CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** November 12, 2019

SUBJECT: Consider Resolution No. 2019-049, casting the 37 votes allocated to North Richland Hills for one or more candidates in the Tarrant Appraisal District Board of Directors Election.

PRESENTER: Robert Myers, Budget Director

SUMMARY:

The City Council is asked to consider casting the 37 votes allocated to North Richland Hills for one or more candidates to be elected to the Tarrant Appraisal District Board of Directors.

GENERAL DESCRIPTION:

In September of this year, the Tarrant Appraisal District (TAD) notified all affected taxing entities that the terms of service for the five members of the Tarrant Appraisal District (TAD) Board of Directors will expire on December 31, 2019.

North Richland Hills has been allocated 37 votes, which may be cast collectively or separately for any candidate(s) on the official ballot. Votes cast for persons not listed on the ballot will not be considered. A complete list of nominees on the official ballot is as follows:

- Mr. Daniel J. Bennet
- Mr. Richard DeOtte
- Mr. John Fegan
- Mr. Michael Glaspie
- Mr. Mike Leyman[1]
- Mr. Gary Losada
- Mr. John Molyneaux[1]
- Mr. Mike O'Donnell[1]
- Mr. Joe Potthoff[1]
- Ms. Kathryn Wilemon

(1): indicates current board members.

The attached resolution will cast 37 votes for one or more candidates as recommended by the City Council. Those candidates receiving the greatest number of votes will be elected to the TAD Board of Directors for a two-year term beginning January 1, 2020.

The following items have been included as an attachment to this item:

![NRH North Richland Hills logo]

- Letter from TAD concerning the casting of votes
- Copy of the official ballot
- Candidate resumes
- Number of votes for each entity
- A list of current board members

RECOMMENDATION:

Approve Resolution No. 2019-049, casting the 37 votes allocated to North Richland Hills for one or more candidates as recommended by the City Council to be elected to the Tarrant Appraisal District Board of Directors.