

# City of Meadowlakes

## RESOLUTION NUMBER 2015-012

### November 10, 2015

A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS APPOINTING MEMBERS TO CITY OF MEADOWLAKES PLANNING AND ZONING COMMISSION; ESTABLISHING TERMS OF OFFICE FOR EACH.

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

WHEREAS, the terms of several members of said commission expired 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 *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 committee has reviewed the applications from citizens expressing a desire to serve on the Commission 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 serve on the Planning and Zoning Commission:

Appointee	Place	Term	Filling Full or Unexpired Term
Priscilla Muse	1	11/1/15 to 10/31/17	Full Term
Paul Pearce	3	11/1/15 to 10/31/17	Full Term
Jerrial Wafer	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 10<sup>th</sup> day of November, 2015.**

**APPROVED:**

  
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Mary Ann Raesener, Mayor

**ATTEST:**

  
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Loren Meiner, City Secretary