

**CITY OF LAGO VISTA, TEXAS**

**RESOLUTION 21-1930**

**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 AND TO OTHERWISE PROVIDE WITH  
RESPECT THERETO**

**WHEREAS**, the Library Advisory Board has vacancies due to the expiration of terms.

**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 Dale Mitchell, Trisha Upchurch, Frank Coletta and Marlene Plua as members with a term that expires in January of 2024.


**AND, IT IS SO RESOLVED.**

**PASSED AND APPROVED** this 16<sup>th</sup> day of December 2021.



  
Ed Tidwell, Mayor

ATTEST:

  
Sandra Barton, City Secretary

On a motion by Mayor Pro Tem Sullivan, seconded by Councilor Marion, the above and foregoing instrument was passed and approved.