

RESOLUTION R-24-4994

APPROVING CITY COUNCIL ACTION UNDER CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF DECEMBER 3, 2024

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

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

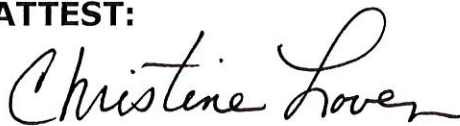
- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of November 19, 2024
 - b. Approval of rejecting all bids for the Justice Center Roof Rehabilitation Project
 - c. Approval of an amendment to the Professional Services Agreement with Westwood Professional Services, Inc., amending the design parameters for the FY2025 Green Ribbon Project to include two additional locations, in an amount not to exceed \$94,500.00, and authorizing the City Manager to execute the amendment
 - d. Casting 9 of the City of Colleyville's 17 ballots to Michael Alfred and 8 ballots to Sayeda Syed, for appointment to the Tarrant Appraisal District Board of Directors and directing the City Secretary to forward this resolution and the official ballot to the Tarrant Appraisal District

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF 7 AYES, 0 NAYS, ON THIS THE 3RD DAY OF DECEMBER 2024.


| | | | |
|--|------------|------------------------|------------|
| Mayor Bobby Lindamood | <u>Aye</u> | Mark Alphonso, Place 2 | <u>Aye</u> |
| Mayor Pro Tem Brandi Elder | <u>Aye</u> | Ben Graves, Place 4 | <u>Aye</u> |
| Deputy Mayor Pro Tem Scotty Richardson | <u>Aye</u> | Tim Raine, Place 6 | <u>Aye</u> |
| Kimberly Holt Gunderson, Place 5 | <u>Aye</u> | | |

ATTEST:



Christine Loven
City Secretary, TRMC

CITY OF COLLEYVILLE



Bobby Lindamood
Mayor



OFFICIAL BALLOT

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

The following are the candidates that were timely submitted by nominating resolutions for appointment to the five (5) voting positions on the Board, listed alphabetically.

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 |
|-----------|-----------------------------|
| 9 | Mr. Mike Alfred |
| | Mr. Alan Blaylock |
| | Ms. Wendy Burgess |
| | Mr. Fred Campos |
| | Ms. Mattie Peterson Compton |
| | Mr. Eric Crile |
| | Dr. Daryl Davis |
| | Mrs. Phyllis Grissom |
| | Mr. Lee Henderson |
| | Mr. Scott Lindgren |
| | Mr. Gary Losada |
| | Ms. Gloria Peña |
| | Mr. Vince Puente |
| 8 | Ms. Sayeda Syed |

IMPORTANT: This ballot must be returned **before December 15, 2024** to Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by email to jwooddell@tad.org. Because December 15th falls on Sunday this year, statute permits receipt through midnight on Monday, December 16th.

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



*Christine Loven, TRMC
City Secretary*

Approved by
RESOLUTION R-24-4994
DEC 03 2024
Colleyville
City Council