

**RESOLUTION 2016-06**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOARD OF ADJUSTMENT AND THE PLANNING & ZONING COMMISSION, AT NO COMPENSATION.**

WHEREAS, Ordinance No. 257 of the City of El Lago, Texas, provides for the appointment by the Mayor of various board and committee members; and

WHEREAS, Ordinance No. 257 also provides that such appointments shall be confirmed by resolution of the City Council; and

WHEREAS, Ordinance 257 further provides that the compensation of these appointees, where applicable, shall be set by the City Council; and

WHEREAS, a vacancy was created on the Planning & Zoning Commission when Planning & Zoning Commissioner Mark Briggs was elected to the City Council in May of 2016; and

WHEREAS, there are five vacant position on the Board of Adjustment that require appointment; and

WHEREAS, the Mayor proposes the following appointments be confirmed for the remainder of the Mayor's term:

Planning & Zoning Commission - Shawn Findley be appointed to fill the vacant position for no compensation; and

Board of Adjustment – Rebecca Wachsler, Ruben Aguirre, Shawn Findley, Ray Sagar and \_\_\_\_\_ be appointed to fill vacant positions for no compensation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Lago, Texas that the above appointment is confirmed at no compensation and are approved until the next Mayoral election in 2017.

PASSED AND APPROVED this 10<sup>th</sup> day of October, 2016.

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Robert White, Mayor

ATTEST:

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Ann Vernon, City Secretary