

OPTION B

TOWN OF WESTLAKE

RESOLUTION NO. 25-17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS, REAPPOINTING AND APPOINTING MEMBERS TO THE PLANNING AND ZONING COMMISSION AND THE WESTLAKE DEVELOPMENT CORPORATION, INC.

WHEREAS, the Town Council conducts board appointments and reappointments to Boards and Commissions annually; and,

WHEREAS, Board and Commission positions must be filled to ensure that the Town's business is uninterrupted; and,

WHEREAS, the Town Council finds that the passage of this Resolution is in the best interest of the citizens of Westlake.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS:

SECTION 1: THAT all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: THAT the following individuals are hereby appointed or reappointed to the Planning and Zoning Commission and Capital Improvements Advisory Committee for two-year terms as defined below:

CURRENTLY:

Terry Wilkson
David Ricci
Jennifer Konz-Alt

APPOINTED/REAPPOINTED:

Place 2 _____ June 2027
Place 4 _____ June 2027
Place 6 _____ June 2027

SECTION 3: THAT the following individuals are hereby appointed or reappointed to the Westlake Development Corporation, Inc. for two-year terms as defined below:

CURRENTLY:

Todd Gautier
Michael Yackira
John Nestor
Vacant

APPOINTED/REAPPOINTED:

Place 1 _____ June 2027
Place 3 _____ June 2027
Place 5 _____ June 2027
Place 7 _____ June 2027

SECTION 5: If any portion of this resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this resolution without the invalid provision.

SECTION 6: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 17th DAY OF JUNE 2025

ATTEST:

Kim Greaves, Mayor

Dianna Buchanan, Town Secretary

Wade Carroll, Town Manager

APPROVED AS TO FORM:

Matthew C.G. Boyle, Town Attorney