

**RESOLUTION NO. 2017-023**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS APPOINTING A MEMBER TO THE STRATEGIC PLAN COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on February 13, 2017, the City Council created a Strategic Plan Committee to act as an advisory board to recommend a strategic plan for the physical development of the city as well as other policy goals that impact the vitality and sustainability of North Richland Hills; and

**WHEREAS**, the Strategic Plan Committee consists of fifteen members and one alternate comprised of members of the City Council, the Planning and Zoning Commission, and members of the community at large; and

**WHEREAS**, it is the desire of City Council to fill a vacant position on the Strategic Plan Committee for the City of North Richland Hills; and

**WHEREAS**, City Council desires to appoint Ms. Karen Russell to the Strategic Plan Committee as a Member-at-Large.

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

**SECTION 1.** Ms. Karen Russell has been submitted for nomination and approved by a majority of the City Council.

**SECTION 2.** Ms. Russell is hereby appointed as a Member-at-Large to the Strategic Plan Committee and shall serve the remainder of the time allotted for the Committee to complete its service which shall end no later than September 2018, unless such time is extended by City Council.

**SECTION 3.** The appointment of Ms. Russell shall be effective April 25, 2017.

**PASSED AND APPROVED** this the 24<sup>th</sup> day of April, 2017.

**CITY OF NORTH RICHLAND HILLS**

By: \_\_\_\_\_  
Oscar Trevino, Mayor

**ATTEST:**

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Alicia Richardson, City Secretary

**APPROVED AS TO FORM AND LEGALITY:**

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Maleshia B. Farmer, City Attorney