CITY OF HIGHLAND HAVEN, TEXAS

RESOLUTION #307

June 7, 2016

Appoint two 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 P&Z Commission has two vacancies therefore one member of the Board of Aldermen will appoint one member to the Commission until the May 2017 Municipal Election and one member of the Board of Aldermen will appoint one member to the Commission until the May 2018 Municipal Election, and;

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

ALDERMAN	COMMISSION MEMBER	TERM EXPIRES
Don Hagans	Terry Smith	2017
Terry Nuss	David Marsh	2018

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

PASSED AND APPROVED on the 7th day of June 2016 at a special meeting by the Board of Aldermen of the City of Highland Haven, Texas.

	Olan Kelley, Mayor	
Attest:		Seal
Dana Turner, City Secretary		