

NOTICE OF BOND ELECTION

THE STATE OF TEXAS	§
	§
COUNTIES OF COLLIN, DALLAS AND DENTON	§
	§
CITY OF CARROLLTON	§

TO THE RESIDENT, QUALIFIED VOTERS OF THE
CITY OF CARROLLTON

WHEREAS, the City Council of the City of Carrollton, Texas hereby finds that an election should be held to determine whether said governing body shall be authorized to issue bonds of said City in the amounts and for the purposes hereinafter identified;

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

SECTION 1:

All the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2:

An election shall be held on the 8th day of November, 2022, in the City of Carrollton, Texas, which date is not less than seventy-eight (78) nor more than ninety (90) days from the date of the adoption hereof and is a uniform election date pursuant to Texas Election Code, Section 41.001, for the purpose of submitting the following measures:

PROPOSITION A

“SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$102,450,000 for permanent public improvements and public purposes, to wit: designing, acquiring, constructing, maintaining, renovating, improving, repairing, extending, expanding, and enhancing streets, including thoroughfares, alleys, sidewalks, bridges, intersections, screening walls, and other public ways, participation in joint projects with federal, state, and local public entities and agencies, computerized signalization and monitoring equipment, and other traffic controls, grade separations, street lighting, necessary or incidental utility relocation, and drainage improvements in connection with the foregoing and the purchase of land, easements, rights-of-way, and other real property interests necessary therefor; such bonds to mature serially or otherwise over a period not to exceed THIRTY (30)

years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?"

PROPOSITION B

"SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$8,800,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving, expanding, furnishing, and equipping public safety facilities, including any needed land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed THIRTY (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?"

PROPOSITION C

"SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$18,900,000 for permanent public improvements and public purposes, to wit: renovating, constructing, developing, improving, expanding, furnishing, and equipping park and recreational facilities and acquiring any needed land and rights-of-way for park improvements; such bonds to mature serially or otherwise over a period not to exceed THIRTY (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?"

PROPOSITION D

"SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$4,800,000 for permanent public improvements and public purposes, to wit: renovating, constructing, developing, improving, expanding, furnishing, and equipping animal shelter facilities, including the acquisition of land therefor; such bonds to mature

serially or otherwise over a period not to exceed THIRTY (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?"

PROPOSITION E

"SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$2,000,000 for permanent public improvements and public purposes, to-wit: designing, acquiring, constructing, renovating, improving, and equipping the City trails, including the trails at T.C. Rice Park (including passive and open space improvements), and acquiring lands, interests in lands, and rights-of-way related thereto; such bonds to mature serially or otherwise over a period not to exceed THIRTY (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?"

SECTION 3:

Pursuant to agreements with the Collin County Elections Department for that portion of the City located in Collin County, the Dallas County Elections Department, for that portion of the City located in Dallas County and the Denton County Elections Department, for that portion of the City located in Denton County, the election shall be conducted by the Collin County Elections Department, Dallas County Elections Department and the Denton County Elections Department, respectively, in accordance with the provisions of the respective agreements for election services (the "Contracts").

The City shall utilize election precincts or vote center areas, as applicable, for this election and the polling places for this election are shown in Exhibits A-1, A-2, and A-3, which are attached hereto and incorporated herein by reference as a part of this Ordinance for all purposes. The election officers and maximum number of clerks for each polling place shall be determined and appointed in accordance with the Contracts.

On election day, the polls shall be open from 7:00 a.m. to 7:00 p.m.

SECTION 4:

With respect to that portion of the City located in Collin County, the locations, dates and times for early voting for this election shall be as shown in Exhibit B-1, which is attached hereto

and incorporated herein by reference as a part hereof for all purposes. Bruce Sherbet, Collin County Elections Administrator, is hereby appointed as early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the agreement with the Collin County Elections Department.

With respect to that portion of the City located in Dallas County, the locations, dates and times for early voting for this election shall be as shown in Exhibit B-2, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Michael Scarpello, Dallas County Elections Administrator, is hereby appointed as early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the agreement with the Dallas County Elections Department.

With respect to that portion of the City located in Denton County, the locations, dates and times for early voting for this election shall be as shown in Exhibit B-3, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Frank Phillips, Denton County Elections Administrator, is hereby appointed as early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the agreement with the Denton County Elections Department.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Contracts.

SECTION 5:

With respect to voters of the City residing in Collin County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Collin County Election Department, 2010 N. Redbud Blvd., #102, McKinney, Texas, and the Manager, Tabulation Supervisor, Presiding Judge, and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed, and designated in accordance with the agreement with the Collin County Elections Department. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Station, as provided by Section 127.006 of the Election Code, as amended.

With respect to voters of the City residing in Dallas County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Office of the Elections Department, 1520 Round Table Dr., Dallas, Texas, and the Manager, Tabulation Supervisor, Presiding Judge, and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed, and designated in accordance with the agreement with the Dallas County Elections Department. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Station, as provided by Texas Election Code, Section 127.006, as amended.

With respect to voters of the City residing in Denton County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Denton County Election Department, 701 Kimberly Drive, Suite A101, Denton, Texas, and the Manager, Tabulation Supervisor, Presiding Judge, and Alternate Presiding Judge at such Central Counting

Station shall be determined, appointed, and designated in accordance with the agreement with the Denton County Elections Department. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Station, as provided by Section 127.006 of the Election Code, as amended.

SECTION 6:

A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

Ballots shall be prepared in accordance with Texas Election Code, and permit electors to vote “FOR” or “AGAINST” the aforesaid measures which shall appear on the ballot substantially as follows:

CITY OF CARROLLTON, TEXAS PROPOSITION A

“THE ISSUANCE OF \$102,450,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS INCLUDING SIDEWALK, ALLEY, AND OTHER TRAFFIC FLOW IMPROVEMENTS AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS”

CITY OF CARROLLTON, TEXAS PROPOSITION B

“THE ISSUANCE OF \$8,800,000 GENERAL OBLIGATION BONDS FOR PUBLIC SAFETY FACILITIES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS”

CITY OF CARROLLTON, TEXAS PROPOSITION C

“THE ISSUANCE OF \$18,900,000 GENERAL OBLIGATION BONDS FOR PARKS AND RECREATION FACILITIES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS”

CITY OF CARROLLTON, TEXAS PROPOSITION D

“THE ISSUANCE OF \$4,800,000 GENERAL OBLIGATION BONDS FOR ANIMAL SHELTER FACILITIES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS”

CITY OF CARROLLTON, TEXAS PROPOSITION E

“THE ISSUANCE OF \$2,000,000 GENERAL OBLIGATION BONDS FOR CITY TRAIL IMPROVEMENTS, INCLUDING THE TRAILS AT T.C. RICE

PARK AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS”

SECTION 7:

All resident qualified electors of the City shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the election precinct in which they reside or at a vote center, within their county, as applicable. This election shall be held and conducted in accordance with the provisions of Texas Election Code and Texas Government Code, Chapter 1251, and as may be required by law, all election materials and proceedings shall be printed in both English, Spanish, and Vietnamese.

SECTION 8:

A substantial copy of this Ordinance shall serve as proper notice of said election. Said notice shall be published on the same day in each of two (2) successive weeks in a newspaper of general circulation in said City, the first of said publications to appear in said newspaper not more than thirty (30) days and not less than fourteen (14) full days prior to the day of the election. Moreover, a substantial copy of this Ordinance and a voter information document, including a Spanish and Vietnamese translation thereof, shall be posted (i) at City Hall not less than 21 days prior to Election Day; (ii) at three additional public places within the City not less than 21 days prior to Election Day, (iii) in a prominent location at each polling place on Election Day and during early voting, and (iv) in a prominent location on the City’s internet website not less than 21 days prior to Election Day. A sample ballot shall be posted on the City’s internet website not less than 21 days prior to Election Day.

SECTION 9:

In accordance with Texas Election Code, Section 3.009(b), as amended, the aggregate amount of outstanding principal of the City's debt obligations secured by ad valorem taxes as of the date of adoption of this Ordinance, totaled \$184,710,000; the aggregate amount of outstanding interest on the City's debt obligations secured by ad valorem taxes as of the date of adoption of this Ordinance, totaled \$47,584,868.67; and the ad valorem debt service tax rate for the City as of the date of the adoption of this Ordinance is \$0.139693 cents per \$100 of taxable assessed valuation. Based on the bond market conditions at the date of adoption of this Ordinance, the maximum interest rate for any series of the bonds is estimated to be 5%. Such estimated maximum interest rate is provided as a matter of information and in accordance with the requirements of Texas law, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

SECTION 10:

This Ordinance shall incorporate the provisions of the Contracts, and to the extent of any conflict between this Ordinance and the Contracts, the provisions of the Contracts shall control. The Mayor, City Manager, City Secretary, or other appropriate official, is hereby authorized to correct, modify, or change the exhibits to this Ordinance based upon the final locations and times agreed upon by the respective elections departments and the City.

YOU WILL, THEREFORE, take notice of all matters and facts set out in the foregoing Notice of Election.

//s// City Secretary, City of Carrollton, Texas

Websites: www.cityofcarrollton.com
 www.collincountytx.gov
 www.dallascountyvotes.org
 www.votedenton.gov

EXHIBIT A

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
COLLIN COUNTY, TEXAS
NOVEMBER 8, 2022 ELECTION DAY VOTING LOCATIONS**

Polling Place	Address	City

The locations for election day voting will be provided by the Collin County Elections Administrator pursuant to the Contract with the Collin County Elections Administrator and as listed at www.collincountytx.gov/elections.

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
DALLAS COUNTY, TEXAS
NOVEMBER 8, 2022 ELECTION DAY VOTING LOCATIONS**

Polling Place	Address	City

The locations for election day voting will be provided by the Dallas County Elections Administrator pursuant to the Contract with the Dallas County Elections Administrator and as listed at www.dallascountyvotes.org.

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
DENTON COUNTY, TEXAS
NOVEMBER 8, 2022 ELECTION DAY VOTING LOCATIONS**

Polling Place	Address	City

The locations for election day voting will be provided by the Denton County Elections Administrator pursuant to the Contract with the Denton County Elections Administrator and as listed at www.votedenton.gov.

EXHIBIT B

EARLY VOTING LOCATIONS, DATES AND HOURS

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
COLLIN COUNTY, TEXAS**

Early voting begins October 24, 2022 and ends on November 4, 2022.

For Collin County voters, applications for ballot by mail shall be requested from and mailed to Collin County Elections, Attn: Bruce Sherbet, 2010 Redbud #102, McKinney, Texas 75069 or bsherbet@collincountytexas.gov.

Applications for ballots by mail must be received no later than the close of business on October 28, 2022.

**Early Voting Locations and Hours
City of Carrollton
Collin County***

Polling Place*	Address	City
Collin County Election Office (Main Early Voting Location)	2010 Redbud Boulevard, Suite 102	McKinney, Texas 75069
Polling Place	Address	City

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>October 24</i> <i>Early Voting</i> _am – _pm	<i>October 25</i> <i>Early Voting</i> _am – _pm	<i>October 26</i> <i>Early Voting</i> _am – _pm	<i>October 27</i> <i>Early Voting</i> _am - _pm	<i>October 28</i> <i>Early Voting</i> _am - _pm	<i>October 29</i> <i>Early Voting</i> _am – _pm
<i>Oct 30</i> <i>Early Voting</i> _pm – _pm	<i>October 31</i> <i>Early Voting</i> _am – _pm	<i>November 1</i> <i>Early Voting</i> _am – _pm	<i>November 2</i> <i>Early Voting</i> _am – _pm	<i>November 3</i> <i>Early Voting</i> _am – _pm	<i>November 4</i> <i>Early Voting</i> _am – _pm	<i>November 5</i> ---
<i>Nov 6</i> ---	<i>November 7</i> ---	<i>November 8</i> Election Day _am – _pm				

*City voters who reside in Collin County may vote at any of the additional Early Voting locations provided in the Collin County Contract or at www.collincountytexas.gov/elections. The polling places and county vote centers for the 2022 Bond Election will be designated by the Collin County Elections Administrator. A full list of voting locations will be provided by the Collin County Elections Administrator.

EXHIBIT B-2

EARLY VOTING LOCATIONS, DATES AND HOURS

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
DALLAS COUNTY, TEXAS**

Early voting begins October 24, 2022 and ends on November 4, 2022.

For Dallas County voters, applications for ballot by mail shall be requested from and mailed to Dallas County Elections, Attn: Michael Scarpello, 1520 Round Table Drive, Dallas, Texas 75247 or evapplications@dallascounty.org.

Applications for ballots by mail must be received no later than the close of business on October 28, 2022.

**Early Voting Locations and Hours
City of Carrollton
Dallas County***

Polling Place	Address
Dallas County Elections Administration (Main Early Voting Location)	George L. Allen Sr. Courts Building, Main Lobby 600 Commerce Street, Dallas, Texas 75202

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>October 24</i> <i>Early Voting</i> 8am – 5pm	<i>October 25</i> <i>Early Voting</i> 8am – 5pm	<i>October 26</i> <i>Early Voting</i> 8am – 5pm	<i>October 27</i> <i>Early Voting</i> 8am - 5pm	<i>October 28</i> <i>Early Voting</i> 8am - 5pm	<i>October 29</i> <i>Early Voting</i> 7am – 7pm
<i>Oct 30</i> <i>Early Voting</i> 12pm – 6pm	<i>October 31</i> <i>Early Voting</i> 7am – 7pm	<i>November 1</i> <i>Early Voting</i> 7am – 7pm	<i>November 2</i> <i>Early Voting</i> 7am – 7pm	<i>November 3</i> <i>Early Voting</i> 7am – 7pm	<i>November 4</i> <i>Early Voting</i> 7am – 7pm	<i>November 5</i> ---
<i>Nov 6</i> ---	<i>November 7</i> ---	<i>November 8</i> Election Day 7am – 7pm				

*City voters who reside in Dallas County may vote at any of the additional Early Voting locations provided in the Dallas County Contract or at www.dallascountyvotes.org. The polling places and county vote centers for the 2022 Bond Election will be designated by the Dallas County Elections Administrator. A full list of voting locations will be provided by the Dallas County Elections Administrator.

EXHIBIT B-3

EARLY VOTING LOCATIONS, DATES AND HOURS

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
DENTON COUNTY, TEXAS**

Early voting begins October 24, 2022 and ends on November 4, 2022.

For Denton County voters, applications for ballot by mail shall be requested from and mailed to Denton County Elections, Attn: Early Voting Clerk, 701 Kimberly Drive, Denton, Texas 76208 or elections@dentoncounty.gov.

Applications for ballots by mail must be received no later than the close of business on October 28, 2022.

**Early Voting Locations and Hours
City of Carrollton
Denton County***

Polling Place	Address
Denton County Elections Administration (Main Early Voting Location)	701 Kimberly Drive, Denton, Texas 76208

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>October 24</i> <i>Early Voting</i> _am – _pm	<i>October 25</i> <i>Early Voting</i> _am – _pm	<i>October 26</i> <i>Early Voting</i> _am – _pm	<i>October 27</i> <i>Early Voting</i> _am – _pm	<i>October 28</i> <i>Early Voting</i> _am – _pm	<i>October 29</i> <i>Early Voting</i> _am – _pm
<i>Oct 30</i> <i>Early Voting</i> _pm – _pm	<i>October 31</i> <i>Early Voting</i> _am – _pm	<i>November 1</i> <i>Early Voting</i> _am – _pm	<i>November 2</i> <i>Early Voting</i> _am – _pm	<i>November 3</i> <i>Early Voting</i> _am – _pm	<i>November 4</i> <i>Early Voting</i> _am – _pm	<i>November 5</i> ---
<i>Nov 6</i> ---	<i>November 7</i> ---	<i>November 8</i> Election Day am – pm				

*City voters who reside in Denton County may vote at any of the additional Early Voting locations provided in the Denton County Contract or at www.votedenton.gov. The polling places and county vote centers for the 2022 Bond Election will be designated by the Denton County Elections Administrator. A full list of voting locations will be provided by the Denton County Elections Administrator.