

RESOLUTION NO. R2019-10

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPOINTING AN ASSISTANT CITY SECRETARY WITH THE POWERS AND DUTIES TO ASSIST WITH SAID OFFICE AND TO SERVE IN THE ABSENCE OF THE CITY SECRETARY: K. Dix

WHEREAS, The Texas Local Government Code, Subchapter C, Sec. 23.051; Other Municipal Officers: states the governing body of the municipality may appoint officers, other than the mayor, aldermen, or marshal, as necessary to carry out the municipality's functions, and;

WHEREAS, the City Charter of the City of Burnet sets forth the duties and responsibilities of the Office of the City Secretary; and

WHEREAS, those duties include, but are not limited to proper posting of agendas for all meetings of the City Council, City Boards and Commissions, recording of minutes associated with all posted agendas, authentication of official documents of the City with the City seal, and;

WHEREAS, in the absence of the City Secretary, the Assistant City Secretary would assume the powers and duties of the office as described.

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

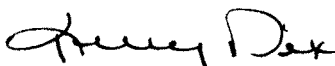
Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council hereby approves the appointment of Leslie Kimbler as Assistant City Secretary for the City of Burnet to serve in the absence of the City Secretary.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

PASSED AND APPROVED this the 28th day of May 2019.

ATTEST:



Kelly Dix, City Secretary

