

RESOLUTION NO. 023-013

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARLIN, TEXAS, APPROVING OF THE APPOINTMENT OF MEMBERS OF THE CITY PARK COMMISSION TO SERVE NEW TERMS ON THE CITY PARK COMMISSION OF THE CITY OF MARLIN; REQUIRING THE CITY PARK COMMISSION TO MEET AND ELECT A CHAIRPERSON AND VICE CHAIRPERSON; PROVIDING FOR THE ESTABLISHMENT OF THE EXPIRATION OF INITIAL TERMS OF APPOINTMENT; AND PROVIDING FOR EFFECTIVE DATE AND OPEN MEETINGS CLAUSES.

WHEREAS, the City Park Commission was formed and created by ordinance of the City of Marlin ("City") which provides that the City Park Commission is governed by a six (6) members who serve staggered three (3) year terms, where two (2) members' terms expiring each year;

WHEREAS, currently there are no members serving on the City Park Commission and there is a need and necessity to appoint members to enable the City Park Commission to function and serve the City as intended by City ordinance;

WHEREAS, the City Council for the City of Marlin ("City Council") is authorized by ordinance to appoint the members to serve on the City Park Commission and perform those functions as authorized by City ordinance; and

WHEREAS, the City Council for the City of Marlin adopts this Resolution approving of and appointing new members to serve on the City Park Commission;

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

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and are made a part hereof for all purposes as findings of fact.

Section 2. Appointment of Members to the City Park Commission. The City Council appoints the following individuals to serve as Members of the City Park Commission to serve new three-year terms:

<u>Name of Appointed Member</u>	<u>Place</u>
Neddie Moore	1
Debra Levels-McDavid	2
Corley Heyle	3
Rhonda Bailey	4
Jacqueline Wilson	5
Vacant	Vacant

Section 3. Members Will Select a Chair and Vice-Chair. During the first meeting of the newly appointed Members of the City Park Commission, the Members of the City Park Commission must elect a Chairperson to preside at City Park Commission meetings and a Vice Chairperson to preside at City Park Commission meetings in the absence of the Chairperson.

Section 4. Members Will Draw Lots to Establish Expiration of Terms.

(a) During the first meeting of the newly appointed Members of the City Park Commission, the members of the City Park Commission shall cast lots to determine the initial expiration terms of the newly appointed Members in accordance with this Section. The terms of two (2) of the members must expire on December 31, 2023, the terms of two (2) of the members must expire on December 31, 2024, and the terms of two (2) of the members must expire on December 31, 2025. Thereafter, the terms of those positions will be for full three-year terms and the expiration dates of such terms will be staggered.

(b) Thereafter, each member of the City Park Commission whose term expires as provided in this Section shall be eligible for re-appointment for a full three year term at the discretion of the City Council.

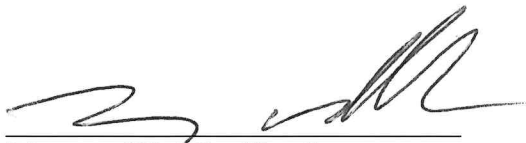
Section 5. Effective Date. This Resolution shall become effective from and after the date of its passage in accordance with the Texas Local Government Code and the City Charter.

Section 6. Open Meetings. That the City Council has found and determined that the meeting at which this Resolution is considered is open to the public and that notice thereof was given in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended, and that a quorum of the City Council was present.

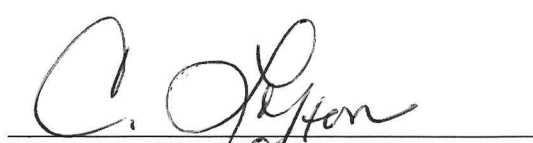
RESOLUTION PASSED AND APPROVED on this the 11th day of April, 2023.

ATTEST:

CITY OF MARLIN, TEXAS



Maryann Waddle, City Secretary



Carolyn Lofton, Mayor