

City of Meadowlakes

RESOLUTION NUMBER 2015-011

October 13, 2015

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

WHEREAS, the City of Meadowlakes, previously established the 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 Boards and Committees will expire on October 31, 2015, and the City Council has the sole responsibility of appointing said members; and

WHEREAS, the City Council of the City of Meadowlakes adopted Resolution 2014-005 on August 19, 2014, establishing the "*City Commissions, Boards and Committees Appointment Policy*" (the *Policy*); and

WHEREAS, the City Council of the City of Meadowlakes hereby declares per the terms and conditions as stated in Section IV. 1a., of the *Policy*, that Place 4 on the Building Committee be vacant due to the lack of attendance of the appointee; and

WHEREAS, the *Policy* identified the process of establishing a selection committee for each Board and Committee, and the appointment of a chair of said selection committees; and

WHEREAS, said selection committees have reviewed the applications from citizens expressing a desire to serve on the various 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 specified Boards, and Committees. Appointees shall take office on November 1, 2015 and shall serve the term of office as indicated below:

MEADOWLAKES PUBLIC FACILITY CORPORATION

Appointee	Term	Filling Full or Unexpired Term
Mary Ann Raesener	11/1/15 to 10/31/16	Full
Barry Cunningham	11/1/15 to 10/31/16	Full
Alton Fields	11/1/15 to 10/31/16	Full

CITY OF MEADOWLAKES BUILDING COMMITTEE

Appointee	Place	Term	Filling Full or Unexpired Term
Blair Feller	1	11/1/15 to 10/31/17	Reappointment-Full Term
Gerald Fair	3	11/1/15 to 10/31/17	Reappointment-Full Term
Steve Nash	4	11/1/15 to 10/31/16	Unexpired Term
Bob Henderson	5	11/1/15 to 10/31/17	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 was 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 on this the 13th day of October, 2015.

APPROVED:



Mary Ann Raesener, Mayor

ATTEST:



Loren Meiner, City Secretary