

RESOLUTION No. 2024-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION

WHEREAS, Section 1.2.2 of the City of Bee Cave Code establishes a Planning and Zoning Commission; and

WHEREAS, the City Council wishes to appoint members and fill vacancies on the Planning and Zoning Commission; and

WHEREAS, Section 1.2.2, B, 1 – 4 of the City of Bee Cave Code provides for the appointment and term as follows:

B. Appointment and term. Members of the planning and zoning commission shall be appointed by the City Council for a two (2) year term. Nomination of each member and that member's respective term will proceed as follows:

1. The City Council and Mayor shall each nominate one (1) member, to the Commission. One member, and both alternate members, shall be nominated by consensus of the City Council. Each person so nominated must be approved by a simple majority vote of the City Council before becoming a member of the commission.
2. Commissioners shall be appointed to a specific numerical designation (such as Planning and Zoning Commissioner Number 1). The Commissioner appointed to Number 6 shall be the appointee of the Mayor. The Commissioner appointed to Number 7 shall be the appointee nominated by a simple majority vote of the City Council.
3. Each member appointed to the Commission shall serve for a two-year term to run concurrently with the term of the City Council member or Mayor who appointed the Commissioner, unless the term is reduced through removal from the Commission by a majority vote of the City Council or through resignation. The term of the Commissioner appointed to Number 7 shall run concurrently with the term of the Mayor. Each term shall expire on June 1, of any given year.
4. Any vacancy(s) on the Commission shall be filled immediately for the unexpired term(s) by nomination of the Councilmember who nominated the vacating Commissioner and confirmed by a simple majority vote of the City Council. If the vacancy is the consensus member of the Commission, the position shall be filled by a nomination process determined by the City Council and approval shall be by simple majority vote of the Council. In the event that one or more vacancies exist on the City Council at the same time that vacancies exists on the Commission and such vacant City Council position(s) correspond to the Commission positions that would otherwise be nominated by the vacant Council position, then such vacant Commission position(s) shall be considered a consensus appointment of the City Council.

WHEREAS, the City has determined it in the best interests of the City and citizens of Bee Cave to appoint the following specific volunteer individuals to the specified positions.

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

1. The City Council appoints the following individual to the Planning and Zoning Commission:

| Name | Place No. | Appointee | Term Expiration |
|---------------|------------------|------------------|------------------------|
| Blake Sbrocco | 1 | Courtney Hohl | June 1, 2026 |

2. The recitals set forth are hereby incorporated as findings of fact made part of this resolution for all purposes.

PASSED, ADOPTED AND APPROVED, on the 25th day of June, 2024 at a regular meeting of the City Council of the City of Bee Cave, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF BEE CAVE, TEXAS

Kara King, Mayor

ATTEST:

Jo Ann Touchstone, City Secretary

APPROVED:

Ryan S. Henry, City Attorney