

AN ORDINANCE **44932**

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BEXAR FOR THE RENTAL OF VOTING MACHINES.

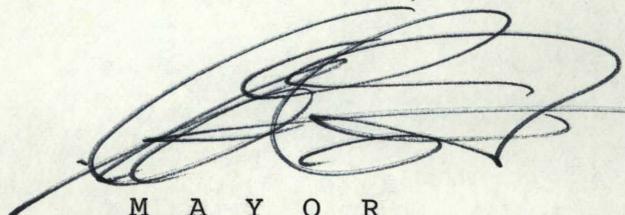
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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager is hereby authorized to execute an agreement with the County of Bexar for the rental of approximately 521 voting machines at \$25.00 per machine for the City Council Election to be held on April 1, 1975 and a Runoff Election, if needed, on April 15, 1975. A copy of said contract is incorporated herein and made a part hereof by reference.

SECTION 2. Payment of the rental fee is authorized to be made from Account No. 03-02-01, Object Code 2-10, Fund 1-01.

PASSED AND APPROVED this 20th day of February, 1975.



M A Y O R
Charles L. Becker

ATTEST: J. H. Hurlman
City Clerk

APPROVED AS TO FORM: R
City Attorney

75-10

506 machines

VOTING MACHINE RENTAL AGREEMENT

WHEREAS, the CITY OF SAN ANTONIO will hold its regular City Election on April 1, 1975 and a Runoff Election, if necessary, on April 15, 1975; and

WHEREAS, the COUNTY OF BEXAR has agreed to rent voting machines to the CITY OF SAN ANTONIO for use in said elections;

NOW THEREFORE:

This AGREEMENT is hereby entered into by and between the COUNTY OF BEXAR, hereinafter referred to as COUNTY, and the CITY OF SAN ANTONIO, hereinafter referred to as CITY.

The COUNTY will rent to the CITY approximately

521 Voting Machines under the following conditions:

The COUNTY will rent the machines to the CITY for \$25.00 per machine for both elections. The \$25.00 fee is to be based on the maximum number of machines used in the April 3 election. (For example: The City uses 521 machines for the first election, and 250 machines for the run-off election. The cost to the City for use of the machines for both elections would be 521 machines at \$25.00 for a total of \$12,025.00). This is the same arrangement we have used in the past when there is a possibility of a run-off election. The rental fee includes the cost of preparing and servicing voting machines.

The COUNTY will provide three (3) mechanics on Election Day.

The COUNTY will render a bill to the CITY after the election, for the rental of the machines.

The CITY will provide all printing that is necessary and all necessary typing, such as machine lists, etc.

The CITY will provide transportation of machines to and from polling places.

The CITY will provide transportation for mechanics on each Election Day to service machines.

The CITY will inspect during the set-up period all of the machines before sealing.

The CITY agrees to pay for any and all damages resulting to said voting machines, or damages to any Bexar County property or other property resulting from the CITY'S use or transportation of said machines.

EXECUTED this 24th day of January A.D., 1975.

COUNTY OF BEXAR

BY: *Blair Reeves*
Blair Reeves, County Judge

ATTEST:

James D. Kight
County Clerk
By: Rose Lynn Fend

CITY OF SAN ANTONIO

BY: *[Signature]*
City Manager

ATTEST:

[Signature]
City Clerk

75-10

BLAIR REEVES
COUNTY JUDGE

ALBERT G. BUSTAMANTE
COMMISSIONER, PCT. 1

TOM STOLHANDSKE
COMMISSIONER, PCT. 2

FRANK B. VAUGHAN, JR.
COMMISSIONER, PCT. 3

A. J. PLOCH
COMMISSIONER, PCT. 4

County of Bexar

COURTHOUSE
SAN ANTONIO, TEXAS 78204



January 28, 1975

Mr. J. H. Inselmann, City Clerk
City of San Antonio,
P. O. Box 9066
San Antonio, Texas 78285

Dear Mr. Inselmann:

This will acknowledge your request for the use of voting machines owned by the County of Bexar.

Enclosed are three copies of our voting machine Indemnification and Rental Agreement. One is for your files. Please have the authorized official of your organization execute the other two copies and return them to this office. One signed original copy will be returned to you after execution by the County Judge.

Sincerely yours,

A. J. Ploch

A. J. Ploch, Commissioner
Precinct 4, Bexar County

encl.
AJP/wm

RECEIVED

1975 JAN 30 AM 9 28

ORDERS
OF COMMISSIONERS' COURT OF BEXAR COUNTY
TEXAS

CITY CLERK

FRIDAY, JANUARY 24, 1975

VOTING MACHINES

ORDER GRANTING THE CITY OF SAN ANTONIO THE USE OF THREE HUNDRED AND TWENTY SEVEN (327) SHOUP VOTING MACHINES AND ONE HUNDRED AND NINETY-FOUR (194) AUTOMATIC VOTING MACHINES FOR USE IN THE APRIL CITY COUNCIL ELECTIONS; EXECUTING VOTING MACHINE RENTAL AGREEMENT WITH THE CITY OF SAN ANTONIO. CITY OF SAN ANTONIO WILL ENTER INTO INDEMNITY AGREEMENT WITH THE COUNTY OF BEXAR.

A motion was presented by County Commissioner A. J. Ploch, duly seconded by County Commissioner Albert G. Bustamante, there being no objections, the motion passed. It is ordered by the Court that the City of San Antonio, be and hereby is granted the use of 521 voting machines for use in the City Council elections, subject to said City entering into Indemnity Agreement with the County of Bexar. Said rental shall be at the rate of \$25.00 per machine. The City is to further pay, and for their own account, the cost of preparation and the cost of servicing said machines prior to and on the date of the above mentioned election. The City of San Antonio is to further pay for the drayage of said machines from the Bexar County Election Center and the return of said machines to the Bexar County Election Center. The City of San Antonio shall assume all liability for any damages to or destruction of said machines directly caused by the negligence of the said City of San Antonio, its officers, agents, servants and/or employees while in the actual custody of the said City of San Antonio.

C E R T I F I C A T E

STATE OF TEXAS ¶

COUNTY OF BEXAR ¶

I, JAMES W. KNIGHT, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Bexar County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the original order (s) as passed by the Commissioners' Court on the 24th day of January, 1975, and as same appears of record in my office in the Minutes of the Commissioners' Court of Bexar County, Texas.

IN TESTIMONY WHEREOF, Witness my hand and Official Seal of Office in the City of San Antonio, on this the 29th day of January, 1975.

JAMES W. KNIGHT

COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
BEXAR COUNTY, TEXAS.

BY Lore Lynn Trevel Deputy

DISTRIBUTION

ITEM NO. VIII

DATE: FEB 20 1975

MEETING OF THE CITY COUNCIL

DATE: FEB 20 1975

MOTION BY: [Signature]

SECONDED BY: [Signature]

ORD. NO. 44932

ZONING CASE _____

RESOL. _____

PETITION _____

| | |
|-------------------------------|---|
| AVIATION DIRECTOR | |
| BUILDING & PLANNING ADMIN. | |
| CITY WATER BOARD | |
| COMMERCIAL RECORDER | |
| COMMUNITY DEVELOPMENT OFFICER | |
| COMMUNITY ANALYSIS DIVISION | |
| COMPREHENSIVE PLANNING | |
| CONVENTION BUREAU | |
| CONVENTION CENTER | |
| FINANCE DIRECTOR | 1 |
| ASSESSOR | |
| BUDGET | 1 |
| CONTROLLER | 1 |
| TREASURY DIVISION | |
| FINANCE-MODEL CITIES | |
| FINANCE-GRANT SECTION | |
| INTERNAL AUDIT | 1 |
| MANAGEMENT ANALYSIS | |
| PROPERTY RECORDS | |
| FIRE CHIEF | |
| HEALTH DIRECTOR | |
| HEMISFAIR PLAZA | |
| LAND ACQUISITION | |
| LEGAL | |
| BACK TAX ATTORNEY | |
| LIBRARY DIRECTOR | |
| MARKET & PARKING | |
| MONITORING & EVALUATION | |
| MUNICIPAL COURTS | |
| PARKS & RECREATION DEPT. | |
| PERSONNEL DIRECTOR | 1 |
| POLICE CHIEF | |
| PRESS ROOM | |
| PUBLIC INFORMATION | |
| PUBLIC WORKS DIRECTOR | |
| ENGINEERING DIV. | |
| ENGINEERING - SEWERS | |
| PURCHASING | |
| SPECIAL SERVICES | |
| TRAFFIC & TRANSPORTATION | |

| COUNCIL MEMBER | ROLL CALL | AYE | NAY |
|----------------------------------|-----------|-----|-----|
| LILA COCKRELL PLACE 1 | | ✓ | |
| DR. JOSE SAN MARTIN PLACE 2 | | ✓ | |
| CHARLES L. BECKER PLACE 3 | | ✓ | |
| REV. CLAUDE BLACK PLACE 4 | | ✓ | |
| GLENN LACY PLACE 5 | | ✓ | |
| CLIFFORD MORTON PLACE 6 | | ✓ | |
| W.J. "BILL" O'CONNELL PLACE 7 | | ✓ | |
| ALVIN G. PADILLA, JR. PLACE 8 | | | |
| LEO MENDOZA, JR. PLACE 9 | | | |

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