

RESOLUTION NO.

WHEREAS, the Onion Creek Metro Park District (District) was created by Senate Bill No. 1872, 83rd Legislature, Regular Session, codified at Chapter 3924, Special District Local Laws Code (Code); and

WHEREAS, Section 3924.052 of the Code provides that the City Council shall appoint three directors of the District from persons nominated by the City (City Director) and four directors of the District nominated by the Board of Directors (Board) of the District (District Director); and

WHEREAS, the Consent Decree between the City and the District Directors executed in 2014 provides that as vacancies occur, the City shall nominate directors to replace the City Directors, and the District Directors shall nominate directors to replace the District Directors, to be appointed by the City Council; and

WHEREAS, current District Directors Andrea Rado Hamilton and Charles Smaistrle, whose terms end on June 1, 2023, have indicated their willingness to serve new terms; and

WHEREAS, current City Directors Susan Roth and Alberto Garcia whose terms whose terms end on June 1, 2023, have indicated their willingness to serve new terms; and

WHEREAS, City Director Angela Means whose term ends on June 1, 2025,
has resigned and is no longer serving as a director; and

WHEREAS, Suzanne Piper has expressed a willingness to serve as a director on the Board, and to fill the vacant position previously held by Angela Means for the unexpired term ending June 1, 2025; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council appoints Andrea Rado Hamilton and Charles Smaistrla to serve as District Directors for terms ending June 1, 2027.

BE IT FURTHER RESOLVED:

Council appoints Susan Roth and Alberto Garcia to serve as City Directors for terms ending June 1, 2027.

BE IT FURTHER RESOLVED:

Council appoints Suzanne Piper to fill the vacant City Director position to serve the remainder of the term expiring June 1, 2025.

ADOPTED: _____, 2023

ATTEST: _____
Myrna Rios
City Clerk