

**RESOLUTION No. 2016-194
CITY OF SHOREACRES**

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

* * * *

WHEREAS, Resolution No. 2016-193 reorganized the Audit Committee; and,
WHEREAS, the Audit Committee is composed of three to five members, including two members of council and up to three citizens; and,
WHEREAS, council shall elect two of its own members to serve on the committee; and,
WHEREAS, citizen members, if any, are appointed by the city council; and,
WHEREAS, the current member's terms expired on June 30, 2016;
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT, the City Council hereby elects the following two council members to the Audit Committee for a two-year term beginning on July 25, 2016, and ending on June 30, 2018:

1. Nancy Schnell
2. Ricky Bowles

THAT, the City Council hereby appoints the following three citizens at large to the Audit Committee for a two-year term beginning on July 25, 2016, and ending on June 30, 2018:

1. Karen Harris
2. Johnette Kuhn
3. Felicia Ramos

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 July, 2016.



CITY OF SHOREACRES

By: [Signature]
Kimberly Sanford, Mayor

ATTEST:

[Signature]
David K. Stall, CFM, TEM
City Secretary

| M/2 | | Yea | Nay | N/V | Absent |
|-----|-------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| | K. Sanford | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2 | R. Bowles | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | R. Hoskins | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| M | 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"/> |
| | N. Schnell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Passed / Failed 07.25.16
David Stall, City Secretary - Date