

1995-02-21

A RESOLUTION OF THE CITY OF PAYNE SPRINGS, TEXAS, TO CONSENT TO THE CONSTITUTION AND BYLAWS OF THE PAYNE SPRINGS VOLUNTEER FIRE DEPARTMENT, INC.

WHEREAS, an Agreed Judgement (District Court No. 92A-242) between the City of Payne Springs, Texas, plaintiff, and the Payne Springs Volunteer Fire Department, Inc. and Herman R. Todd, defendants, was signed by Judge Jack Holland on November 30, 1992, that the City consent to the Bylaws of the Payne Springs Volunteer Fire Department as they then existed and to the amendments delineated in the Agreed Judgment; and

WHEREAS, the Payne Springs Volunteer Fire Department did amend the Constitution and Bylaws as required in the Agreed Judgement on January 7, 1993, Hoyt D. Butner, Jr., President; and

WHEREAS, the City Council of Payne Springs, Texas, did by unanimous vote approve the Constitution and Bylaws as amended of the Payne Springs Volunteer Fire Department at the Regular Council Meeting on January 17, 1995;

NOW THEREFORE BE IT RESOLVED BY THE CITY OF PAYNE SPRINGS, TEXAS, THAT

SECTION 1: The City Council by the action on January 17, 1995, has given its consent to the Bylaws of the Payne Springs Volunteer Fire Department as required by Agreed Judgement of November 30, 1992.

SECTION 2: It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given, all as required by law.

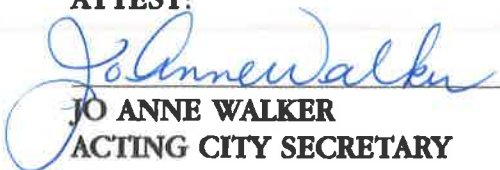
PASSED AND APPROVED at the Regular Meeting of the City Council of Payne Springs, Texas, on this 21st day of February, 1995.

APPROVED:


DICK HENDERSON, MAYOR

ATTEST:

SEAL


JO ANNE WALKER
ACTING CITY SECRETARY