

City of Meadowlakes

RESOLUTION 2013-09

October 8, 2013

A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS APPOINTING MEMBERS TO CITY OF MEADOWLAKES PLANNING AND ZONING COMMISSION, BUILDING COMMITTEE AND THE MEADOWLAKES PUBLIC FACILITY CORPORATION, ESTABLISHING TERMS OF OFFICE FOR EACH AND APPOINTMENT OF CHAIR TO THE PLANNING AND ZONING COMMISSION AND BUILDING COMMITTEE.

WHEREAS, the City of Meadowlakes, previously established the Planning and Zoning Commission and Building Committee; and

WHEREAS, the City of Meadowlakes established the creation of the Meadowlakes Public Facility Corporation; and

WHEREAS, the terms of several members of said Commissions, Boards and Committees will expire on October 31st, 2013 and the City Council has the sole responsibility of appointing said members; and

WHEREAS, two members of the Public Facility Corporation have submitted resignations effective September 16th, 2013; and

WHEREAS, the City Council of the City of Meadowlakes adopted on July 10, 2012 Ordinance 2012-03 which established the “City Commissions, Boards and Committees Appointment Policy”; and

WHEREAS, said Policy established a means of establishment of a selection committee for each Commission, Board and Committee, and the appointment of a chair of the said selection committee; and

WHEREAS, said selection committees have reviewed the applicants whom have expressed a desire to serve on the various Commissions, Boards and Committees and have submitted their recommendations to the City Council.

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

Section 1 Finding:

The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

Section 2 Appointments and Terms of Office:

The City Council of the City of Meadowlakes hereby appoints the following citizens of the City of Meadowlakes to the said Commissions, Boards and Committees and that said appointees shall take office on November 1st, 2013:

MEADOWLAKES PUBLIC FACILITY CORPORATION

Name	New	Term
(Steve Hawkins,) Place #4	Appointment unexpired term	11/13 to 10/31/14
(Mike Thelen) Place #2	Appointment unexpired term	11/1/13 to 10/31/15

CITY OF MEADOWLAKES PLANNING AND ZONING COMMISSION

Name	New/Re-appointed	Term
Tom Carpenter, Place #1	Re-appointment	11/1/13 to 10/31/15
Herb Lewis, Place #3	Re-appointment	11/1/13 to 10/31/15
(vacant) Place #5	Appointment vacancy	11/1/13 to 10/31/15

CITY OF MEADOWLAKES BUILDING COMMITTEE

Name	New/Re-appointed	Term
Blair Feller, Place #1	New appointment	11/1/13 to 10/31/15
Bobby Burgess, Place #3	Re-appointment	11/1/13 to 10/31/15
Robert Henderson, Place #5	New appointment	11/1/13 to 10/31/15
Joe Summers Place #7	Re-Appointment	11/1/13 to 10/31/15

Section 3 Severability:

The invalidity of any part of this Resolution shall not invalidate any other part thereof. The terms and provisions of this Resolution shall be deemed to be severable, and if any section, subsection, sentence, clause or phrase of this Resolution should be declared to be invalid, the same shall not affect the validity of any other section, subsection, sentence, clause or phrase of this Resolution.

Section 4 Public Notices and Open Meeting:

It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, *Chapter 551, Tex. Gov't Code*.

Section 5 Effective Date:

This resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this the 8th day of October, 2013.

City of Meadowlakes

ATTEST:

/s/Stephanie Littleton
Stephanie Littleton, City Secretary

/s/ Don Williams
Don Williams, Mayor