

**CITY OF MEADOWLAKES, TEXAS  
RESOLUTION NO. 10-013  
September 14, 2010**

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS,  
AUTHORIZING THE MAYOR, MAYOR PRO-TEM, CITY MANAGER  
AND CITY TREASURER TO TRANSACT BUSINESS ON BEHALF OF  
THE CITY WITH THE CITY'S DEPOSITORY AND PROVIDING FOR  
AN EFFECTIVE DATE.**

**WHEREAS**, the City of Meadowlakes, Texas, has previously designated the American Bank of Texas, N.A. as the City's Depository; and,

**WHEREAS**, the general election conducted on May 8, 2010 resulted in Mayoral candidate Don Williams being elected as Mayor; and,

**WHEREAS**, on May 17, 2010, the City Council of the City of Meadowlakes, Texas, elected Councilperson Mike Tepper as Mayor Pro-tem; and,

**WHEREAS**, the City Council of the City of Meadowlakes, Texas, adopted Resolution 10-010, on August 10, 2010, which amended the City's previously duly adopted "Purchasing and Funds Disbursement Policy" which provides provision authorizing the City Manager and City Treasurer to transact business on behalf of the City; and,

**WHEREAS**, the City Council of the City of Meadowlakes, Texas, finds that it is necessary and proper to authorize said individuals to be designated signatories on all the financial accounts held within said City Depository.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, TEXAS:**

**Section 1.** That the City Council of the City of Meadowlakes hereby authorizes Mayor Don Williams, Mayor Pro-Tem Mike Tepper, City Manager Johnnie L. Thompson, and City Treasurer Eileen Harrison appointed and authorized as signatories on all City accounts held by said City Depository.

**Section 2.** That the Mayor be authorized to execute, on behalf of the City of Meadowlakes, Texas, the attached "Government/Municipal/Public Funds Banking Resolution" as provided by the City's Depository marked as Attachment "A".

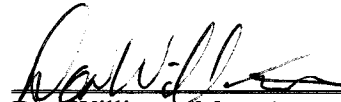
**Section 3.** This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been conducted at open meetings of this Council, and that deliberations of this Council, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of State of Texas Open Meeting Act; Texas Government Code Section 551.

**Section 4.** If any word, phrase, clause, sentence, subsection, or section of this Resolution is declared invalid, such invalidity shall not affect the remaining portions of this Resolution which shall remain in full force and effect; and, to that end, the provisions of this Resolution are declared severable.

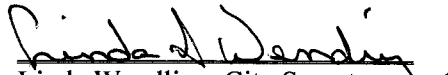
**Section 5.** This Resolution shall become effective immediately upon its passage.

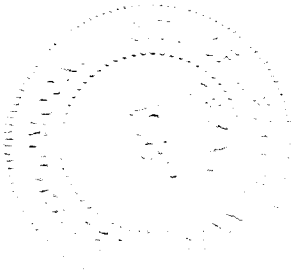
**PASSED** by the City Council of the City of Meadowlakes, Texas, at a meeting open to the public and signed in authentication of its passage on this 14th day of September 14, 2010.

SIGNED:

  
\_\_\_\_\_  
Don Williams (Mayor)

ATTEST:

  
\_\_\_\_\_  
Linda Wendling, City Secretary



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