

**RESOLUTION NO. 2024-013**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS; APPOINTING MEMBERS TO THE PLANNING AND ZONING COMMISSION/CAPITAL IMPROVEMENT ADVISORY COMMITTEE, CIVIL SERVICE COMMISSION AND ANIMAL ADOPTION & RESCUE CENTER ADVISORY COMMITTEE; ESTABLISHING TERMS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** City Council appoints members of the public to serve on various boards, commissions, and committees; and

**WHEREAS,** appointed members serve a two-year term, unless appointed to fulfill an unexpired term; and

**WHEREAS,** each member serves until their successor has been duly appointed and qualified; and

**WHEREAS,** a charter amendment election was held on May 6, 2023 and “Proposition F” and “Proposition K” passed authorizing City Council to appoint alternate members to the Planning and Zoning Commission/Capital Improvement Advisory Committee and Civil Service Commission to serve in the absence or disability of any Commissioner; and

**WHEREAS,** City Council approved Ordinance No. 3826 incorporating two alternate members to the Planning and Zoning Commission/Capital Improvement Advisory Committee and Civil Service Commission; and

**WHEREAS,** City Council desires to appoint members to the Planning and Zoning Commission/Capital Improvement Advisory Committee, Civil Service Commission and Animal Adoption & Rescue Center Advisory Committee.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS:**

**SECTION 1.** That the recitals set forth above are true and correct and are hereby incorporated into and made a part of this Resolution.

**SECTION 2.** The following members have been submitted for nomination and approved by a majority of the City Council.

**PLANNING AND ZONING COMMISSION / CAPITAL IMPROVEMENT ADVISORY COMMITTEE**

Kathy Luppy

Alternate A

Term expiring June 30, 2024

**CIVIL SERVICE COMMISSION**

Renee Shiflet (existing ex-officio member) Alternate A Term expiring June 30, 2024  
Eric Bales Alternate B Term expiring June 30, 2024

**ANIMAL ADOPTION & RESCUE CENTER ADVISORY COMMITTEE**

Suzy Compton Place 2 Term expiring June 30, 2024

**PASSED AND APPROVED** this the 12<sup>th</sup> day of February, 2024.

**CITY OF NORTH RICHLAND HILLS**

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Oscar Trevino, Mayor

**ATTEST:**

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Alicia Richardson  
City Secretary/Chief Governance Officer

**APPROVED AS TO FORM AND LEGALITY:**

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Cara White, Interim City Attorney