RESOLUTION NO. 4021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPOINTING CITY COUNCIL MEMBER(S) TO SERVE ON VARIOUS BOARDS AND COMMITTEES.

WHEREAS, the City of Keller, through its Council, seeks to further improve and enhance the City of Keller for its residents, businesses and visitors; and

WHEREAS, the City of Keller has established various Boards and Committees to assist the City Council in such efforts; and

WHEREAS, members of the City Council are typically appointed to serve in various capacities on or in conjunction with these various Boards and Committees; and

WHEREAS, recent changes in the makeup of the City Council have resulted in vacancies causing the need to appoint City Council Members to fill such vacancies: and

WHEREAS, the City Council annually reviews their assignments to the various boards and committees allowing for modifications as they deem appropriate.

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 City Council of the City of Keller, Texas hereby appoints the following City Council Member(s) to serve on the various Boards and Committees until such time as their term expires, a new Council Member is appointed or the Member vacates their position on the City Council.

Keller Economic Development Board

- 1. Mayor Pat McGrail Chair
- 2. Council Member Sean Hicks

Keller Development Corporation

- 1. Mayor Pat McGrail Chair
- 2. Council Member Mitch Holmes
- 3. Council Member Sean Hicks
- 4. Council Member Tag Green

Finance Committee

- 1. Mayor Pat McGrail
- 2. Council Member Eric Schmidt
- 3. Council Member Tag Green

Crime Control and Prevention District Board Liaison

1. Mayor Pro Tem Ed Speakmon

Metroport Teen Court Advisory Board

1. Mayor Pro Tem Ed Speakmon

NCTCOG General Representative

1. Mayor Pat McGrail

Keller/Colleyville Municipal Court Committee

- 1. Mayor Pat McGrail
- 2. Mayor Pro Tem Ed Speakmon
- 3. Council Member Mitch Holmes

AND IT IS SO RESOLVED.

Passed by a vote of 5 to 2 on this the 7th day of August, 2018.

CITY OF KELLER, TEXAS

By: _			
	P.H.	McGrail,	Mayor
ATTEST:			
Kelly Ballard, City Secretary			
Approved as to Form and Legali	ty:		
L. Stanton Lowry, City Attorne			