RESOLUTION NO. <u>20231019-006</u>

WHEREAS, Section 123.001 of the Texas Election Code (TEC) requires a governing body to formally adopt the voting systems to be used in its elections; and

WHEREAS, Section 122.031 of the TEC provides that before a voting system or voting system equipment may be used in an election, the system and a unit of the equipment must be approved by the Texas Secretary of State; and

WHEREAS, Section 61.012 of the TEC requires that the City provide at least one accessible voting system in each polling place used in its elections, and this system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot; and

WHEREAS, the Secretary of State has certified that the voting systems used in Travis, Williamson, Hays, and Bastrop counties meet the legal requirements for use in Texas elections; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Until or unless the voting systems used by the counties change or are decertified for use, the Council hereby adopts the following voting systems for use during early voting and on election day in City elections:

Travis County

- Name of Vendor *Election Systems & Software (ES&S)*
- Name of Voting System ExpressVote Universal Voting System
- Type of Equipment Ballot Marking Device with DS200 Digital Precinct Scanner
- <u>Williamson County</u>
 - Name of Vendor *Election Systems & Software (ES&S)*

- Name of Voting System Election Systems & Software (ES&S) -
- Type of Equipment ExpressVote Ballot Marking Device with DS200 -**Digital Precinct Scanner**

Hays County

- Name of Vendor Hart InterCivic Inc.
- Name of Voting System Verity Touch Writer Duo
- Type of Equipment Ballot Marking Device with Printed Vote Record -

Bastrop County

- Name of Vendor *Election Systems & Software (ES&S)* -
- Name of Voting System Election Systems & Software (ES&S) -
- Type of Equipment *ExpressVote Ballot Marking Device with DS200* -Precinct Scanner

ADOPTED: October 19, 2023 ATTEST: Glowday for

Myrna Rios City Clerk