



AGENDA MEMO

11/5/2013 Agenda

TO: Honorable Mayor and City Council

FROM: Liz Spector, City Secretary

SUBJECT: Resolution casting vote for suburban cities' representative to the DCAD Board of Directors

BACKGROUND:

Dallas County eligible taxing entities have approved an option which allows for representation to the Appraisal District Board of Directors (in accordance with Section 6.03 of the Texas Property Tax Code). There are five members of the board. The City of Dallas, the Dallas Independent School District, and the Dallas County Commissioners Court have one member each. All other incorporated cities and towns in Dallas County are represented by a single member and all other independent school districts in Dallas County are represented by a single member. By state law, the City is required to vote for its nominee by official ballot resolution. This resolution is attached for your review.

Mr. Michael Hurtt is the current Board Member representing the cities and towns other than Dallas. The cities of DeSoto, Ovilla and Richardson have nominated Mr. Hurtt to continue in this position. The City of Balch Springs has nominated their Councilmember Wanda Adams, the City of Irving has nominated Mr. Loren Byers, and the City of Glenn Heights has nominated Mr. Gerald W. Lemons for the position.

The Council should consider adoption of the resolution to approve one of the four nominees. The Council may also choose to abstain.

RECOMMENDATION:

Staff recommends the Council approve the nomination of the current Board Member, Mr. Michael Hurtt.