## RESOLUTION No. 2018-298 CITY OF SHOREACRES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES APPOINTING A CITY SECRETARY AND DEPUTY CITY SECRETARY; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND, PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \*

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES THAT:

<u>Section 1</u>. Debbie Nesbitt is hereby appointed to serve as CITY SECRETARY OF THE CITY OF SHOREACRES.

<u>Section 2</u>. Ann Weaver is hereby appointed to serve as Deputy City Secretary for the City of Shoreacres.

Section 3. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 12th day of February, 2018.

CITY OF SHOREACRES

City of Shoreacres, Texas	Resolution No. 2018-298  Kimberly Sanford, Mayor
ATTEST:	
Deblie Neshitt	
David K. Stall, CFM, TEM  City Secretary - Debbie Nesbitt	

M/2	Yea	Nay	N/V	Absent
K. Sanford				M
R. Bowles				
M R. Hoskins				
D. Jennings				
J. McKown				
2 F. Ramos				
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Passed / Failed	1/4	elili	e YU	stull
	David S	tall, City	Secreta	ary - Date
	Doll		1-61	:++