

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, APPOINTING A MEMBER TO THE TEMPLE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, in July 2020, the City Council approved a new Funding and Operating Agreement which went into effect on August 1, 2020, and, pursuant to that Agreement, the City will appoint eight people to the Board of Directors of the Temple Economic Development Corporation (TEDC) - the eight seats to be filled by the City are:

1. The Mayor;
2. The current Chair of the Tax Increment Financing Reinvestment Zone No. 1 (RZ) Board of Directors;
3. The City Manager; and
4. Five public at-large members.

Whereas, the term of the Mayor will coincide with their term on the City Council and the term of the appointed Chair of the RZ will coincide with their term on the RZ Board - the City Manager will be a standing appointment on the TEDC Board of Directors and the terms of the City's five at-large Board members will be three-year terms;

Whereas, Dr. Scott Snell was appointed by Council in February 2023 to fill an unexpired term ending September 30, 2024 - Council is requesting to re-appoint Dr. Snell to an expired term ending September 30, 2027; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council re-appoints **Dr. Scott Snell** to fill an expiring term of the Temple Economic Development Corporation Board of Directors, as an at-large member, there to serve when the oath of office is received and through **September 30, 2027**, or until the position becomes vacant as provided by law.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 19th day of **September, 2024**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney