

RESOLUTION NO. R082224-05

A RESOLUTION OF THE CITY OF LA VERNIA, TEXAS, PROVIDING FOR A CITY SECRETARY.

WHEREAS, the City Council of the City of La Vernia, Texas (the "City"), desires to appoint a City Secretary; and

WHEREAS, Section 22.071 of the Texas Local Government Code creates the office of City Secretary; and

WHEREAS, the City Secretary's duties and powers are outlined in Section 22.073 of the Texas Local Government Code; and

WHEREAS, the City Secretary appointee meets the requirements of that section, and has agreed to discharge the duties of the City Secretary faithfully; and

WHEREAS, it is hereby officially found and determined that the meeting at which this resolution was passed was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LA VERNIA, TEXAS THAT:

Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council hereby appoints:

Madison Farrow

as the City Secretary for the City of La Vernia, Texas, as a municipal officer under Section 22.071 of the Texas Local Government Code.

Section 3. This Resolution shall take effect immediately from and after its passage in accordance with law and it is accordingly so resolved.

PASSED AND APPROVED this 22nd day of August 2024.

Martin Poore, Mayor

ATTEST:

Lindsey Wheeler, City Administrator

APPROVED AS TO FORM:

City Attorney's Office