

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY
THE CHARTER OF THE CITY OF ABILENE AND STATUTES OF THE STATE OF TEXAS**

WHEREAS, the Charter of the City of Abilene and the Statutes of the State of Texas require that certain Boards and Commissions be established with a portion of the memberships thereof to be filled by appointment each year; and

WHEREAS, the City Council is of the opinion that the following members should be appointed to the designated Boards and Commissions, and has requested the Mayor to appoint same with the approval of the Council.

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

PART 1: That the list of Members is attached hereto as Exhibit A, shall be in all things, approved.

PART 2: That this resolution shall take effect immediately from and after its passage.

PASSED this 26th day of February, A.D. 2015.

ATTEST:

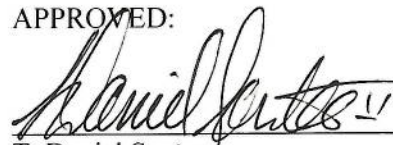


Danette Dunlap, TRMC
City Secretary



Norm Archibald
Mayor

APPROVED:



T. Daniel Santee
City Attorney

EXHIBIT "A"

Abilene Housing Authority

Members

- Cole Bennett (to replace Tony Roach)
- Vacancy
- James Batiste

Term Expires

Nov. 2014

Nov. 2015

Nov. 2014

Development Corporation of Abilene (DCOA)

Member

- Jack Rich

Term Expires

Nov. 2017

Office of Neighborhood Services

Member

- Fernando Quintana (to replace Susan Robinson/Daniel Ortiz)

Term Expires

Nov. 2016

Planning & Zoning Commission

Member

- Mike Dunnahoo (to replace Gary Glenn)
- Bruce Bixby
- Fred Fambie
- Tim McClarty

Term Expires

Nov. 2014

Nov. 2013

Nov. 2014

Nov. 2013

TIRZ (Tax Increment Reinvestment Zone)

Members

Kelley Young, as Board Chair