

RESOLUTION NO. 4652

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, AUTHORIZING THE CASTING OF THE CITY OF KELLER'S ALLOCATED VOTES FOR A CANDIDATE FOR THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS TO REPLACE A RECALLED MEMBER.

WHEREAS, Kathryn Wilemon was recalled as a member of the Tarrant Appraisal District (TAD) Board of Directors on March 22, 2023; and

WHEREAS, there are two (2) nominees for the one position; and

WHEREAS, the City of Keller is a taxing unit entitled by Section 6.033 of the Texas Property Tax Code to vote to fill the vacancy on the TAD Board of Directors resulting from the recall of Kathryn Wilemon; and

WHEREAS, the City of Keller is entitled to cast four (4) votes either collectively or separately for the nominees; and

WHEREAS, the Chief Appraiser of TAD prepared and delivered the ballot listing the candidates to fill that vacancy; and

WHEREAS, it has been determined by the City Council of the City of Keller, Texas, that it is in the best interest of the citizens of the City of Keller, Texas, for the City Council to cast its votes for the following nominee(s) to the Board of Directors of the Tarrant Appraisal District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the Mayor of the City of Keller is hereby authorized, on behalf of the City Council of the City of Keller, to cast the City of Keller allocated four (4) votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors.

Section 3: THAT, the following four (4) votes shall be cast for the following nominee(s) to the Board of Directors of the Tarrant Appraisal District:

\_\_\_\_\_ votes for Mattie Peterson Compton

  4   votes for Vince Puente, Sr.

Section 4: THAT, the City Secretary is hereby directed to forward a certified copy of this resolution to Mr. Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118.

AND IT IS SO RESOLVED.

Passed by a vote of \_ to \_ on this the 16th day of May, 2023.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
Armin R. Mizani, Mayor

ATTEST:

\_\_\_\_\_  
Kelly Ballard, City Secretary

Approved as to Form and Legality:

\_\_\_\_\_  
L. Stanton Lowry, City Attorney