



## City Council Memorandum

To: Honorable Mayor Burger and Council Members

Cc: Michael Kovacs, City Manager; Vickey Raduechel, City Secretary; Brenda McDonald, City Attorney

From: Justin Weiss, Assistant City Manager

Date: 20 May 2019

**Agenda Item & Captions:** Discuss, consider, and take any necessary action regarding a Resolution—Appointing John Hamilton to the Fate Development Corporation Board of Directors, to serve as a Council Class Member for the remainder of an unexpired term ending July 2020.

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**Action Requested:** Approval of Resolution

**Overview and Background:** The Fate Development Corporation is comprised of a seven (7) member board; four (4) board directors are appointed from members of the City Council (“the Council Class”), and three (3) board directors are citizens appointed by the City Council (“the Non-Council Class”). There is one (1) opening on the Fate Development Corporation Board of Directors previously held by Council Class Member Steve Herrmann, who did not seek reelection in the May 2019 General Election and ended his service on the City Council on May 13, 2019. On May 13, 2019, John Hamilton was declared elected to office for Council Member Place 6.

### Supporting Documents

- Resolution

**RESOLUTION NO. R-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FATE, TEXAS, APPOINTING JOHN HAMILTON TO THE FATE DEVELOPMENT CORPORATION BOARD OF DIRECTORS, TO SERVE AS A COUNCIL CLASS MEMBER FOR THE REMAINDER OF AN UNEXPIRED TERM ENDING JULY 2020; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, there is one (1) opening on the Fate Development Corporation Board of Directors previously held by Council Class Member Steve Herrmann, who did not seek reelection in the May 2019 General Election and ended his service on the City Council on May 13, 2019; and

**WHEREAS**, on May 13, 2019, John Hamilton was declared elected to office for Council Member Place 6; and

**WHEREAS**, it has been determined by the City Council of the City of Fate, Texas that it is in the best interest of the Citizens of the City of Fate, to appoint John Hamilton to the Fate Development Corporation Board of Directors as a Council Class Member to serve the remainder of an unexpired term, expiring in July 2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FATE, TEXAS;**

**Section 1.** That the above findings are hereby true and correct and are incorporated herein in their entirety.

**Section 2.** That the following Council Member shall be appointed to the Fate Development Corporation Board of Directors to serve as a Council Class Member for the remainder of an unexpired term ending July 2020 and shall be administered the Oath of Office.

Council Class Member John Hamilton – term expires – July 2020

**Section 3.** That this Resolution shall become effective immediately upon approval by the City Council of the City of Fate, Texas.

**AND IT IS SO RESOLVED.**

Passed and approved by the City Council of Fate, Texas, this the 20<sup>th</sup> day of May, 2019.

**APPROVED:**

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Joe Burger, Mayor

**ATTEST:**

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Victoria Raduechel, TRMC  
City Secretary