RESOLUTION No. 2017-236 CITY OF SHOREACRES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES APPOINTING A PARLIAMENTARIAN; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND, PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, the Shoreacres City Code has provided for the appointment of a parliamentarian who may attend all regular and special council meetings; and,

WHEREAS, the city council desires to appoint a parliamentarian to assist the mayor and the council in interpreting the provisions of Shoreacres City Code, Chapter 2, Article II, including the provisions of Robert's Rules of Order, Newly Revised, as they apply to questions of procedure;

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

<u>Section 1</u>. David K. Stall is hereby appointed to serve as parliamentarian for the mayor and city council of the City of Shoreacres.

Section 2. 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.

Section 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 13th day of February, 2017.

CITY OF SHOREACRES

(CITY SEAL)

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ATTEST:	By:	Kimberly Sanford, Mayor
David K. Stall, CFM, TEM City Secretary		

M/2	á. S	Yea	Nay	N/V	Absent
	K. Sanford				M
2	R. Bowles	区			
	R. Hoskins		₩		П
M	D. Jennings	M			П
	J. McKown	Ø			
]N. Schnell		П		Ø
	Passed / Failed	•	4	02.1	3.17
	David Stall, City Secretary - Da				