

**CITY OF HIGHLAND HAVEN, TEXAS**

**RESOLUTION #304**

**April 5, 2016**

**Appoint one qualified resident 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 a vacancy therefore one member of the Board of Aldermen will appoint one member to the Commission until the May 2016 Municipal Election, and;

**Whereas**, the Alderman involved does hereby appoint the following citizen to the commission for the terms specified:

<b>ALDERMAN</b>	<b>COMMISSION MEMBER</b>	<b>TERM EXPIRES</b>
Irene Dauphin	Terry Smith	2016

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

**PASSED AND APPROVED on the 5th day of April 2016 at a special meeting by the Board of Aldermen of the City of Highland Haven, Texas.**

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Olan Kelley, Mayor

Attest:

Seal

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Dana Turner, City Secretary