RESOLUTION NO. 21-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KENEDY, SELECTING A NOMINEE TO BE CONSIDERED IN THE DECEMBER 2021 TEXAS COALITION FOR AFFORDABLE POWER (TCAP) BOARD OF DIRECTORS ELECTION, TO SERVE AS A DIRECTOR FOR THE 2021/2023 TERM; PROVIDING A REPEALING CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Texas Coalition for Affordable Power ("TCAP") services member political subdivisions in obtaining reliable low-cost electricity in Texas and has a governing board of directors which are selected by participating political subdivisions; and

WHEREAS, The City of Kenedy is one of these political subdivisions located within Karnes County, Texas; and

WHEREAS, The City Council of the City of Kenedy, desires to nominate a representative to be placed on the December 2021 "TCAP" election ballot to serve as Director for the 2021/2023 Term.

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

SECTION 1. The foregoing recitals are incorporated into this Resolution by reference as finding of fact as if expressly set forth herein.

THAT the City Council of the City of Kenedy, Texas, hereby nominates the following City of Kenedy Representative to be placed on the December 2021 Texas Coalition for Affordable Power ("TCAP"), Board of Directors election ballot for the 2021/2023 term:

William Linn, City Manager as City of Kenedy Nominee

SECTION 2. Severability. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this resolution be severable, and, if any phrase, clause, sentence, paragraph, or section of this resolution shall be declared invalid by judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this resolution and the remainder of this resolution shall be enforced as written.

SECTION 3. Repealer. This resolution shall be cumulative of all other resolutions of the City of Kenedy, and this resolution shall not affect any other resolutions of the City except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this resolution, in which event such conflicting provisions, if any, are hereby repealed. The repeal or amendment of any resolution or part of resolutions effectuated by the enactment of this resolution shall not be construed as abandoning any action now pending under or by virtue of such resolution or as discontinuing, abating, modifying, or altering any penalty accruing or to accrue or as affecting any rights of the City of Kenedy under any section or provisions of any resolutions in effect at the time of passage of this resolution.

SECTION 4. That it is officially found, determined and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 5. Effective Date. This Resolution will take effect upon its adoption by the City Council.

PASSED and ADOPTED on the 9th day of November 2021.

CITY OF KENEDY:

Joe Baker, Mayor

ATTEST:

Ruby Beaven, City Secretary