

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS RATIFYING THE APPOINTMENT OF PLACE 2 TO THE BOREN PROPERTY ADVISORY COUNCIL.

WHEREAS, the City of Burleson through Minute Order MO-11-145 accepted a donation of property from Charlie and Louise Boren for use as a working farm, art center, and historic property in accordance with the terms and conditions of the Use Agreement executed by the Borens and the City; and

WHEREAS, the Agreement obligates the City to create advisory entities to advise the City regarding operation of Russell Farms; and

WHEREAS, the City approved Resolution R-1212-12 created the advisory entities and named individuals to those and set forth their charge; and

WHEREAS, the City via Resolution R-1212-12(A0312) renaming the Russell Farm Advisory Council to Boren Property Advisory Council; and

WHEREAS, members of the Boren Property Advisory Council shall appoint their successors within 60 days of resignation of position on the council; and

WHEREAS, W. L. Sanders, Place 2 has submitted his resignation and named Ken Shetter his successor to fill Place 2 on the Boren Property Advisory Council;

WHEREAS, the individuals on these entities with this resolution shall be ratified in their appointments.

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

Section 1 – Boren Property Advisory Council

The following individuals’ appointments are hereby ratified for the Boren Property Advisory Council and be held until further action by the city council is taken:

- Place 1 – Charlsa Boren Bentley – Chair
- Place 2 – Ken Shetter
- Place 3 – Pete McCaskill
- Place 4 – Barbara Black (Historical Advisory Committee Chair)
- Place 5 – Karen Kaiser (Art Advisory Committee – Chair)

PASSED AND APPROVED this the \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Mayor Chris Fletcher

(Seal)

Attest:  
  
\_\_\_\_\_  
City Secretary Amanda Campos