

City of Meadowlakes

RESOLUTION NUMBER 2014-007

October 14, 2014

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.

WHEREAS, the City of Meadowlakes, previously established the Planning and Zoning Commission and Building Committee of said City; 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, 2014, and the City Council has the sole responsibility of appointing said members; and

WHEREAS, the City Council of the City of Meadowlakes adopted on August 19th, 2014 Resolutions 2014-005 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 who 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. That said, appointees shall take office on November 1st, 2014 and shall serve the term of office as so indicated below:

MEADOWLAKES PUBLIC FACILITY CORPORATION

Name	Place	Term	Filling Full or Unexpired Term
Erasmio (Moe) Garza	3	11/1/14 to 10/31/17	New Appointment-Full Term
Linda Wier	4	11/1/14 to 10/31/17	New Appointment-Full Term
John Aaron	5	11/1/14 to 10/31/15	Unexpired

CITY OF MEADOWLAKES PLANNING AND ZONING COMMISSION

Recommended Appointee	Place	Term	Filling Full or Unexpired Term
Sim Fernandes	2	11/1/14 to 10/31/16	New Appointment-Full Term
Amy Reeves	4	11/1/14 to 10/31/16	New Appointment-Full Term
Jerrial Wafer	5	11/1/14 to 10/31/15	Unexpired Term

CITY OF MEADOWLAKES BUILDING COMMITTEE

Recommended Appointee	Place	Term	Filling Full or Unexpired Term
Bob Powers	2	11/1/14 to 10/31/16	New Appointment-Full Term
Gerald Fair	3	11/1/14 to 10/31/15	Unexpired Term
William (Keith) Krobot	4	11/1/14 to 10/31/16	New Appointment-Full Term
Barbara Kast	6	11/1/14 to 10/31/16	Reappointment-Full Term

Section 3 Severability:

The invalidity of any part of this Resolution shall not invalidate any other part hereof. The terms and provisions of this Resolution shall be deemed to be severable. 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 14th day of October, 2014.

APPROVED:

/s/ Mary Ann Raesener
Mary Ann Raesener, Mayor

ATTEST:

/s/ Christy Fath
Christy Fath, City Secretary