



## CITY COUNCIL MEMORANDUM

**FROM:** The Office of the City Manager   **DATE:** September 23, 2019  
**SUBJECT:** Approve Resolution No. 2019-037, adopting Hart Intercivic Verity System v 2.3.1 as the voting system for all forms of voting in Tarrant County.  
**PRESENTER:** Alicia Richardson, City Secretary

### **SUMMARY:**

Pursuant to Section 123.001 of the Texas Election Code, City Council will approve Resolution No. 2019-037 adopting the Hart Intercivic Verity System v.2.3.1 for all forms of voting in Tarrant County.

### **GENERAL DESCRIPTION:**

The City Secretary's Office is responsible for conducting municipal elections as prescribed by the Election Code of the State of Texas and the City of North Richland Hills City Charter.

The City Council, at its August 12, 2019 meeting, approved Resolution No. 2019-033, calling a Special Election for November 5, 2019 to fulfill the remainder of an unexpired term on City Council, Place 4. The resolution also authorized a joint election agreement with other Tarrant County political subdivisions and to contract with Tarrant County for election services.

Tarrant County Commissioners Court approved the procurement of the Hart Intercivic Verity Voting System v.2.3.1 at its August 13, 2019 meeting. Following approval by the Commissioners Court, Tarrant County Elections procured the voting system for Tarrant County to be used in accordance with the terms and conditions specified in the certification order issued by the Texas Secretary of State. The Commissioners Court, at its August 27, 2019 meeting, formally adopted the Hart Intercivic Verity Voting System v. 2.3.1.

Pursuant to Section 123.001 of the Texas Election Code, City Council must adopt the Hart Intercivic Verity System before such voting system may be used in elections. Such adoption shall be by resolution, order, or other official action of the City Council.

### **RECOMMENDATION:**

Approve Resolution No. 2019-037.