

RESOLUTION NO. RES 2016-3

THE CITY OF SPRING BRANCH

A RESOLUTION OF THE COMMISSION OF THE CITY OF SPRING BRANCH, TEXAS, TO AUTHORIZE CERTAIN ACTIONS BY THE FINANCE COMMITTEE

WHEREAS, the finance committee for the City of Spring Branch, Texas was created and approved by the Commission of the City of Spring Branch, Texas on December 29, 2015 and;

WHEREAS the Commissioners of the City of Spring Branch, Texas desire to authorize the finance committee to take certain actions on behalf of the City Commission as listed below and;

WHEREAS, the finance committee will be responsible for reporting all findings to the Commissioners of the City of Spring Branch, Texas.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SPRING BRANCH, TEXAS, THAT THE FINANCE COMMITTEE IS HEREBY AUTHORIZED TO:


1. Contact utility and communication utilities to negotiate Franchise Agreements for Commissioners consideration;
2. Utilize the services of the City Attorney as necessary;
3. Issue RFP's for banking services, review the responses and recommend a financial institution to the Commissioners; and
4. Make recommendations on all matters pertaining to donations, income and expenses to the Commissioners.

ADOPTED AND APPROVED BY THE CITY COMMISSION OF THE CITY OF SPRING BRANCH ON THIS, THE 2nd DAY OF February, 2016.

CITY OF SPRING BRANCH


James Mayer, Mayor

ATTEST:


Bambi Mayer, City Secretary