RESOLUTION NO. R21-

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPOINTING FOUR MEMBERS TO SERVE ON THE PLANNING & ZONING COMMISSION FOR A TWO-YEAR TERM COMMENCING JANUARY 1, 2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 2 of the Town of Addison Code of Ordinances, the Addison Planning & Zoning Commission is comprised of seven (7) members serving a two-year term; and

WHEREAS, the terms for the current Planning & Zoning Commission members serving in Place 4, Place 5, Place 6, and Place 7 will expire on December 31, 2021; and

WHEREAS, the City solicited applications from all residents of the City appointments to the City's Boards and Commissions.

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

SECTION 1. The following appointments are made to the Addison Planning & Zoning Commission to serve two-year terms ending on December 31, 2023 or until their successor is appointed and duly authorized to serve.

Place #	First Name	Last Name	Appt. By:
4			Braun
5			Ward
6			Chow
7			Wheeler

Current Place - Membership

Place #	First Name	Last Name	Termination Date	Appt.	Appt. By:
4	Robert	Catalani	12/31/2021	2	Braun
5	Eileen	Resnik	12/31/2021	2	Ward
6	Chris	DeFrancisco	12/31/2021	1	Chow
7	Tom	Souers	12/31/2021	2	Wheeler (Hughes)

SECTION 2. This Resolution shall take effect from and after its date of adoption.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the <u>14th</u> day of <u>DECEMBER</u> 2021.

Joe Chow, Mayor

TOWN OF ADDISON, TEXAS

Irma G. Parker, City Secretary

ATTEST: