

CITY OF HIGHLAND HAVEN, TEXAS

RESOLUTION 114

A RESOLUTION REPEALING, IN THEIR ENTIRETY, CERTAIN EXISTING RESOLUTIONS FOR THE REASONS HEREAFTER SET FORTH

Whereas, Resolution number 002 appointed a City Secretary for the City of Highland Haven, an action that can be accomplished by Administrative action and that does not require a formal resolution; and

Whereas, Resolution number 003 established office hours and certain holidays for the City of Highland Haven, an action that can be accomplished by Administrative action and that does not require a formal resolution; and

Whereas, Resolution number 008 attempted to create a Planning and Zoning Commission. However, since the Local Government Code of the State of Texas requires an Ordinance to create such a Commission Resolution number 008 is rendered ineffective by action of the law.

Whereas, Resolution number 023 and Revision number 01 thereto, established office hours for City Hall, an action that can be accomplished by Administrative action and that does not require a formal resolution; and

Whereas, Resolution number 026 established the compensation of the City Secretary, and since such action is more properly handled during an executive session of the Board of Aldermen, and since all subsequent adjustments in such compensation have been made in executive sessions, it is felt that Resolution number 026 should be repealed: and

Whereas, Resolution number 036 approving a lease of office space and certain equipment from the Highland Haven Property Owners Association, Inc. has by practice been superceded, and since such leases may be more effectively handled by Administrative action; and

Whereas, Resolution number 042 established a Committee to implement certain sections of Ordinance number 007 and failed to establish a term of office for the members appointed thereby. Such members so appointed are no longer acting in the capacity as members of such Committee, and since the Board of Aldermen has established a member of the Board of Aldermen as the Code Compliance Official of the City; and

Whereas, Resolution 054 approving leasing of both the City Hall Building and the Community Center from the Highland Haven Property Owners Association, Inc. has by practice been superceded, and since such leases may be more effectively handled by Administrative action.

NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS:

That Resolutions numbered 002, 003, 008, 023 and Revision 01 thereto, 026, 036, 042, and 054 are hereby repealed in their entirety effective immediately.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS ON THIS THE 15TH DAY OF JANUARY 2002.

Jake Kalisvaart, Mayor

ATTEST:

Jeanne Ormiston, City Secretary