

# New Business Item No. 6

6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-140** – A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, CASTING VOTES FOR CANDIDATES FOR THE BRAZORIA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. *Mr. Bill Eisen, City Manager.*

**AGENDA REQUEST  
BUSINESS OF THE CITY COUNCIL  
CITY OF PEARLAND, TEXAS**

<b>AGENDA OF:</b> 11-14-11	<b>ITEM NO.:</b> Resolution No. R2011-140
<b>DATE SUBMITTED:</b> 10-31-11	<b>DEPARTMENT OF ORIGIN:</b> Finance
<b>PREPARED BY:</b> Claire Bogard	<b>PRESENTOR:</b> Bill Eisen
<b>REVIEWED BY:</b> Bill Eisen	<b>REVIEW DATE:</b> 11/7/11
<b>SUBJECT:</b> Brazoria County Central Appraisal District ("BCCAD") Board of Directors Election	
<b>EXHIBITS:</b> R2011-140 Notification from Brazoria County Appraisal District	
<b>EXPENDITURE REQUIRED:</b> <b>AMOUNT AVAILABLE:</b> <b>ACCOUNT NO.:</b>	<b>AMOUNT BUDGETED:</b> <b>PROJECT NO.:</b>
<b>ADDITIONAL APPROPRIATION REQUIRED:</b> <b>ACCOUNT NO.:</b> <b>PROJECT NO.:</b>	
<b>To be completed by Department:</b> <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution	

**EXECUTIVE SUMMARY**

Pursuant to Section 6.03 of the Texas Property Tax Code, appraisal district directors are to be appointed by the taxing units that participate in the district. The election process for the 2012-2013 term began in September with City Council nominating Rubye Jo Knight.

The City has received the election ballot, which is attached, and each taxing entity that is entitled to vote shall determine its vote by resolution along with the ballot showing the votes cast before December 15, 2011. The City of Pearland has 433 votes and may cast all its votes for one candidate or distribute them among the candidates.

The votes will be tallied and the results communicated to the participating taxing units.

**RECOMMENDED ACTION**

Consideration and approval of a Resolution casting the City's votes for Brazoria County Central Appraisal District Board of Directors for the 2012-2013 term.

**RESOLUTION NO. R2011-140**

**A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, CASTING VOTES FOR CANDIDATES FOR THE BRAZORIA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.**

**WHEREAS**, V.T.C.A. TX Code, Section 6.03(g) provides that the governing body of each taxing unit is entitled to vote for members of the Board of Directors of the County Appraisal District, and shall determine its vote by Resolution and submit to the Chief Appraiser by December 15, 2011; and

**WHEREAS**, the City of Pearland is entitled to vote and desires to cast votes for the positions to be filled on the Board of Directors of the Brazoria County Appraisal District; now, therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:**

I.

That the Official Ballot for the candidates of the Board of Directors of the Brazoria County Appraisal District, shown as Exhibit "A", is attached hereto and made a part hereof for all purposes.

II.

That said Official Ballot indicates thereon the number of votes for each candidate cast by the City Council of the City of Pearland.

III.

That the City Secretary is hereby authorized and directed to submit the Official Ballot containing the votes cast by the City Council of the City of Pearland, Texas, and a certified copy of this Resolution to the Chief Appraiser of Brazoria County by December 15, 2011.

**RESOLUTION NO. R2011-140**

IV.

That this Resolution shall become effective from and after its passage.

PASSED, APPROVED and ADOPTED this the \_\_\_\_\_ day of  
\_\_\_\_\_, A.D., 2011.

\_\_\_\_\_  
TOM REID  
MAYOR

ATTEST:

\_\_\_\_\_  
YOUNG LORFING, TRMC  
CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
DARRIN M. COKER  
CITY ATTORNEY

# BRAZORIA COUNTY APPRAISAL DISTRICT

## MEMBERS OF THE BOARD

Ro'Vin Garrett  
William Hasse  
Jesse Hibbetts  
Ruby Jo Knight  
Glenn Salyer  
Patricia Taylor

## CHIEF APPRAISER

Cheryl Evans  
500 N. Chenango  
Angleton, Texas 77515  
979-849-7792  
Fax 979-849-7984

October 18, 2011

Honorable Tom Reid  
Mayor of Pearland  
3519 Liberty Drive  
Pearland, TX 77581-5416

Dear Honorable Tom Reid,

Thirty voting taxing units were entitled to submit by written resolution, nominations to fill the five member board of directors of the Brazoria County Appraisal District. Attached is the official ballot with the nominations we received.

### CITY OF PEARLAND IS ENTITLED TO CAST **433** VOTE(S).

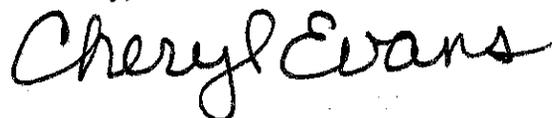
Each voting unit must vote by Written Resolution and submit it to the chief appraiser before **December 15, 2011**. The governing body of the taxing unit may cast all of its votes for one candidate or distribute the votes among any number of candidates. When you add the column of your votes, your total should not be greater than your allotted number.

A voting unit must cast its votes for a person nominated and named on the ballot. There is no provision for write-in candidates. The chief appraiser may not count votes cast for someone not listed on the official ballot.

Complete the ballot and return to Cheryl Evans, Chief Appraiser, 500 North Chenango, Angleton, Texas 77515, along with an Attached Written Resolution before **December 15, 2011**. If you have any questions about the format of your resolution or any other matter, give me a call immediately.

It is important that you return your Ballot and Resolution to the chief appraiser before **December 15, 2011**, so that we may count the votes, declare the winners, and notify all taxing units and candidates of the results.

Sincerely,



Cheryl Evans  
Chief Appraiser

CE/td  
Enclosure

**BRAZORIA COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS ELECTION 2012-2013**

**OFFICIAL BALLOT**

<u>NOMINATIONS/CANDIDATES</u>	<u>VOTE(S) CAST</u>
1. <u>Ryan Cade</u>	1. _____
2. <u>H. V. Ferguson III</u>	2. _____
3. <u>Ro'Vin Garrett</u>	3. _____
4. <u>William (Bill) Hasse</u>	4. _____
5. <u>Jesse Hibbetts</u>	5. _____
6. <u>Thomas Hoelewyn</u>	6. _____
7. <u>Ruby Jo Knight</u>	7. _____
8. <u>Susie Patton</u>	8. <b>*</b>
9. <u>Glenn Salyer</u>	9. _____
10. _____	10. _____
11. _____	11. _____
12. _____	12. _____
13. _____	13. _____

**\* Susie Patton wishes to decline a position on the Board of Directors at this time.**

SUBMITTED BY: \_\_\_\_\_

VOTES ENTITLED TO: \_\_\_\_\_

VOTES CAST: \_\_\_\_\_