

**AN AMENDMENT TO THE
RESOLUTION CALLING FOR A SPECIAL ELECTION
FOR THE ELECTION IN THE CITY OF EL PASO
OF A DISTRICT REPRESENTATIVE FOR DISTRICT NO. 5**

WHEREAS, District Representative Daniel Power submitted his letter of resignation to the proper official on August 16, 2004, and

WHEREAS, in accordance with the requirements of Section 201.001(a), Election Code, the City Council for the City of El Paso accepts his resignation and finds that a vacancy exists in the City Representative District No. 5; and

WHEREAS, Section 2.3 B of the El Paso City Charter requires that a Representative vacancy be filled by special election with a run-off election where no person receives a majority vote in the first election; and

WHEREAS, this amendment is necessary due to changes made by the El Paso County Elections Official to two locations for early voting sites.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. On November 2, 2004, an election will be held in the City of El Paso for the purpose of electing the following named officer of the City of El Paso:

A Representative who is to be elected from single-member District No. 5.

2. At such election, any candidate for the office of Representative shall file an application for a specific place on the ballot as a candidate for Representative District No. 5. At the polling places in the Representative District the ballot in such election shall show the office of Representative for such district, the district number and the name of each candidate for office; and the Representative shall be elected by the voters in the district in which the person is a candidate. The deadline for filing such application shall be October 4, 2004.

3. Such election shall be held at the polling places designated in Exhibit "A" attached hereto and made a part hereof for all purposes, and said polling places shall open at 7:00 a.m. and remain open until 7:00 p.m. on the day of the election.

4. The City Clerk of the City of El Paso shall be the clerk for early voting for said City election and the County Elections Administrator, Ms. Helen Jamison, is appointed as the Deputy Clerk for early voting. The County Courthouse is hereby designated as the main early voting station for such election. The following branch offices for early voting by personal appearance shall be authorized for such election:

Bassett Center	6101 Gateway West
Burges Library	9600 Dyer
Carolina Center	563 N. Carolina
Courthouse	500 E. San Antonio
Dieter Plaza	1605 George Dieter
Vista Hills Center	1840 Lee Trevino
Jerks Grill	3401 N. Mesa
Pavo Real Recreation Center	9301 Alameda
Promenade Shopping	7500 N. Mesa
Rogelio Sanchez Center	Fabens
Socorro High School	10150 Alameda
Sunrise Shopping Center	8500 Dyer

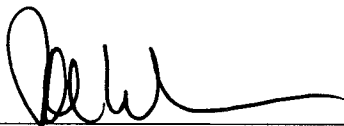
Days and Hours:
 Oct. 18-Oct. 22 (Mon.-Fri.) 9:00 a.m. - 6:00 p.m.
 Courthouse 8:00 a.m. – 5:00 p.m.
 Oct. 23 (Saturday) 8:00 a.m.- 8:00 p.m. (All locations)
 Oct. 24 (Sunday) 12:00 – 5:00 p.m. (All locations)
 Oct. 25 – Oct. 29 (Mon.-Fri.) 8:00 a.m. – 8:00 p.m. (All locations)

In addition, any locations, including mobile voting stations, that might be later identified or more clearly identified by the County Elections Department for inclusion or deletion, and their respective hours for early voting by personal appearance, shall be authorized for such election. Applications for early voting by mail shall be submitted to the Early Voting Clerk no earlier than September 3, 2004 and no later than the close of business on October 26, 2004, at the following address:

Ms. Helen Jamison
 Deputy Early Voting Clerk
 500 E. San Antonio, Room 402
 El Paso, Texas 79901

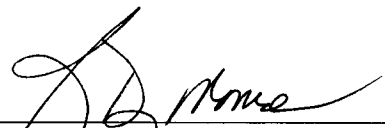
5. A special canvassing board shall be appointed by the Mayor as provided by law, to count and canvass all early votes and ballots cast at said election.
6. Voting of the Election, and early voting therefore, shall be by the use of lawfully approved voting systems and ballots.
7. Such election shall be held in the manner and form prescribed by the laws of the State of Texas, and at such election all qualified voters in District No 5 of the City are authorized to vote.
8. By approving and signing this resolution, the Mayor officially confirms as his action all matters recited herein which by law come within his jurisdiction.
9. A substantial copy of this resolution shall serve as proper notice of said election.
10. The City Clerk shall give notice of such election by posting a notice of such election in English and Spanish in the Office of the City Clerk as provided by law and by publishing a copy of said notice in both English and Spanish in the official newspaper of the City as required by law.

ADOPTED this 12th day of October 2004.



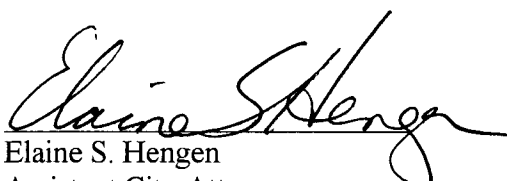
Joe Wardy, Mayor

ATTEST:



Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S. Hengen
Assistant City Attorney
#4809/City Clerk/9/Special election/vacancy/EHEN

EXHIBIT A

SPECIAL ELECTION PRECINCTS AND POLLING PLACES

November 2, 2004

<u>PCT #</u>	<u>POLLING PLACE</u>	<u>ADDRESS</u>
93	Scotsdale Baptist Church	10015 Lockerbie Ln.
94	Eastpoint Elementary School	2400 Zanzibar St.
97	Pebble Hills Elementary School	11145 Edgemere Blvd.
98	Pebble Hills Elementary School	11145 Edgemere Blvd.
99	Fire Station #25	10834 Ivanhoe Dr.
100	YWCA – East	10712 Sam Snead Dr.
103	Indian Ridge Middle School	11201 Pebble Hills Blvd.
104	Glen Cove Elementary School	10955 Sam Snead Dr.
105	Hanks High School	2001 Lee Trevino Dr.
109	Jane Hambric Elementary School	3535 Nolan Richardson Dr.
110	Word of Life Church	11675 Pratt Dr.
111	Lujan Chavez Elementary School	2200 Sun Country Dr.
112	Benito Martinez Elementary School	2640 Robert Wynn Dr.
113	Benito Martinez Elementary School	2640 Robert Wynn Dr.
114	Helen Ball Elementary School	1950 Firehouse Dr.

SPECIAL ELECTION

NOVEMBER 2, 2004

***ELECTION OFFICIALS
RECOMMENDED PERSONNEL***

Central Counting Station Manager.....Helen Jamison

Central Counting Station Judge..... Veronica Roman

Early Voting Ballot Board Chairman..... Rosa O'Keefe

Tabulating Supervisor Javier Chacon

October 26, 2004 is the last day to receive a request for a ballot by mail.