

RESOLUTION NO. 2021-27

A RESOLUTION OF THE CITY COUNCIL OF INGLESIDE, SAN PARTICIO COUNTY, TEXAS, APPOINTING MEMBERS TO THE INGLESIDE DEVELOPMENT CORPORATION (4-B) BOARD OF DIRECTORS.

WHEREAS, the Ingleside Development Corporation was created by the voters of the City of Ingleside by an election on May 6, 2000; and

WHEREAS, the Articles of Incorporation passed and approved by the City Council with Resolution # 744 on May 23, 2000, allows for seven (7) residents of the city of Ingleside to serve on the Board of Directors for the Ingleside Development Corporation (4-B) with three (3) members expiring on September 30 of odd years and four (4) members expiring on September 30 of even years; and

WHEREAS, the Articles of Incorporation amended by Resolution # 1018 on May 24, 2011, changed the expiration month from September to May of the respective years and kept the terms of two years; and

WHEREAS, according to the Bylaws passed and approved by the City Council with Resolution #744 on May 23, 2000, there are no term limits for the Board of Directors of the Ingleside Development Corporation; and

WHEREAS, Teresa Flores, Towanda Martin, Kody Fahrenthold, and Rene Contreras were appointed to serve in terms that expire May 30, 2022; and

WHEREAS, Cindy Wilson, Scott Shaler, and Ben Tucker were appointed to serve in terms that expire May 30, 2021; and

WHEREAS, Cindy Wilson and Scott Shaler are willing and eligible to serve as members of the Ingleside Development Corporation Board of Directors; and are willing to fill a new term that expires May 30, 2023; and

WHEREAS, Ben Tucker does not desire to remain a member after his term expires May 30, 2021; and Alana Seaman is eligible and willing to serve in a new term that expires May 30, 2023; and

WHEREAS, Kody Fahrenthold is no longer eligible by residence and has resigned the position of an unexpired term that expires May 30, 2022; and Larry Adams is eligible and willing to serve in this unexpired term that expires May 30, 2022.

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

Section 1: The matter and facts recited in the preamble hereof are found and determined to be true and correct.


Section 2: Cindy Wilson is appointed to serve as a member on the Board of Directors to the Ingleside Development Corporation, Position 5, with the term ending on May 30, 2023.

Section 3: Scott Shaler is appointed to serve as a member on the Board of Directors to the Ingleside Development Corporation, Position 6, with the term ending on May 30, 2023.

Section 4: Alana Seaman is appointed to serve as a member on the Board of Directors to the Ingleside Development Corporation, Position 7, with the term ending on May 30, 2023.

Section 5: Larry Adams is appointed to serve as a member on the Board of Directors to the Ingleside Development Corporation, Position 3, for the unexpired term ending on May 30, 2022.

PASSED AND APPROVED this 25th day of May 2021, by 7 (ayes) to 0 (nays) with 0 abstentions by a vote of the City Council of the City of Ingleside, Texas.



Ronnie Parker, Mayor

ATTEST:



Sarah Wardinsky, City Secretary