

**RESOLUTION 19-R-38**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, DESIGNATING ONE REPRESENTATIVE AND ONE ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) GENERAL ASSEMBLY FOR 2020.**

**WHEREAS**, H-GAC's Bylaws provide that each member City with a population not in excess of 99,999 as of the last (2010) Federal Census is entitled to designate one (1) representative and one (1) alternate to the 2020 H-GAC General Assembly; and

**WHEREAS**, this governing body desires to exercise its right to designate the said representative and alternate representative to the 2020 H-GAC General Assembly; and

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

**Section 1.** That the facts and recitations set forth in the preamble of this resolution are hereby, adopted, ratified, and confirmed.

**Section 2.** That City Council member \_\_\_\_\_ is hereby designated as City of Alvin's Representative for the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2020.

**Section 3.** That the Official Alternate authorized to serve as the voting representative should the above-named representative become ineligible, or resign, is City Council member \_\_\_\_\_.

**Section 4.** That the Executive Director of the Houston-Galveston Area Council be notified of the designation of the above-named representative and alternate.

**Section 5.** That this resolution shall take effect immediately from and after its passage, in accordance with the provisions of the State Statutes of the State of Texas.

**Section 6.** Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

**PASSED AND APPROVED** on this 3<sup>rd</sup> day of October 2019.

**CITY OF ALVIN, TEXAS**

**ATTEST**

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Paul A. Horn, Mayor

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Dixie Roberts, City Secretary