

CITY OF LAGO VISTA, TEXAS

RESOLUTION 17-1678

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS MOVING AN INDIVIDUAL MEMBER FROM ALTERNATE TO REGULAR MEMBER ON THE BUILDING COMMITTEE; APPOINTING AN INDIVIDUAL TO A FULL TERM AS A REGULAR MEMBER ON THE BUILDING COMMITTEE; APPOINTING AN INDIVIDUAL TO A FULL TERM AS AN ALTERNATE MEMBER ON THE BUILDING COMMITTEE; APPOINTING AN INDIVIDUAL TO A PARTIAL TERM AS AN ALTERNATE MEMBER ON THE BUILDING COMMITTEE;

WHEREAS, the Building Committee has vacancies due to the expiration of terms, and

WHEREAS, it is prudent to move the alternate Building Committee Member with experience on the Building Committee to a regular member, and

WHEREAS, it is prudent to reappoint an expired Building Committee Member with experience on the Building Committee from an alternate member to a regular member, and

WHEREAS, it is prudent to fill the remaining alternate vacancies on the Board for purposes of maximizing a quorum and conducting business

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

THAT, the City Council of the City of Lago Vista, Texas, does hereby appoint current alternate Committee Members Jim Cason and Jacob Lantz to regular members with full terms expiring in January, 2019 and does hereby appoint Richard Starie as an alternate member with a partial term expiring in January, 2018 and does hereby appoint Stormy Johnson as an alternate member with a full term expiring in January, 2019 and does hereby reappoint Kurt Tessnow as a regular member to a full term expiring January, 2019.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 19th day of January, 2017.

Attest!


Sandra Barton, City Secretary




Dale Mitchell, Mayor

On a motion by Council Member Ed Tidwell, seconded by Council Member Suzanne Bland, the above and foregoing instrument was passed and approved.