

RESOLUTION NO. 004-18

A RESOLUTION OF THE TOWN OF HIGHLAND PARK, TEXAS CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOARD OF ADJUSTMENT AND PLANNING REVIEW BOARD FOR TWO-YEAR TERMS EXPIRING JUNE 3, 2020; FILLING THE UNEXPIRED TERM OF AN ALTERNATE MEMBER; AND APPOINTING A CHAIRMAN.

WHEREAS, Section 11.02 of the Charter of the Town of Highland Park, Texas requires members of the Board of Adjustment to be appointed by the Mayor with the concurrence of the Town Council; and

WHEREAS, Section 3.11.007(a) of the Town of Highland Park Code of Ordinances requires members of the Planning Review Board for the Town ("Planning Review Board") to be appointed by the Mayor with the advice and consent of the Town Council; and

WHEREAS, Section 17 of the Zoning Ordinance of the Town of Highland Park, Texas requires members of the Board of Adjustment to be appointed with staggered two-year terms; and

WHEREAS, Section 3.11.007(b) of the Town of Highland Park Code of Ordinances requires members of the Planning Review Board to serve for a term of two (2) years; and

WHEREAS, the two-year terms of Tom Boone, Chuck Reeder, and Alternate Member Stacey Furst will expire on June 3, 2018; and

WHEREAS, Member Jimmy Grisham, whose term will expire on June 3, 2019, was elected to the Town Council on May 5, 2018, which leaves an unexpired term of one year in his position of Alternate Member; and

WHEREAS, the ascension of Alternate Member Stacey Furst to the position of Member leaves an open position of Alternate Member whose term will expire on June 3, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Highland Park, Texas:

SECTION 1. That, the following appointments are made to the Board of Adjustment and Planning Review Board for two-year terms expiring June 3, 2020:

Tom Boone	Chairman
Chuck Reeder	Member
Stacey Furst	Member
Joan Clark	Alternate Member

SECTION 2. That, Don Snell is appointed to fill the unexpired Alternate Member position vacated by Jimmy Grisham, which term will expire on June 3, 2019.

SECTION 3. That, Members Sherri Baer and Stephen T. Swenson shall continue to serve until their terms expire on June 3, 2019.

PASSED AND APPROVED by the Highland Park Town Council on this 29th day of May 2018.

APPROVED AS TO FORM:



Matthew C.G. Boyle
Town Attorney

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Gayle Kirby
Town Secretary