

RESOLUTION #298

June 2, 2015

Appoint three qualified residents of the City of Highland Haven, Texas to the Planning & Zoning Commission. All appointees will serve a term equal to the term of the Alderman making the appointment.

Whereas, Ordinance #053, Planning & Zoning Commission, established a five (5) member Planning & Zoning Commission and provides for each Alderman to appoint a member to the Commission. The Commission member is to serve a term identical to the Alderman who appoints the member, and;

Whereas, the City has three new members of the Board of Aldermen who will appoint three members of the Commission for a two year period, and;

Whereas, the Aldermen involved do hereby appoint the following citizens to the commission for the terms specified:

ALDERMAN	COMMISSION MEMBER	TERM EXPIRES
Lonnie Ball	Bob Sears	2017
Bill Passmore	Jim Holgate	2017
James Warren	Rod Goergen	2017

Be it therefore resolved, that the Board of Aldermen of the City of Highland Haven, Texas, approve the above appointment to the Planning and Zoning Commission for the terms stated above.

PASSED AND APPROVED on the 2nd day of June 2015 at a scheduled meeting by the Board of Aldermen of the City of Highland Haven, Texas.

Irene Dauphin, Mayor

Attest:

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Dana Turner, City Secretary