

CITY OF LAGO VISTA, TEXAS

RESOLUTION 23-2044

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS
APPOINTING FOUR INDIVIDUALS TO FILL EXPIRING TERMS AS MEMBERS OF
THE LIBRARY ADVISORY BOARD.**

WHEREAS, the Library Advisory Board (the “Board”) has vacancies due to the expiration of terms; and

WHEREAS, it is important to appoint individuals who are objective, knowledgeable and that have acquired relevant experience; and

WHEREAS, it is prudent to fill the vacancies on the Board to maximize opportunities for a quorum and conducting business.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF LAGO VISTA, TEXAS:**

THAT, the City Council of the City of Lago Vista, Texas, does hereby appoint Frank Coletta, Mary Fear, Dale Mitchell, and Heather Womak as members with a term that expires December 31, 2025.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this 7th day of December 2023.



Kevin Sullivan, Mayor



ATTEST:



Lucy Aldrich, City Secretary

On a motion by Councilor Prince, seconded by Councilor Durbin, the above and foregoing instrument was passed and approved.