

CITY OF LAGO VISTA, TEXAS

RESOLUTION 18-1731

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS APPOINTING AN INDIVIDUAL TO FILL AN EXPIRING TERM AS THE REGULAR PLACE 2 MEMBER ON THE BUILDING COMMITTEE; APPOINTING AN INDIVIDUAL TO FILL AN EXPIRING TERM AS THE REGULAR PLACE 4 MEMBER ON THE BUILDING COMMITTEE; APPOINTING AN INDIVIDUAL TO FILL AN EXPIRING 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 important to appoint individuals who are objective, knowledgeable and that have acquired relevant experience, and

WHEREAS, it is prudent to fill the vacancies for both regular and alternate member on the Board for the purpose of maximizing opportunities for 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 Howard C. Hoover, Jr. as the regular place 2 member with a term expiring in January, 2020; and does hereby appoint Hugh Scott Cameron as the regular place 4 member with a term expiring in January, 2020; and does hereby appoint Charles Salomon as an alternate member with a term that expires in January, 2020.

**AND, IT IS SO RESOLVED.**

**PASSED AND APPROVED** this 4<sup>th</sup> day of January, 2018.



ATTEST:

*Sandra Barton*

Sandra Barton, City Secretary

*Ed Tidwell*

Ed Tidwell, Mayor

On a motion by Councilmember Davila, seconded by Councilmember Sullivan, the above and foregoing instrument was passed and approved.