CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2019-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-
CHISHOLM, TEXAS AMENDING RESOLUTION 2018-07, SECTION 1.D. A
RESOLUTION CREATING THE VETERANS MEMORIAL BRICK CAMPAIGN;
CONTAINING A REPEALING CLAUSE FOR RESOLUTIONS IN CONFLICT; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, March 13, 2018, the City Council of the City of McLendon-Chisholm passed
Resolution 2018-07 creating the Veteran Memorial Brick Campaign and appointing the mayor and
two councilmembers to lead the campaign; and

WHEREAS, the City Council for the City of McLendon-Chisholm believes it is in the best
interests of the citizens of the City to efficiently lead the campaign for veterans, and making a
single council member the lead of the campaign promotes efficiency and streamlines duties and
responsibilities of the City Council; and

WHEREAS, Members of the City Council of the City of McLendon-Chisholm (“City”)
take on various roles and responsibilities and actively participate in guiding and directing various
functions and services of the City; and

WHEREAS, the City Council desires to promote and preserve lasting memories of our
military veterans by appointing volunteers to assist in generating personalized laser engraved
bricks at the cost of $150 each; and

WHEREAS, the City Council understands that the monies collected is to provide ongoing
funding to not be a financial burden for the privately donated monument that was given to the City
of McLendon-Chisholm; and

WHEREAS, the City Council, after due consideration, has determined to
appoint the Member of the City Council identified herein as Director of the Veterans Memorial
Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF McLENDON-CHISHOLM, TEXAS:

SECTION 1: The recitals set forth in the WHEREAS clauses of this Resolution are true and
correct, constitute findings and determinations by the City Council and are
incorporated herein.

SECTION 2: That Council Member Herman Larkin, is hereby appointed as Director for the
Veterans Memorial Committee.

SECTION 3: The duties and responsibilities of Director of Veterans Memorial Committee are as
follows: Set meeting dates with appointed member citizens to coordinate and plan
a Memorial Day event. Work with committee members of all aspects of promoting and overseeing the brick fundraising campaign. Present any event date schedules (special appearances with public officials), financial requests and overall activities to the City Council for approval.

SECTION 4: The duties and responsibilities of Veterans Memorial Committee are as follows: Appointed members will attend meetings either in person, by voice and/or video conferencing. Members will help make contact to generate personalized laser engraved brick purchases from Fundraising Brick. Assist in designing a brick layout around the City Hall monument to present to the City Council for approval. Assist in reviewing contractors to potentially lay the brick and advise the City Council of the best quality service. A member may offer to volunteer their professional brick laying service for installation by seeking approval from the City Council.

SECTION 5: Type of activities may involve the following: speaking, reading, designing and writing correspondence to minor outdoor labor of a brick design, physical installation to minor maintenance.

SECTION 6: Financial transactions: must be made to the City of McLendon-Chisholm for those whom would like to purchase a personalized laser engraved brick. Payments may also be processed through PayPal or a check written to the City of McLendon-Chisholm. Monies deposited will be recorded by City Accountant accordingly and added to the Budget line item. The City Administrator shall pay for the costs of the bricks as necessary to process shipments to be delivered to City Hall. If there is no volunteer to donate their time and/or service for the installation. Remaining monies from the campaign budget to be used to pay for installation services.

SECTION 7: The appointment made herein are for a term of two (2) years. In the event of a vacancy, the City Council may appoint another Member of the City Council to fill the vacancy.

SECTION 8: The establishment of Veterans Memorial committee is made herein for a term of two (2) years.

SECTION 9: All resolutions, current or previous, in conflict with this resolution are hereby repealed, and all resolutions or portions thereof not in conflict with this resolution shall remain in full force and effect.

SECTION 10: That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 22nd DAY OF JANUARY 2019.

Keith Short, MAYOR
Resolution No. 2019-03
Creating Veterans Memorial Brick Campaign

Approved 01/22/2019

ATTEST:

Lisa Palomba, CITY SECRETARY

[City Seal]