

**RESOLUTION No. 2016-170
CITY OF SHOREACRES**

A RESOLUTION APPOINTING MEMBERS OF THE PLANNING AND ZONING COMMISSION; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, Section 50-33 of the Shoreacres' City Code confers upon the mayor the authority to nominate members of the Planning and Zoning Commission upon the expiration of terms and to fill unexpired terms of any member who resigns or who no longer meets the qualifications of office; and,

WHEREAS, Section 50-33 of the Shoreacres' City Code provides that such nominations shall be ratified by the City Council during a regular council meeting;

WHEREAS, Mayor Rick Moses hereby nominates members to the Planning and Zoning Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT, City Council hereby ratifies the nomination and appoints the following individuals as members of the Planning and Zoning Commission:

Position 1. James Hester to serve a two-year term ending January 31, 2017.

Position 6. John Kuhn to serve a two-year term ending January 31, 2018.

Position 7. Bo Bunker to serve a two-year term ending January 31, 2018.

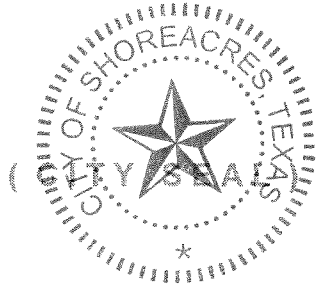
THAT, each member hereby appointed is a resident, living within the city limits, and qualified voter of the City of Shoreacres for at least six-month before appointment.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted

upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

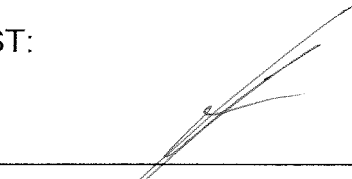
PASSED AND APPROVED, this 25th day of April, 2016.



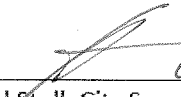
CITY OF SHOREACRES

By: 
Rick Moses, Mayor

ATTEST:


David K. Stall, CFM, TEM
City Secretary

M/2		Yea	Nay	N/V	Absent
	R. Moses	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	R. Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	J. McKown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Z	N. Schnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M	M. Wheeler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed  04.25.16
David Stall, City Secretary - Date