishing Procedures for a Special Election on May 4, 2019 to fill the unexpired term of Council Member District 5.
CONTACT PERSON	Lori A. Carroll, City Secretary
SUMMARY	<p>With the resignation of Tim Handren, Council Member District 5, it is necessary to fill his unexpired term of office which ends May 2020.</p> <p>The City of Boerne Home Rule Charter Section 3.08 C. Filling of Vacancies states “At no given time shall two appointed Council Members serve on the Council”, so we are not able to simply make an appointment to fill the vacancy since the District 1 position was appointed by City Council in December 2018. Therefore, it is necessary to call for a Special Election.</p> <p>The Special Election for District 5 will be held on May 4, 2019 in conjunction with the General Election and the Special Election for District 3.</p> <p>Important Dates outlined in the attached schedule:</p> <p>First Day to file for a place on the ballot - March 4, 2019 upon the approval of the Resolution.</p> <p>Last Day to file for a place on the ballot – March 25, 2019</p> <p>Last Day to withdraw – March 30, 2019</p> <p>Drawing for a place on the ballot – March 26, 2019</p> <p>At the time this summary is written, the Kendall County Elections Officer is verifying with the vote by mail programmer that the ballots by mail will go out March 29, 2019 rather than March 20, 2019. I checked with the Kendall County Election Officer and there are currently two applications for ballots by mail that go overseas (military). Both are in District 2. There are approximately ten regular applications for ballots by mail.</p>

	The attached Resolution details the Early Voting and Election Day voting, conducted through the Kendall County Elections Office. The City is responsible for all formal actions required by law within the election process.
COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	Sample Ballot and Election Calendar and Election Order

This summary is not meant to be all inclusive. Supporting documentation is attached.