

## 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-1102-07 (A1009), affirming the nomination for candidate for the Board of Directors for Central Appraisal District of Johnson County, Texas.

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### **Council Action Requested:**

Approve R-1102-07(A1009) nominating \_\_\_\_\_ for candidate for the Board of Directors of the Central Appraisal District of Johnson County, Texas.

### **Background Information:**

The terms of service for the five members of the Board of Directors of Johnson County will expire on December 31, 2009. Johnson 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 \$10,228,241.21 equaling .0470 % of the total taxes; giving us 235 votes. The city can nominate up to five nominees.

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 15, 2009. The resolution must give the name(s) and address(es) of the nominees.

The Executive Director/Chief Appraiser, Jim Hudspeth with prepare a ballot listing the candidates, and deliver a copy of the ballot to the City by October 30, 2009. The governing body will determine its vote by Resolution and submit to the Chief Appraiser by December 15, 2009. The results will be submitted to the City before December 31, 2009.

Current Board of Directors:

Byron Black	Chairman
Sid Pruitt	Vice Chairman
R. D. Scott	Secretary
Mike Brand	Member
Don Beeson	Member
Scott Porter	Tax Assessor/Collector

**Board/Citizen Input:**

**Financial Considerations:**

**Attachments:**

Resolution R-1102-07(A1009)

**Staff Contact:**

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

Resolution  
R-1102-07(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 JOHNSON COUNTY, TEXAS.

This is to affirm that the Burleson City Council on this the 5<sup>th</sup> 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 Johnson  
County, Texas for the 2010-2011 term.

Nomination(s):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FOR:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

AGAINST:

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Passed and Approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

Certified by:

\_\_\_\_\_  
Mayor, Ken Shetter

Attest:

\_\_\_\_\_  
City Secretary, Amanda McCrory