

Office of the City Manager

City of Richland Hills, Texas

Memorandum

To: Honorable Mayor Edward Lopez and members of the Richland Hills City Council
From: Eric Strong, City Manager
Date: December 9, 2019
Subject: TAD Board Election

City Council Action Requested:

Consideration of ballot for TAD Board Election

Background Information:

All five members of the Tarrant Appraisal District Board of Directors have terms that expiring at the end of this year. All taxing entities in the County are allotted a certain number of votes based on the population that they represent. The City of Richland Hills has up to five (5) votes to cast. These votes may be cast in any way the city deems appropriate. You may give one vote to five different people, five votes to one person, or any combination in between.

There are three candidates that have been nominated by a city, and one of them has been nominated by two cities. It is the staff recommendation that you consider allocating your five votes to Mr. Richard DeOtte, who has been nominated by both the City of Colleyville and the City of Southlake. If you would like to allocate the votes differently, please request to remove the item from the consent agenda and we will do so in the meeting.

Board/Citizen Input:

N/A

Attachments: Resolution

TAD Letter and Ballot

Staff Contacts:

Eric Strong, City Manager

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RESOLUTION 516-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS CASTING ITS ALLOCATED VOTES IN THE ELECTION OF THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Richland Hills has been advised by the Chief Appraiser of the Tarrant Appraisal District that it is entitled to cast five (5) votes for nominees for the Tarrant Appraisal District Board of Directors; and

WHEREAS, those five votes may be cast for one or more nominees appearing on the official ballot provided by the Tarrant Appraisal District.

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

SECTION 1. That the City Council hereby cast its votes as follows:

- Vote 1: Richard W. DeOtte
- Vote 2: Richard W. DeOtte
- Vote 3: Richard W. DeOtte
- Vote 4: Richard W. DeOtte
- Vote 5: Richard W. DeOtte

SECTION 2. The City Secretary is hereby directed to forward a certified copy of this Resolution to the Chief Appraiser, Tarrant Appraisal District, Fort Worth, Texas.

PRESENTED AND PASSED on this the 9th day of December 2019, by a vote of ___ ayes and ___ nays at a regular meeting of the City Council of the City of Richland Hills, Texas

Mayor, Edward Lopez

ATTEST:

City Secretary, Cathy Bourg



OFFICIAL BALLOT

**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
TARRANT APPRAISAL DISTRICT**

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

VOTES FOR	Nominees	Nominating Entity
	Mr. Daniel J. Bennett	City of Haslet
	Mr. Richard DeOtte	City of Colleyville City of Southlake
	Mr. John Fegan	Birdville ISD White Settlement ISD
	Mr. Michael Glaspie	Tarrant County
	Mr. Mike Leyman	White Settlement ISD
	Mr. Gary Losada	City of Colleyville
	Mr. John Molyneaux	Fort Worth ISD White Settlement ISD
	Mr. Mike O'Donnell	Arlington ISD White Settlement ISD
	Mr. Joe Potthoff	White Settlement ISD
	Ms. Kathryn Wilemon	Tarrant County

IMPORTANT: This ballot must be returned **before December 15, 2019** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by fax to (817) 595-6198 or by email to cthorrnton@tad.org.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.