

RESOLUTION NO. 19-R-163

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS APPOINTING DUDLEY WAIT TO THE BOARD OF DIRECTORS PLACE D-1 AND TIM CLARK TO THE BOARD OF DIRECTORS PLACE D-2 OF THE SCHERTZ SEGUIN LOCAL GOVERNMENT CORPORATION, AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, City Council appoints individuals to the Schertz Seguin Local Government Corporation (SSLGC) Board of Directors Place to represent the City; and

WHEREAS, in December 31, 2019, Robin Dwyer, Resident of Seguin, will complete his five year term on the SSLGC Board of Directors in position D-1; and

WHEREAS, the positions of the SSLGC Board of Directors alternate between the two Cities to be filled; and

WHEREAS, the City staff of the City of Schertz (the "City") is recommending that the City appoint Dudley Wait to serve on the Schertz Seguin Local Government Corporation ("SSLGC") Board of Directors Place D-1 for the term of January 1, 2020 through December 31, 2024; and

WHEREAS, the City staff of the City of Schertz (the "City") is recommending that the City appoint Tim Clark to serve on the Schertz Seguin Local Government Corporation ("SSLGC") Board of Directors Place D-2 for the term of January 1, 2020 through December 31, 2021; and

WHEREAS, the City Council has determined that it is in the best interest of the City to appoint Dudley Wait to the SSLGC Board of Directors Place D-1 for the Term of the position and Tim Clark to the SSLGC Board of Directors Place D-2 for the remaining Term of the position;

THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS THAT:

Section 1. The City Council hereby appoints Dudley Wait and Tim Clark to serve on the SSLGC Board of Directors in the positions D-1 and D-2, respectively.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this 3rd day of December, 2019.

CITY OF SCHERTZ, TEXAS

Ralph Gutierrez, Mayor

ATTEST:

Brenda Dennis, City Secretary