

CITY OF HEATH, TEXAS

RESOLUTION NO. 080805B

A RESOLUTION OF THE CITY OF HEATH ESTABLISHING THE TAKE AREA APPEALS PANEL PURSUANT TO THE LAKE RAY HUBBARD RESIDENTIAL TAKE AREA SUBLEASE PROGRAM.

WHEREAS, The Lake Ray Hubbard Residential Take Area Sublease Program and the Lake Edge Zoning Ordinance provide for the creation of an Appeals Panel to assist in the resolution of questions and disputes in the Take Area; and

WHEREAS, the City Council has considered the composition and scope of authority of the Take Area Appeals Panel,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEATH:

SECTION 1. That the Take Area Appeals Panel be established, and that such Panel will consist of three members and one alternate member who will be appointed by and serve two year terms at the pleasure of the City Council.

SECTION 2. That this Resolution shall be effective on August 5, 2008, and it is so resolved.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HEATH, TEXAS, on this 5th day of August 2008.

APPROVED:

John Ratcliffe, Mayor

ATTEST:

Stephanie Galanides, City Secretary