

Memorandum

To: Honorable Mayor Shetter and members of the Burleson City Council

From: Curtis E. Hawk, City Manager

Date: October 05, 2009

Subject: Resolution R-1101-07 (A1009), affirming the nomination for candidate for the Board of Directors for Central Appraisal District of Tarrant County, Texas.

Council Action Requested:

Approve R-1101-07(A1009) nominating _____ for candidate for the Board of Directors of the Central Appraisal District of Tarrant County, Texas.

Background Information:

The terms of service for the five members of the Board of Directors of Tarrant County will expire on December 31, 2009. Tarrant County has calculated the number of votes the City of Burleson will have by calculating the amount of the 2008 adjusted tax levy imposed. The City of Burleson's 2008 taxes in dollar amount is \$3,288,631.00 equaling .12369% of the total taxes; giving us 6 votes. The city is not required to make any nominations or can make up to five nominations.

Eligibility to serve:

- Must reside in Tarrant Appraisal District for at least two years prior to January 1, 2010.
- May be on a governing body in the taxing unit of Tarrant Appraisal District.
- May not be an employee of a taxing unit unless it is an appointed position.
- May not be related to a person who is in the business of appraising property for property tax purposes.
- May not be related to a person in the business of representing property owners in proceedings in the appraisal district.
- May not serve if a business which substantial interest is held enters into a contract with the Appraisal District or enters into a contract with a taxing unit in the district, if the contract relates to the performance of an activity governed by Title I of the Texas Property Tax Code.

The nominations of the Directors, must be made in an open meeting and should be submitted by the presiding officer to the Chief Appraiser in the form of a resolution adopted by the governing body by October 14, 2009. The resolution must give the name(s) and address(es) of the nominees. The appointments calendar is as follows:

By Oct. 14, 2009	Nominations by resolution
By Oct. 29, 2009	Ballots listing nominees delivered to presiding officer
By Dec. 14, 2009	Entity submits votes by resolution to Chief Appraiser
By Dec. 31, 2009	Five nominees receiving largest cumulative vote totals are elected
Jan. 1, 2010	Board takes office for two year term.

Current Board of Directors:

Joe Potthoff	Chairman
John Clanton	Secretary
John Eubanks	Member
Michael Glaspie	Member
John Molyneaux	Member
Betsy Price	Non-voting member

Board/Citizen Input:

Financial Considerations:

Attachments:

Resolution R-1101-07(A1009)

Staff Contact:

Curtis E. Hawk, City Manager
817-426-9680

Resolution
R-1101-07(A1009)

RESOLUTION BY THE CITY OF BURLESON, TEXAS, AFFIRMING THE
NOMINATION(S) FOR CANDIDATE(S) FOR THE BOARD OF DIRECTORS FOR THE
CENTRAL APPRAISAL DISTRICT OF TARRANT COUNTY, TEXAS.

This is to affirm that the Burleson City Council on this the 5th day of October, 2009, did
move and approve the following nomination(s). Furthermore, said candidate(s) is
eligible for election to the Board of Directors of the Central Appraisal District of Tarrant
County, Texas for the 2010-2012 term.

Nomination(s):

FOR:

AGAINST:

Passed and Approved this the _____ day of _____, 2009.

Mayor, Ken Shetter

Attest:

City Secretary, Amanda McCrory